



**TOWN COUNCIL MEETING  
December 9, 2024**

**Minutes**

1. Call to Order- 5:31pm
2. The Pledge of Allegiance.
3. Roll Call- **Mayor Barber, Town Administrator Karen Gates, Town Clerk Desire Sprosty, Council Members: Dude Buford, Tracy Pepper, Ron Sisneros, Paul Romero, JC Watkins, Rick Geoppinger.**
4. Additions/Changes to the Agenda: **Move G to 7. Delete C, Add to New Business I. CIRSA Special Events Program J. Dollar General Annexation K. Kors Annexation Also, B, E, J,K tabled until Planning and Zoning meeting.**
5. The changes to the agenda were approved **6-0. (M) Watkins (S) Romero**  
The agenda was approved with changes **6-0. (M) Buford (S) Sisneros**
6. Approve November 25<sup>th</sup> Minutes: **6-0 (M) Buford (W) Watkins**
7. Budget 2025- **Presented to council to review.**
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. **NO PUBLIC COMMENT.**
9. Financials for November- **Provided to the council to review.**
10. Old Business-
  - A. SECED Special Assessment Exemption- **Currently waiting for more information from SECED.**
11. New Business-
  - A. Resolution 2024-12: Transfer of Marijuana Tax Funds to the General Fund for the repair of Sidewalk at Senior Center- **Approved 7-0 (M) Pepper (S) Sisneros**
  - B. SECOM Agreement Amendment- **Tabled until Planning and Zoning meeting.**

C. ~~Jimmy Reeves- Properties~~ Deleted from Agenda due to no ownership in property.

E. Scott Herman- Request to change agreement from a 25'x20' space to a 45'x20' space to facilitate a new communications building. -**Tabled until Planning and Zoning meeting.**

F. Renewal approval of CD #2775- **Motion approved to research changing the term with the highest rate of return. (M) Buford (S) Geoppinger**

G. ~~Budget 2025~~

H. Employee Bonuses and Office Christmas Party- **Approved the end of year bonus with approval of “bonusing” Chamber Bucks.**

I. CIRSA Special Event Program- **Approved with looking into an as needed event. (M) Sisneros (S) Pepper**

J. Dollar General Annexation- **Tabled until Planning and Zoning meeting**

K. Kors Annexation- **Tabled until Planning and Zoning meeting**

12. Executive Session-Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purposed of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations. **Entered executive session @ 6:32pm**

**Legal**

A. **Dunagan Building**

B. **High School Water Contract**

C. **Staffing**

13. Adjourned: **7:19pm**

14. Next meetings or work sessions: **December 23rd, 2024**

**The following Call-in information is provided for remote attendance.**

December 9th, 2024 Town Council Meeting

**Town Council Meeting**

December 9<sup>th</sup>, 2024, 5:30 – 8:00 PM (America/Denver)

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Desire Sprosty, Town Administrator

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Date