



TOWN COUNCIL MEETING

May 9, 2022

MINUTES

1. The meeting was called to order at 6:00 PM.
2. The pledge of allegiance took place.
3. Roll call was taken with council members Kurtz, Pepper, Romero, Watkins, Barber present. Also present: Phil Malouff (TA), Karen Gates (Town Administrator)
4. Trustees Watkins and Romero were sworn in
5. Additions/Changes to the Agenda: None
6. A. Approve Changes to the Agenda
B. The agenda was approved 5-0. **Pepper (M), Watkins (S)**
7. The April 25, 2022, minutes were approved. 5-0. **Pepper (M), Kurtz (S)**.
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. None
9. Old Business:
 - A. **An update was given on the 2018 audit**
 - B. **An update was given on the project water**
 - C. **An update was given on the EPA and demolition**
 - D. **The sale of property to the nursing home was discussed**
10. New Business
 - A. **Town Administrator Karen Gates updated the council on the CCR Report preparation**
 - B. **It was discussed to have the FFA group help with cemetery clean up on May 23, 2022.**
 - C. **The council discussed the possible increase of the utility rates**
 - D. **It was discussed to update the cemetery ordinances to reflect cremation burials.**

Town Attorney Phil Malouff will draft an ordinance for the next meeting.
11. Executive Session- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.
 - A. **Water Contract**
 - B. **Sheriff**
 - C. **Black Hills**
 - D. **Legal**

The council voted to enter executive session at 6:30 pm. Kurtz (M), Pepper (S),
The council exited executive session at 7:06 p.m.
14. Next meetings or work sessions: May 23, 2022 Regular Meeting

15. Adjournment took place at 7:10 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting
Mon, May 9, 2022 6:00 PM - 7:30 PM (MST)

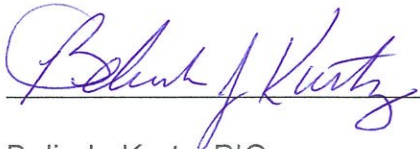
Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/195381357>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212
- One-touch: tel:+18722403212,,667193389#

Access Code: 195-381-357



Belinda Kurtz, PIO



Date