



TOWN COUNCIL MEETING

April 24, 2023

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, Buford, Kurtz, Pepper, Romero, Smith Watkins, Barber, Town Administrator Karen Gates, Town Attorney Phil Malouff, Town Clerk Scarlett Markus, Antuanette Haddad, Danielle & Kris Love
4. Additions/Changes to the Agenda: Add Reservoir to Item 8a and Add 9H-Bulk Water Agreements
5. The changes to the agenda were approved 7-0. **Smith (M), Kurtz (S)**
The agenda was approved with changes 7-0: **Smith (M), Kurtz (S)**
6. The April 10, 2023, minutes were approved 7-0. **Smith (M), Pepper (S)**
7. 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**
 - A. **Council Comments-None**
8. Old Business-
 - A. **An update on Faw Wells and the Reservoir was given**
 - B. **An update on the town hall remodel was given.**
 - C. **An update on the 2019 audit was given**
 - D. **An update on the cemetery fence repairs was given**
 - E. **An update on the Ordway East Subdivision was given**
 - F. **Danielle Love gave an update on the Spring Fling Event that was held on April 22nd.**
 - G. **An update was given on the Spring Clean Up**
9. New Business
 - A. Discussion was had on the amendment of the current building code ordinance and Michael Yerman discussed with the council the new language that would need to go in the ordinance regarding the Ordway East Subdivision. Town Attorney Malouff stated that he would prepare the new ordinance.
 - B. This item failed to pass due to lack of a motion.
 - C. Town Administrator Karen Gates gave an update on the water compliance for CD Water and the Town.
 - D. The Arbor Day Proclamation was read by Trustee Belinda Kurtz.

E. It was approved 7-0 to have \$100 in prize money for the arbor day poster contest. First place would be \$50, Second place would be \$30 and Third Place would be \$20. **Watkins (M), Romero (S).**

F. Town Attorney Malouff stated he would draft the amendment to the franchise ordinance with Black Hills and have it for the next meeting.

G. Town Attorney Malouff stated he would draft a burn permit ordinance to present at the next meeting.

H. It was approved 7-0 to prepare two bulk water agreements for upcoming construction projects. **Buford (M), Watkins (S).**

10. The council went into executive session at 7:04 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. **Kurtz (M), Smith (S).**

The council returned from executive session at 7:55 p.m.

11. Next meetings or work sessions: May 8, 2023

14. The meeting was adjourned at 7:56 p.m.

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

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Town Council Meeting

Apr 24, 2023, 6:00 – 8:00 PM (America/Denver)

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

<https://meet.goto.com/470336381>

You can also dial in using your phone.

Access Code: 470-336-381

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Belinda Kurtz, PIO

Date