

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 08/18/2021

Meeting End Time: 9:30 PM MDT

Meeting End Date: 08/18/2021

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop – start time 5:30 pm

- A. Executive Session, pursuant to C.R.S 24-6-402(4)(f), to discuss personnel matters concerning the position of Town Clerk and for a conference with the Town Attorney, pursuant to C.R.S. 24-6-402(4)(b), the purpose of receiving legal advice on specific legal questions regarding the position of Town Clerk.
- B. Discussion regarding Application of Municipal Judge – James McDonald
- C. Discussion regarding Letter of Support and Commitment for Matching Funds in the Amount of \$100, 000 for Region 10 Broadband Grant Application for Infrastructure.
- D. Discussion regarding Policy for Remote Participation in Meetings.
- E. Discussion regarding Resignation of Town Attorney
- F. Discussion regarding Main Street: Open for Business Grant for Boardwalk Replacement.

Workshop end time – 7:30 pm

II. Regular Meeting

- A. Call to Order: 7:40 pm
- B. Roll Call - Present: Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall, Hamel, Payne, and Martin.
- C. Approval of Minutes – August 4, 2021 Motion made by Hamel, seconded by Payne.
Approved by Mayor Vierheller and Trustees Hamel, Hollingsworth, Payne, Roberts, Kendall, and Martin.

D. Approval of Bills Payable totaling \$25,591.37 and Visa Bill Reconciliation of \$11,354.85. Motion made by Martin, seconded by Hollingsworth. Approved by Mayor Vierheller and Trustees Hamel, Hollingsworth, Kendall, Martin, Payne and Roberts.

E. Committee Reports:

1. Lake San Cristobal Water Activity Enterprise (Woods)
2. Historic Preservation Committee (Fox)
3. Chamber of Commerce (Kendall)
4. Marketing Committee (Hollingsworth)
5. DIRT (Hamel)
6. Gateway Communities Advisory Group (Martin)
7. Region 10 (Roberts)
8. Planning and Zoning (Dozier)
9. Mayor/ Trustee Reports

F. Correspondence Received – none

G. Citizen Communication – none

H. Additions to the Agenda – none

III. Action Items

A. Discussion and possible action to accept the resignation of the Town Attorney. Motion made by Trustee Hollingsworth, seconded by Trustee Roberts. Approved by Mayor Vierheller and Trustees Hamel, Hollingsworth, Kendall, Martin, Payne and Roberts.

B. Discussion and possible action to accept the resignation of the Town Clerk Rightsell. Postponed.

C. Discussion and possible action to appoint an interim Town Clerk. Motion made by Trustee Hamel, seconded by Trustee Payne to appoint Edward Alexander Mulhall as the interim Town Clerk. Approved by Mayor Vierheller and Trustees Hamel, Hollingsworth, Kendall, Martin, Payne and Roberts.

D. Discussion and possible action to approve letter of Support and Commitment to provide \$100,000 match for Region 10 Grant for Broadband Services. Motion made by Trustee Roberts, seconded by Trustee Kendall. Approved by Mayor Vierheller and Trustees Hamel, Hollingsworth, Kendall, Martin, Payne and Roberts

- E. Discussion and possible action to approve Joint Letter with Hinsdale County requesting matching funds from GCEA for Region 10 Broadband Grant . Motion made by Trustee Roberts, seconded by Trustee Martin. Approved by Mayor Vierheller and Trustees Hamel, Hollingsworth, Kendall, Martin, Payne and Roberts.
- F. Discussion and possible action to approve Open for Business Grant for boardwalk replacement. Motion made by Trustee Hamel, and seconded by Trustee Martin. Approved by Mayor Vierheller and Trustees Hamel, Hollingsworth, Kendall, Martin, Payne and Roberts.
- G. Discussion and possible action to adopt a policy for Remote Meeting Participation.
Postponed.
- H. Discussion and possible action to appoint a Municipal Judge. Motion made by Trustee Kendall, and seconded by Trustee Hamel. Approved by Mayor Vierheller and Trustees Hamel, Hollingsworth, Kendall, Martin, Payne and Roberts.
- I. Discussion and possible action to approve Pre-Buy Agreement with JC Propane. Motion made by Hamel, and seconded by Trustee Kendall. Approved by Mayor Vierheller and Trustees Hamel, Hollingsworth, Kendall, Martin, Payne and Roberts.

Adjournment – 9:30 pm.