



Board of Trustees
REGULAR MEETING
Thursday, April 16, 2020, 5 p.m.
VIRTUAL MEETING

Join the Meeting:

On your computer:

<https://bit.ly/2RliSFk>

Password:
444236

On your phone:

669-900-6833

Meeting ID:
932 4876 8211

Password:
444236

AGENDA

[A] denotes an action item [D] denotes a discussion item

- 1) Call to Order & Pledge of Allegiance
- 2) Roll Call
- 3) Agenda Approval **[A]**
- 4) Consent Agenda **[A]**
 - a. Minutes: 2/20/20 Regular Meeting **(Pg. 4-10)**
 - b. Minutes: 3/5/20 Public Hearing **(Pg. 11-12)**
 - c. Minutes: 3/19/20 Regular Meeting **(Pg. 13-14)**
 - d. Financial Report: 2/29/2020 **(Pg. 15-20)**
 - e. Disbursements: 2/2020
 - f. Financial Report 3/31/2020 **(Pg. 21-26)**
 - g. Disbursements: 3/2020
 - h. Abercrombie Lease **(Pg. 27-30)**
- 5) Outgoing Board of Trustees
 - a. Trustee Bob Michael (Served 2016-2020)
 - b. Trustee Al Smith (Served 2014-2020)
 - c. Trustee Dayton Myers (Served 2012-2020)
 - d. Mayor Gene Welch (Served 2005-2014; 2016-2020)

- 6) Swearing in of Board of Trustees
 - a. Mayor Raymond F. Hanson
 - b. Trustee Richard Udd
 - c. Trustee James Atkinson
 - d. Trustee Heidi Weissner
- 7) Swearing in of Cedaredge Police Chief Joseph Roberts
- 8) Boards & Commissions
 - a. Cedaredge Tree Board: Proclamation for Arbor Day 2020 (Pg. 31)
- 9) Local Organizations
 - a. Cedaredge Area Chamber of Commerce (Pg. 32)

10) Constituent Time

Constituents may address the Board of Trustees about any issue. Please state your name and address for the record. You have three (3) minutes to address the Board of Trustees. Please note that specific questions may not be answered and staff will follow up with you after the meeting. Personal attacks against the Mayor, Trustees or employees will not be tolerated.

11) Financial

- a. Treasurer's Report (Pg. 33)

12) Department Reports

- a. Administration – Greg Brinck, Town Administrator
- b. Economic Development/Town Clerk – Kami Collins (Pg. 34-35)
- c. Golf Course – Superintendent Adam Conway (Pg. 36)
- d. Golf Course – Golf Pro Ira Kramer
 - Employment of Amy Kramer [A] (Pg. 37-39)
- e. Police Department
- f. Public Works – Director Jerry Young (Pg. 40-42)

13) Appointment of Officers

- a. Mayor Pro Tem Patti Michael [A]
- b. Treasurer Richard Udd [A]
- c. Town Administrator – Greg Brinck [A]
- d. Town Clerk – Kami Collins [A]
- e. Finance Director – Tammera Francis [A]
- f. Police Chief – Joseph Roberts [A]
- g. Town Attorney – Carol Viner [A]

14) Board of Trustees Vacancy [D] (Pg. 43)

15) Lease: Cedaredge Community Garden [A] (Pg. 44-52)

16) Resolution 10-2020: Appointment of Officers [A] (Pg. 53)

4/15/2020 3:17 PM

17) Resolution 11-2020: Financial Signers [A] (Pg. 54)

18) Ordinance 2020-03: Building Codes [A] (Pg. 55-65)

19) Uninstalled Sewer Tap Fees [D] (Pg. 66-70)

20) Golf Membership Refunds [D]

21) Upcoming Events

- a. Virtual Meet-and-Greet with Golf Pro Ira Kramer, Wednesday, April 22, 5 pm. Email Town Clerk Kami Collins for login credentials: kcollins@cedaredgecolorado.com
- b. Virtual Meet-and Greet with Police Chief Joe Roberts, Wednesday, April 29, 4 pm. Email Town Clerk Kami Collins for login credentials: kcollins@cedaredgecolorado.com

22) Trustee Comments

23) Adjourn