June 20, 2023 Regular Meeting

Mayor Fil Archuleta and Trustees Tim Costello, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, Sam Parsons, and Gary Sorensen were present. Staff present: Town Administrator Cheryl Campbell; Police Chief Jeremy Black; Deputy Town Clerk Lindsay Shoemaker; Public Works Director Brett Bloom; Town Attorney James Godbold. Officer Brown from the Garden City Police Department was present.

Consent Agenda

- a. Approve Minutes from June 6, 2023 Regular Meeting
- b. Approve May 2023 Treasurer's Report
- c. Approve Bills Paid
- d. Approve Bills To Be Paid
- e. Approve Cheryl Campbell's PTO request for July 3, 2023
- f. Approve 2Bros Construction Invoice in the amount of \$28,513
- g. Approve Anderson Whitney invoice in the amount of \$5,000

Leigh Sorensen moved, and Tim Costello seconded to approve the Consent Agenda items a.- g. 7 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited to be Heard

There was none.

Approve Colorado All Starz contract for Bootleggin' Days in the amount of \$1,800

This is the contract for the band for Bootleggin' Days. They will be performing on Saturday morning of the event. Sam Parsons asked Mr. Godbold about a certain part of the contract regarding equipment. Leigh Sorensen moved, and Alex Lopez seconded to approve Colorado All Starz contract for Bootleggin' Days in the amount of \$1,800 subject to any changes the town attorney has made to the contract. 7 Aye. 0 Nay. Motion carried.

Approve Vector Disease Control Mosquito Control Services Agreement

Leigh Sorensen moved, and Tim Costello seconded to approve the Vector Disease Control Mosquito Control Services Agreement.

7 Aye. 0 Nay. Motion carried.

Weld Referral USR23-0023

This referral does not interfere with the Town's interests.

Leigh Sorensen moved, and Tim Costello seconded to answer 'no conflicts to our interests' for Weld Referral USR23-0023.

7 Aye. 0 Nay. Motion carried.

Bootleggin' Update

The Festival Permit is in process, Shine Shop has agreed to be the License to apply for the permit. In regards to the 400 free meals, Trustee Lopez brought up the idea of the first 400 visitors receiving a \$10 voucher for any food truck on the premise. The staff will work on this idea and return to the Board. The

Board also requested that there be more soda vendors on site. AWP has donated several signs and two message boards to advertise the event.

Retail Webinar summary

Cheryl advised the Board that the Town should be more proactive in trying to attract more businesses by offering them local tax rebates. The Board suggested the code be updated to address parking matters.

Staff Reports

a. Town Administrator

Cheryl advised the Board that the audit is ongoing and will be here tomorrow for field work. She feels positive that the audit will be complete by the July 31st deadline. The Town Hall staff and all police officers were CPR certified last week. The Kids Fun Under the Sun event on Saturday was a success. There were 74 kids that came plus their families. We ran out of all food and prizes. There will be a few things changed next year to accommodate. There has been an update for the number of people living in town, the number is up to 255.

b. Police Chief

There has been an increase in critical incidents in the last month. Ken Amick has been promoted to Sergeant. Officer Brown helped Greeley PD with a homicide last week and was recognized for his assistance. Officer Hewell is moving onto phase two of training. Patrol cars are being sent this week and should be delivered next week. GCPD is working on changing their patch. New badges and numbers will be included in this change.

c. Public Works Director

7th Avenue is finished being paved. 27th Street will be done next week. Next year 27th Street Road will need to be repaired to accommodate the water runoff.

d. Town Attorney

Mr. Godbold had nothing to report.

Other Board Issues

Gary and Leigh Sorensen will be absent from the next regular meeting.

Announcements

- a. The CML Annual Conference is June 25th 28th in Aurora
 - i. Those attending should be ready to present a short summary of their experience at the July 5 2023 Board Meeting
- b. Town Hall will be closed Tuesday, July 4th for Independence Day

<u>Adjourn</u>

Since there was no further business, Tim Costello moved, and Katherine Rodriguez seconded to adjourn the meeting.

7 Aye. 0 Nay. Motion carried.

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