

TOWN COUNCIL MEETING

June 10, 2024

Minutes



1. Meeting was called to order at 6:00 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with council members present, Dude Buford, Ron Sisneros, Tracy Pepper, Rick Goeppinger, Paul Romero, J.C. Watkins, Jerry Barber, Town Administrator Karen Gates and Town Attorney Phil Malouff, Deputy Clerk Antuanette Haddad, Rita Scarborough, Michael Yerman, Richard Chambers, Brandi and Matthew Archuleta.
4. Additions/Changes to the Agenda: Add Item 10 K. Resolution 2024-07, L. Sludge Judge Purchase, M. Approval of restructuring office staffing, and N. Discuss attachment fees for water and sewer. Remove Item 10 D, I, and J.
5. The changes to the agenda were approved 7-0. **Pepper (M), Sisneros (S)**
The agenda was approved with changes 7-0: **Pepper (M), Sisneros (S)**
6. The May 28, 2024 minutes were approved 7-0. **Sisneros (M), Watkins (S)**
7. Lisa Schlotterhausen, Broadband Grant Presentation was given by Richard Chambers
8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person. Rita Scarborough discussed issues with her neighbor and the above ground pool and watering. Brandi and Matt Archuleta spoke with the council regarding the construction of an In-Law Suite and was told to fill out a building permit and to fill out a special use permit for their mother to live in a camper for 6 months.
 - A. **Council Comments-None**
9. Old Business-
 - A. **An update on Water and Reservoir was given**
 - B. **An update on the 2019 Audit was given**
 - C. **An update on the Playground equipment was given**
 - D. **Moved to executive session**
 - E. **An update on the District 6 Meeting was given**
 - F. **An update on the Cemetary was given**
10. New Business
 - A. GWorks Presentation discussion was given from Karen Gates
 - B. Arkansas Valley Turkey Trot Donation discussion was given, council denied donation
 - C. A Motion was made to Approve the Ordinance NO. 559 Adopting New Subdivision Requirements passed 7-0. **Watkins (M) Pepper (S)**
 - D. This item was removed
 - E. Approval of letter of support for Proposition 123 was passed 7-0. **Pepper (M) Sisneros (S).**
 - F. Approval of Town Accessibility Plan was tabled until 6/24/2024 meeting.
 - G. Approval to have Town Attorney move forward with the condemnation for 326 Idaho Property was passed 7-0. **Buford (M) Goeppinger (S).**

H. Approval to have Town Attorney move forward with the condemnation for the Lovato Property on Lake Street was passed 7-0. **Sisneros (M) Watkins (S).**

I. The Approval to have Town Attorney move forward with the condemnation filing regarding Parcel 10100342, Lot 20, 21, and 22 of Block 50 was tabled until 6/24/2024 meeting.

J. This item was removed.

K. Approval of Resolution 2024-07 motion was passed 7-0. **Sisneros (M) Romero (S).**

L. Approval of Purchase of Sludge Judge motion was passed 7-0. **Pepper (M) Sisneros (S).**

M. Approval to reconstruct office staff was passed 7-0. **Buford (M) Sisneros (S).**

N. Discussion of Attachment Fees to Water and Sewer was given.

11. The council went into executive session at 7:44 pm- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing legal advice, matters to be kept confidential by law, security, and negotiations. **Sisneros (M), Goeppinger (S).**

The council returned from executive session at 8:19 p.m.

11. Next meetings or work sessions: June 24, 2024

12. Approval to send Antuanette Haddad and new Town Clerk to attend CMCA Institute based on scholarship. **Pepper (M) Watkins (S).**

The meeting was adjourned at 8:23 p.m.

A. Council approve 7-0 **Sisneros (M) Watkins (S).**

The following Call-in information was provided for remote attendance.

June 10, 2024 Town Council Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/131840837>

You can also dial in using your phone.

Access code: 131-840-837

United States: +1 (646) 749-3122

Karen Gates

6/24/24

~~Belinda Kurtz, PIO~~

Date