

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 09/15/2021

Meeting End Time: 8:41 PM MDT

Meeting End Date: 09/15/2021

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop – start time 5:30 pm

- A. Meet at Wastewater Treatment Plant for Tour
- B. Discussion Regarding Revised Utility Billing Policy
- C. Discussion Regarding Resolution Proclaiming 2021 Constitution Week
- D. Discussion Regarding Letter in Support of DIRT Enterprise Zone Contribution Project
- E. Discussion Regarding Pay and Work Hours for Deputy Clerk
- F. Discussion Regarding RFQ for Town Attorney
- G. Discussion of 2021 Revised Fee Schedule – Water and Sewer Users Fees

Workshop end time – 7:35 pm

II. Regular Meeting

- A. Call to Order: 7:42 pm
- B. Roll Call - Present: Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall, Hamel, and Martin. Trustee Payne Absent.
- C. Approval of Minutes – September 1, 2021. Motion made by Trustee Roberts, seconded by Trustee Hamel. The motion passed with all voting yes in a roll call vote.
- D. Approval of Bills Payable totaling \$56,503.92. Motion made by Trustee Hamel, seconded by Trustee Hollingsworth. The motion passed with all 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

III. Action Items

A. Edward Alexander Mulhall sworn in as Town Clerk

B. Discussion and Possible Action to Adopt Resolution Proclaiming 2021 Constitution Week. Motion made by Trustee Hollingsworth, seconded by Trustee Martin. The motion passed with all present voting yes in a roll call vote.

C. Discussion and Possible Action to Approve Letter in Support of DIRT Enterprise Zone Contribution Project. Motion made by Trustee Roberts, seconded by Trustee Hamel. The motion passed with all present voting yes in a roll call vote.

D. Discussion and Possible Action to Approve Pay and Work Hours for Deputy Clerk. Deputy Clerk Pay set at \$18.00 an hour, 30 to 40 hours a week, with Full Benefits. Advertising the position till October 8th. Hiring Committee will be Public Works Director Jameson Johnston, Mayor Bruce Vierheller, Town Clerk Lex Mulhall, Trustee Martin, and Trustee Roberts. Motion made by Trustee Hollingsworth, seconded by Trustee Martin. The motion passed with all present voting yes in a roll call vote.

E. Discussion and Possible Action to Authorize Revisions to 2021 Fee Schedule – Water and Sewer Users Fees. Postponed.

F. Discussion and Possible Action to Approve Letter of Support for Marketing Committee Grant to Update Website. Motion made by Trustee Roberts, seconded by Trustee Martin. The motion passed with all present voting yes in a roll call vote.

Adjournment – 8:41 pm.

Mayor

ATTEST:

Town Clerk