

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:15 PM MDT

Meeting Start Date: 01/15/2025

Meeting End Time: 7:41 PM MDT

Meeting End Date: 01/15/2025

Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop Start Time – 6:00 pm

- A. Discuss Zoning for Natural Medicine
- B. Discuss Town Park Playground Design and Cost Estimate
- C. Discuss Town Park Bathroom Design and Cost Estimate
- D. Discuss Amending W&S Ordinance 2024-07 to Include Definitions for Commercial Business Classifications and Changing Mult-Unit Residential Additional Gallons Per Unit from 2500 to 3000
- E. Discuss 2025 Saving Places Conference: January 29th Through February 1st at the Cheyenne Mountain Resort in Colorado Springs, CO
- F. 2025 Saving Places Conference Information Page: <https://web.cvent.com/event/521bf530-1790-4e63-b1c1-94198d89b866/summary?rp=e6d517eb-208e-4a35-8f0d-1524943a8303>

Regular Workshop End Time- 7:05 pm

II. Regular Meeting Start Time- 7:15 pm

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustee's Bruce, Kendall, Linsey, and Whinnery.
- D. Approval of Agenda. Motion to approve agenda made by Trustee Bruce and seconded by Trustee Kendall. Motion passed with all present voting yes.
- E. Regular Meeting Minutes 1/8/25. Motion to approve made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes.

F. Bills Payable 1/15/2025. Motion to approve Bills Payable in the amount of \$29,203.14 made by Trustee Kendall and seconded by Trustee Whinnery. Motion passed with all present voting yes.

G. Citizen Comments on Items Not on the Agenda - NONE

H. Committee Reports

1. Lake San Cristobal Water Activity Enterprise (Woods)
2. Gunnison Basin Roundtable (Woods)
3. Historic Preservation Commission (Holt)
4. Chamber of Commerce (Kendall)
5. Marketing Committee (Bruce)
6. MAC Committee (Bruce)
7. DIRT (Bruce)
8. High Alpine Region Team (Woods)
9. Region 10 (Roberts)
10. Planning and Zoning Commission (Dozier)
11. Town Manager/Treasurer Report (Mulhall)
12. Town Engineer Report - Update on WWTP
13. Legal Update (Krob)
14. Mayor/Trustee Reports

I. Correspondence Received - NONE

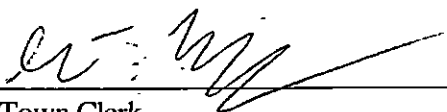
J. Additions to the Agenda - NONE

K. Action Items

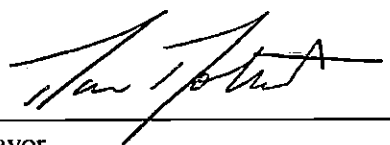
1. 1. Discussion and Possible Action to Direct Staff to Submit a GOCO Grant Letter of Intent for the Construction of a New Town Park Bathroom and Playground by January 23rd. Motion to direct staff to submit a GOCO Grant Letter of Intent made by Trustee Bruce and seconded by Trustee Whinnery. Vote passed with all present voting yes.

Regular Meeting Adjournment -- 7:41 pm

ATTEST:



Town Clerk



Mayor