

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:37 PM MDT

Meeting Start Date: 11/17/2021

Meeting End Time: 8:59 PM MDT

Meeting End Date: 11/17/2021

Meeting Location: Town Hall and Virtual via Zoom

### Agenda:

#### I. Special Meeting- Start time 5:37pm

##### A. CALL TO ORDER

B. ROLL CALL – Present: Mayor Vierheller and Trustees Hamel, Heaton, Hollingsworth, Kendall, and Martin. Absent: Trustee Roberts.

1. Executive Session, pursuant to C.R.S. 24-6-402(4)(e), to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, concerning the Town Manager. Motion made Trustee Hollingsworth, Seconded by Trustee Hamel. Motion passed with all present voting yes. Executive session took place from 5:40pm to 6:45pm.

#### II. Regular Workshop– Start time 6:47pm

A. Discussion regarding 2022 Fee Schedule

B. Discussion regarding 2022 Cost of Living Adjustment for Town Staff

C. Discussion regarding 2022 IGA with Hinsdale County for Building Official/Enforcement Officer

D. Discussion regarding Hinsdale County's Request for Contribution for Organic Materials Processing at Transfer Station

E. Discussion regarding Proposed Resolution to Amend the 2020 Budget

Workshop end time – 7:55 pm

#### III. Regular Meeting – Start time 8:04pm

A. Call to Order

B. Roll Call - Present: Mayor Vierheller and Trustees Hamel, Heaton, Hollingsworth, Kendall, and Martin.. Absent: Trustee Roberts

- C. Approval of Minutes –October 27, 2021 and November 3, 2021. Motion made by Trustee Hamel, seconded by Trustee Martin. The motion passed with all present voting yes in a roll call vote except Trustee Hollingsworth who abstained because he was not present at those meetings.
- D. Approval of Bills Payable totaling \$14,047.22. Motion made by Trustee Hollingsworth, seconded by Trustee Hamel. The motion passed with all present voting yes in a roll call vote.
- E. Committee Reports:
  - 1. Lake San Cristobal Water Activity Enterprise (Woods)
  - 2. Historic Preservation Commission (Fox) – Nothing to Report
  - 3. Chamber of Commerce (Kendall) – Nothing to Report
  - 4. Marketing Committee (Hollingsworth)  
Request for Letter of Support for Marketing Committee Grant to Update Website
  - 5. DIRT (Hamel)
  - 6. Gateway Communities Advisory Group (Martin)
  - 7. High Alpine Region Team (Martin)
  - 8. Region 10 (Roberts)
  - 9. Planning and Zoning (Dozier)
  - 10. Consultant (Pierce)
  - 11. Mayor/Trustee Reports
- F. Correspondence Received – None
- G. Citizen Communication – None
- H. Additions to the Agenda – None

#### IV. Action Items

- A. Discussion and Possible Action to Approve 2022 IGA with Hinsdale County for Building Official/Enforcement Officer. Motion made by Trustee Hollingsworth, seconded by Trustee Martin. Motion passed with all present voting yes.
- B. Discussion and Possible Action to Approve Hinsdale County’s Request for Contribution for Organic Materials Processing at Transfer Station. Motion made by Trustee Hollingsworth, seconded by Trustee Hamel. Motion passed with all present voting yes.
- C. Discussion and Possible Action to Adopt Proposed Resolution to Amend the 2020 Budget.

Adjournment – 8:59 pm.

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Mayor

ATTEST:

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Town Clerk