

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 02/05/2025

Meeting End Time: 7:50 PM MDT

Meeting End Date: 02/05/2025

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

Agenda:

I. Regular Workshop Start Time – 5:00 pm

- A. Review RFP for Architectural and Engineering Services for Lake Fork Housing Project
- B. Discuss Setting a Date and Time for a Special Workshop to Review Capital Improvements Plan Draft Report
- C. Discuss OHV Regulations
- D. Discuss Letters of Interest Received to Fill Vacancy on Board of Trustees
- E. Discuss Letters of Interest Received to Fill Three Vacancies on the Historic Preservation Commission
- F. Discuss Letter of Interest to Fill Town Representative Vacancy on the Lake San Cristobal Water Activity Enterprise Board of Directors
- G. Discuss Letters of Support for Brownfields Funding
- H. Discuss FEMA BRIC Grant Sub application for Ball Flats Slope Flood and Debris Flow Mitigation Costing and Scope of Work

Regular Workshop End Time- 6:10 pm

II. Regular Meeting Start Time- 7:00 pm

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustee's Bruce, Kendall, Linsey, Whinnery and Woods.
- D. Approval of Agenda for Regular Meeting, February 5th, 2025. Motion to approve

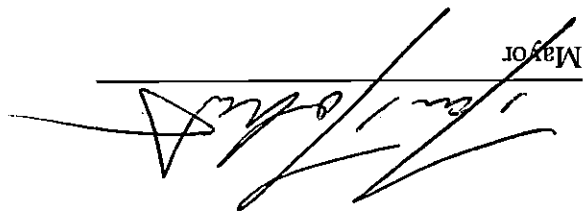
proposed agenda made by Trustee Bruce and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

- E. Minutes 01/15/25. Motion to approve made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
- F. Bills Payable 02/05/2025. Motion to approve February 5th, 2025 bills payable in the amount of \$75,895.67 made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- G. Citizen Comments on Matters Not on the Agenda – NONE
- H. Employee Reports
 - 1. Town Engineer Report (Fagan)
 - 2. Sheriff's Report (Starnes)
 - 3. Building Official Report (McNeese)
 - 4. Parks and Recreation Report (Hake)
 - 5. Public Works Report (Johnston)
 - 6. Town Clerk Report (Massey)
 - 7. Town Manager/Treasurer Report (Mulhall)
 - 8. Legal Update (Krob)
 - 9. Mayor/Trustee Reports
- I. Correspondence Received
 - 1. Danielle Worthen Correspondence
 - 2. Notice to Contractors and Grantees Regarding Funding Pause Temporary Restraining Order
 - 3. Notice of Court Order Regarding Funding Pause Temporary Restraining Order
- J. Additions to the Agenda – NONE
- K. Action Items
 - 1. Discussion and Possible Action to Direct Staff to Publish RFP for Architectural and Engineering Services for Lake Fork Housing Project.

Motion to Direct Staff to Publish RFP for Architectural and Engineering Services for Lake Fork Housing Project made by Trustee Whinnery and seconded by Trustee Bruce. Vote passed with all present voting yes.

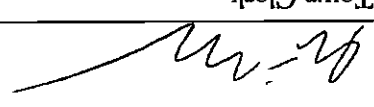
2. Discussion and Possible Action to Set a Date and Time for a Special Workshop to Review the Capital Improvements Plan. Motion to set a Special Workshop to Review the Capital Improvements Plan on February 26th at 4:30 PM MST made by Trustee Bruce and seconded by Trustee Whinnery. Vote passed with all present voting yes.
3. Discussion and Possible Action to Appoint Nathan Wuest as a Trustee to Fill the Vacancy on the Board of Trustees Until the April 2026 Regular Election. Motion to Appoint Nathan Wuest as a Trustee to Fill the Vacancy on the Board of Trustees made by Trustee Kendall and seconded by Trustee Whinnery. Vote passed with all present voting yes.
4. Discussion and Possible Action to Make Appointments to the Historic Preservation Commission. Motion to appoint Jud Hollingsworth to the Historic Preservation Commission for a two year term made by Trustee Bruce and seconded by Trustee Kendall. Vote passed with all present voting yes.
5. Discussion and Possible Action to Appoint Michelle Pierce as a Town Representative on the Lake San Cristobal Water Activity Enterprise Board of Directors. Motion to Appoint Michelle Pierce as a Town Representative on the Lake San Cristobal Water Activity Enterprise Board of Directors made by Trustee Linsey and seconded by Trustee Woods. Vote passed with all present voting yes.
6. Discussion and Possible Action to Approve Letters of Support for Brownfields Funding. Motion to Approve Letters of Support for Brownfields Funding made by Trustee Whinnery and seconded by Trustee Woods. Vote passed with all present voting yes.

Regular Meeting Adjournment – 7:50 pm



Mayor

ATTEST:



Town Clerk

