September 5, 2023 Regular Meeting

Mayor Fil Archuleta and trustees, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, and Gary Sorensen were present. Trustees Tim Costello and Sam Parsons were absent. Staff present: Town Administrator Cheryl Campbell; Police Chief Jeremy Black; Deputy Town Clerk Lindsay Shoemaker; Public Works Director Brett Bloom; Town Attorney James Godbold. Alan Homberg from Anderson & Whitney, and Esai Sanchez from Representative Yadira Caraveo's Office, were present.

Consent Agenda

- a. Approve Minutes from August 15, 2023 Regular Meeting
- b. Approve Bills Paid
- c. Approve Bills To Be Paid
- d. Approve DES Pipeline Maintenance LLC invoice in the amount of \$12,622.70
- e. Approve J&T Consulting INC invoice in the amount of \$2,822.80
- f. Approve Ken Garff Invoice for 2023 Ford F150 in the amount of \$45,682.00
- g. Approve invoice #1283030 from the City of Greeley for 2023 Victim Services in the amount of \$2,500

Alex Lopez moved, and Leigh Sorensen seconded to approve the Consent Agenda items a. – g. 5 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited to be Heard

There was none.

Approve opting into Proposition 123

Proposition 123 allows the Town to be eligible for grants and other housing programs. Leigh Sorensen moved, and Katherine Rodriguez seconded to approve opting into Proposition 123. 5 Aye. 0 Nay. Motion carried.

Approve Business Survey

Leigh Sorensen moved, and Katherine Rodriguez seconded to approve the Business Survey. 5 Aye. 0 Nay. Motion carried.

Flock Presentation

The representative from Flock was unable to appear. They have requested to be present at the next Regular Meeting.

Leigh Sorensen moved, and Katherine Rodriguez seconded to move the Flock presentation to the next meeting, September 19, 2023 at 5:30.

5 Aye. 0 Nay. Motion carried.

2022 Audit Report

Alan Holmberg from Anderson & Whitney presented the 2022 Audit Report and results to the Board. Alex Lopez moved, and Leigh Sorensen seconded to approve the 2022 Audit Report. 5 Aye. 0 Nay. Motion carried.

Staff Reports

a. Town Administrator

There are still a few large bills coming in from Bootleggin' Days, so the final amount is still undetermined. The budget was \$35,000. The overtime that was accrued by the staff will be added to the event's budget. The meal voucher system for Bootleggin' Days went very well. The Board gave out 300 free meals on Friday night. The 100 that were left covered all volunteer meals and drink tickets. Cheryl is working on the budgets for all departments and requested the Board be thinking about projects for next year that they might want to budget for.

b. Police Chief

Year-to-date calls for service are 3,353. Serious crime rates are steady. The PD received the F150 for \$1,000 less than the marked price. The invoice for the upfitting will be on the next meeting. The new Board computers are in and will be distributed soon. There are a few people who are interested in the Reserve Program. Officer Perez is working on a physical fitness program. There is a new director at the United Way shelter. They are trying out a new program that might help with the transients on the streets.

c. Public Works Director

Brett has been cleaning up since Bootleggin' Days. He will be absent from the next meeting as he will be out of town.

d. Town Attorney

Mr. Godbold had nothing to report.

Other Board Issues

A home near Town Hall is experiencing a mouse problem. This may be from their neighbors or the construction that is ongoing at the vacant building down the street. Cheryl advised the Board that when they do the budget session next week, the Board will be able to see the Community Center when it is set up for court.

<u>Announcements</u>

- a. Budget Session for the Police Department, September 12, 2023 at 5:30PM. Dinner will be provided.
- b. Budget Session for all other departments, September 21, 2023 at 5:30PM. Dinner will be provided.

Adjourn

Since there was no further business, Gary Sorensen mov meeting.	red, and Leigh Sorensen seconded to adjourn tl
Mayor Fil Archuleta adjourned the meeting at 6:37PM.	
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