August 2, 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. Eden Sayers from Schwazze dba Star Buds was present.

#### Consent Agenda

- a. Approve Minutes from July 18, 2023 Regular Meeting
- b. Approve Bills Paid
- c. Approve Bills To Be Paid
- d. Approve Rainbow Custom Finishes, INC Invoice in the amount of \$5,331.50
- e. Approve Rainbow Custom Finishes, INC Invoice in the amount of \$3,108.00
- f. Approve Anderson & Whitney invoice for the 2022 audit in the amount of \$10,000.00

Tim Costello moved, and Alex Lopez seconded to approve the Consent Agenda items a. – f. 7 Aye. 0 Nay. Motion carried.

#### Public Not on the Agenda Invited to be Heard

There was none.

#### Marijuana

a. Smoke Holdco LLC dba Star Buds Medical Marijuana License Renewal

Eden Sayers represented Star Buds. She advised the Board that the Cultivation license from their grow will be surrendered to the Clerk's office on August 8<sup>th</sup> and all plants will be cleared out and there won't be anything else grown.

Tim Costello moved, and Alex Lopez seconded to approve Smoke Holdco LLC dba Star Buds Medical Marijuana License Renewal.

7 Aye. 0 Nay. Motion carried.

#### Approve Civic Plus Full-Service Subscription in the amount of \$1,136.48

Tim Costello moved, and Leigh Sorensen seconded to approve the Civic Plus Full-Service Subscription in the amount of \$1,136.48.

7 Aye. 0 Nay. Motion carried.

# Consider proposal from Rob's Repair INC for a lift station in front of the Community Center in the amount of \$4,208.00 plus electric

This proposal is to install a sump pump in front of the Community Center to mitigate flooding from summer storms.

Leigh Sorensen moved, and Tim Costello seconded to approve Rob's Repair INC for a lift station in front of the Community Center in the amount of \$4,280.00 plus up to \$1,000 in electrical costs.

7 Aye. 0 Nay. Motion carried.

#### **Work Sessions**

a. <u>Budget Sessions</u>

Tim Costello moved, and Leigh Sorensen seconded to approve the budget sessions, the Police Department session on September 12<sup>th</sup> and Administration session on September 21<sup>st</sup>, both at 5:30. 7 Aye. 0 Nay. Motion carried.

## b. Work Session with Chris La May from DOLA

Leigh Sorensen moved, and Sam Parsons seconded to set a work session with Chris La May on Tuesday, August 22<sup>nd</sup>, at 5:30.

7 Aye. 0 Nay. Motion carried.

#### c. Work Session to discuss Business Relations

Trustees are interested in learning how businesses in town are doing and they are wanting to create better relationships with them. The Board will bring several questions to pose to the businesses at the next meeting and the staff will create a survey for them. Once this is done, the Board will make a motion to set the session. No action needed.

# Schedule Town Board and employee Christmas party

Staff will contact a few restaurants to see if December  $1^{st}$  is available. If it is not available staff will schedule for the  $8^{th}$ .

A decision will be made at the next meeting.

#### Discuss Christmas luncheon

The Board decided to have staff look into the budget for the luncheon and then report back to the Board. They will make the final decision to keep the luncheon, or use the money to assist with Thanksgiving baskets that the Mayor gives out every year.

#### Staff Reports

#### a. Town Administrator

The building across the street has been put under contract. He is a previous business owner here in Garden City. If the sale is finalized, there will be updates and improvements to the existing building. He will be applying for several grants once the sale is finalized. He is asking if there are any incentives the Town offers to business owners. The Town is still waiting on a decision from the State regarding Taqueria Rancho Alegre.

#### b. Police Chief

The new patrol cars are here and will be upfit in October. The department has been busier with the increased shelter traffic. They have been patrolling and occasionally searching vacant buildings when necessary. Officer Hewell is in phase three and will be moving to phase four later this month. There is a possibility that two more reserve officers may be hired. Two old cars need to be decommissioned. The Chief's patrol car was broken into. The window was replaced. He is looking into an F150 for heavy equipment if needed.

## c. Public Works Director

The painting of the buildings has been finished. Storm drain cleaning will occur August 7<sup>th</sup> and 8<sup>th</sup>. The streets will be cleaned August 16<sup>th</sup>. Court will be moved to the Community Center, there will be a dry run on Monday. The Barricades by Nature's Herbs have been hit and are deteriorating, but they are the

State's responsibility. John Elway Harley will be sponsoring Bootleggin' Days. Brett will be out on August 25<sup>th</sup> for a snow removal coordination meeting with Weld Count.

## d. Town Attorney

Mr. Godbold had nothing to report.

## Other Board Issues

Cheryl hung a quilt in the Community Center that has the shirts from the first 10 years of Bootleggin' Days. Trustee Costello asked about the vending machine in the Community Center. It will be revisited after court, to see if there is room for it. The Mayor wanted to give back to the town by possibly giving residents spray to keep bugs from their gardens. Mr. Godbold advised that the better legal option would be to reimburse residents who purchase the spray, as to not incur liability.

### Announcements

a. Bootleggin' Days is August 25 and 26

#### Adjourn

Since there was no further business, Sam Parsons moved, and Gary Sorensen seconded to adjourn the meeting.

meeting.	
Mayor Fil Archuleta adjourned the meeting at 6:58pm	
Ву	