

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:05 PM MDT

Meeting Start Date: 10/21/2020

Meeting End Time: 8:30 PM MDT

Meeting End Date: 10/21/2020

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

Special Meeting; 5:00 pm – EXECUTIVE SESSION: Town Manager and Public Works Director. Present: Caroline Mitchell, Greg Levine, Mayor Bruce Vierheller, Trustees Hollingsworth, Moore, Roberts, Hamel and Martin, Town Attorney David Masters and Town Clerk Jennifer Rightsell. Trustee Kendall also present without audio at start, but able to join as meeting progressed. Motion to open Executive Session made by Trustee Moore and seconded by Trustee Hollingsworth. Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Roberts, Hamel and Martin. Special Meeting concludes at 5:42 pm.

I. Regular Meeting – Workshop – Begins at 5:45 pm.

- A. 3rd Street Project design team update (Fagan).
 - B. Public Works/Streets and Alleys draft budget presentation (Levine)
 - C. Building Code Update (Kimball)
- Concludes – 7:16 pm.

II. Regular Meeting –

- A. Call to Order: 7:23 pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Moore, Roberts, Hamel, Kendall and Martin.
- C. Approval of Minutes – October 7, 2020: Motion made by Roberts, seconded by Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Hamel, Kendall and Martin.

D. Approval of Bills Payable, \$23,488.96 - Motion made by Hamel, seconded by Moore. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Moore, Hamel, Kendall and Martin.

E. Committee Reports:

- i. Lake San Cristobal Water Enterprise Fund – Henry Woods
- ii. Historic Preservation Commission – Joe Fox
- iii. Chamber of Commerce – Michelle Martin
- iv. Marketing Committee – Jud Hollingsworth
- v. Region 10 – Dave Roberts
- vi. Planning and Zoning – none
- vii. Town Manager Report – none
- viii. Mayor/Trustee Reports – Mayor Vierheller

F. Correspondence Received – Alpine Outdoor Association President Hector Gomez, Janene McNeil, Jan Gurley, Toby Angell, Ron Bruce, Sara Gutterman, Peter Nesbitt, Zane Znamenacek, Patrick Kelley, Cionnaith O’Dubhaigh, Cecelia and Mort Weir, Viva Ashcroft, Kerry Coy, Ann Christian, Lesli Wood, David Cherry and Bill Matlack.

G. Citizen Communication – none

H. Additions to the Agenda – Discussion and possible action to approve the resignation of Trustee Richard Moore. Motion to add to agenda made by Trustee Hamel and seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Moore, Hamel, Kendall and Martin.

III. Action Items

1. Ratification of Letter of Support for County Lake Peninsula Project Grant. Motion made by Hamel, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Moore, Hamel, Kendall and Martin.

2. 2021 Health Insurance Quote – CEBT. Motion made by Hollingsworth, seconded by Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Moore, Hamel, Kendall and Martin.

3. Discussion and possible action to approve the resignation of Trustee Richard Moore effective October 22. Motion made by Trustee Hollingsworth and seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Kendall and Martin. Not approved by Trustee Roberts.

Adjournment: 8:30 pm.