

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 2/2/2022

Meeting End Time: 8:00 PM MDT

Meeting End Date: 2/2/2022

Meeting Location: Virtual via Zoom

### Agenda:

- I. Regular Workshop – start time 6:04 pm
  - A. Discussion regarding Draft 2019 Audit Report
  - B. Discussion regarding Applications Received to Fill Vacancies on the Historic Preservation Commission
  - C. Discussion regarding Liquor License Renewal Application for Climb Elevated Eatery at 808 Gunnison Avenue, Unit B
  - D. Discussion regarding a Proposed Ordinance to Amend Liquor License Regulations to Allow Administrative Approval of Liquor License Renewal Applications

Workshop end time – 6:34 pm

- II. Regular Meeting
  - A. Call to Order: 7:02 pm
  - B. Roll Call: Present: Mayor Vierheller, Trustees Hamel, Heaton, Hollingsworth, Kendall, Martin, and Roberts.
  - C. Approval of Minutes – January 19, 2022: Motion made by Trustee Hamel, seconded by Trustee Roberts. Motion passed with all present voting yes in a roll call vote. Trustee Martin pointed out that the motion and vote count on Action item #3 was missing. Corrected the minutes after the meeting.

- D. Approval of Bills Payable totaling \$34,848.44. Motion made by Trustee Martin, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.
- E. Employee Reports:
  - 1. Mayor Vierheller – 2021 OHV Pilot Project Report sent to the state
  - 2. Trustee Reports
  - 3. Consultant Report (Pierce)
  - 4. Public Works Director (Johnston)
  - 5. Recreation Director (Hake)
  - 6. Town Clerk (Mulhall)
  - 7. Building Official (McNeese)
  - 8. Sheriff's Report (Kambish)
- F. Correspondence Received – NONE
- G. Citizen Communication – Diane Bruce said Happy Ground Hogs Day
- H. Additions to the Agenda – NONE

### III. Action Items

- A. Discussion and Possible Action to Make Appointments to the Historic Preservation Commission. Motion made by Trustee Hamel, seconded by Trustee Martin. Motion passed with all present voting yes in a roll call vote. Jodi Linsey, Grant Houston, and Joseph Fox appointed to the Historic Preservation Commission.
- B. Discussion and Possible Action to Approve Liquor License Renewal Application for Climb Elevated Eatery at 808 Gunnison Avenue, Unit B. Motion made by Trustee Kendall, seconded by Trustee Hamel. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:00 pm.

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Mayor

ATTEST:

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Town Clerk