

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 07/01/2020

Meeting End Time: 9:00 PM MDT

Meeting End Date: 07/01/2020

Meeting Location: Town Hall and Virtual via Zoom

### Agenda:

#### I. Regular Workshop

- A. Discussion of Community Garden Summer Work Tasks (Richard).
- B. Discussion of Request for Timeline Extension for Cleanup at Former Garden Site (Richard).
- C. Discussion of Pete's Lake Habitat Improvement Work (Richard).
- D. Discussion of 30-year lease with Hinsdale County School District RE-1.
- E. Discussion of Professional Barbeque Competition Integrating into Chamber of Commerce OHV Rally.

#### II. Regular Meeting

- A. Call to Order: 7:08 pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Moore, Roberts, Hamel, Rae, and Martin.
- C. Approval of Minutes – June 17, 2020: Motion made by Martin, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Rae, and Martin. Roberts abstains, as he was absent from the meeting.
- D. Bills Payable in Grand Total amount of \$24,457.58. Motion made by Hollingsworth, seconded by Rae. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel (Abstaining from bills for Blue Spruce), Rae, and Martin.
- E. Employee Reports:
  1. Mayor Vierheller

2. Trustees
3. Town Manager (Mitchell)
4. Public Works Director (Levine)
5. Recreation Director (Hake)
6. Town Clerk (Rightsell)
7. Building Official (Kimball)
8. Sheriff's Report (Kambish)

F. Correspondence Received – Letter from Trish Nard regarding wearing masks while working out in the weight room.

G. Additions to the Agenda – none.

### III. Action Items

1. Discussion and Possible Action to Approve 30-year lease with Hinsdale County School District RE-1. Motion made by Rae, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Roberts, Rae and Martin.

2. Discussion and Possible Action to Approve Rundle Change Order for Extension of Sewer Line Project. Motion made by Hollingsworth, seconded by Moore. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Roberts, Rae and Martin.

3. Discussion and Possible Action to Approve 4<sup>th</sup> of July Fireworks Display. Motion made by Moore, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Roberts, Rae and Martin.

4. Discussion and Possible Action to Approve Timeline Extension for Cleanup at Former Garden Site. Motion made by Roberts, seconded by Moore. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Roberts, Rae and Martin.