April 1, 2024 Regular Meeting

Mayor Fil Archuleta and trustees, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, Sam Parsons, and Gary Sorensen were present. Trustee Tim Costello was present by phone. Staff present: Town Administrator Cheryl Campbell; Police Chief Jeremy Black; Deputy Clerk Lindsay Shoemaker and Public Works Director Brett Bloom. Town Attorney James Godbold was absent.

Consent Agenda

- a. Approve Minutes from March 19, Regular Meeting
- b. Approve Bills Paid

Tim Costello moved, and Sam Parsons seconded to approve the Consent Agenda items a and b. 7 Aye. 0 Nay. Motion carried.

Public Not on the Agenda Invited to be Heard

There was none.

Approve Anderson & Whitney letter of engagement

This is the Letter of Engagement for the 2023 Audit.

Tim Costello moved, and Leigh Sorensen seconded to approve the Anderson & Whitney letter of engagement for the 2023 Audit.

7 Aye. 0 Nay. Motion carried.

Consider membership to Evans Area Chamber of Commerce

Brett advised the Board. There are many benefits to joining the Chamber. For a town our size, it will cost \$275.00 a year to join. The Town will have the opportunity to sponsor events in the community, but is not required to.

Alex Lopez moved, and Leigh Sorensen seconded to approve the membership to the Evans Area Chamber of Commerce.

7 Aye. 0 Nay. Motion carried.

<u>Approve Martinez Builder LLC Invoice in the amount of \$2,500.00 for Town Hall basement insulation</u> Leigh Sorensen moved, and Katherine Rodriguez seconded to approve the Martinez Builder LLC Invoice in the amount of \$2,500.00 for the Town Hall basement insulation.

7 Aye. 0 Nay. Motion carried.

Reschedule June 18th Regular Meeting to Monday, June 17th at 5:30pm

Alex Lopez moved, and Tim Costello seconded to approve rescheduling the June 18^{th} meeting to Monday, June 17^{th} at 5:30 pm.

7 Aye. 0 Nay. Motion carried.

Reschedule Kid's Event from June 15th to Saturday, June 8th

Leigh Sorensen moved, and Katherine Rodriguez seconded to approve the rescheduling of the Kid's Event to Saturday, June 8th.

7 Aye. 0 Nay. Motion carried.

Adopt Ordinance 04-2024 An Ordinance Amending Chapter 10, Article 2 Of The Town Of Garden City Municipal Code Concerning False Alarm Fees

Tim Costello moved, and Alex Lopez seconded to adopt Ordinance 04-2024 An Ordinance Amending Chapter 10, Article 2 Of The Town Of Garden City Municipal Code Concerning False Alarm Fees. Alex Lopez, yes. Leigh Sorensen, yes. Fil Archuleta, yes. Sam Parsons, yes. Gary Sorensen, yes. Katherine Rodriguez, yes. Tim Costello, yes.

7 Aye. 0 Nay. Ordinance 04-2024 adopted.

Adopt Resolution 10-2024 A Resolution Transferring Certain Town Funds To ColoTrust

Tim Costello moved, and Alex Lopez seconded to adopt Resolution 10-2024 A Resolution Transferring Certain Town Funds To ColoTrust.

Katherine Rodriguez, yes. Leigh Sorensen, yes. Alex Lopez, yes. Tim Costello, yes. Sam Parsons, yes. Gary Sorensen, yes. Fil Archuleta, yes.

7 Aye. 0 Nay. Resolution 10-2024 adopted.

Approve Request For Proposals for Town Attorney

Tim Costello moved, and Gary Sorensen seconded to approve the Request for Proposals for Town Attorney.

7 Aye. 0 Nay. Motion carried.

<u>Approve Energy/Mineral impact Assistance Fund Grant Application process with the Department of Local Affairs</u>

Alex Lopez moved, and Leigh Sorensen seconded to approve the Energy/Mineral Impact Assistance Fund Grant Application process with the Department of Local Affairs.

7 Aye. 0 Nay. Motion carried.

Staff Reports

a. Town Administrator

Cheryl advised the Board that the Evans Chamber of Commerce will be doing a Ribbon Cutting at the Community Center on Thursday. The Town will be closing on the new property on either Thursday or Monday. CIRSA insurance rates are going up. They have paid out \$67 million worth of Law Enforcement claims in the last six years in the state. Premiums will be raised for the Town, deductibles will be \$25,000 per officer per occurrence. Cheryl has directed Brett to have the posts made for the historical plagues.

b. Police Chief

The Chief advised that Mark has started FTO. Tommy will start soon. Calls are up 22%. The Cold Weather Shelter closes on the 15th. The Department will monitor the amount of people that stick around.

c. Public Works Director

Brett advised that the Evans Chamber of Commerce is willing to lend volunteers to help move the Community Gardens to the new lot when it is open. They also might have a skid steer they could loan him for the lot, which would cut down on the cost of having to rent one. Clean-Up Days is scheduled for May 3, 4, and 5. The stage for Bootleggin' Days is reserved. The streetlights will be up soon in the parking lot. The roll up door for the Community Center will be installed next week. New security cameras have been installed in the Community Center. 9th Ave apartment street lights have been installed. He and Teddy have finished all required CIRSA training classes. CIRSA will be here on the 15th to conduct the loss control audit.

d. Town Attorney

Mr. Godbold was absent.

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a.	Election day is tomorrow, April 2 nd
e was ng.	s no further business, Sam Parsons motioned, and Gary Sorensen seconded to adjourn
Archi	uleta adjourned the meeting at 6:08pm.
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Other Board Issues

None.