

Board of Trustees **SPECIAL MEETING** Tuesday, May 24, 2022, 5 p.m.

Attend in person:

Cedaredge Civic Center, Grand Mesa Room, 140 NW 2nd St.

Attend virtually:

On Your Computer: https://bit.ly/3wydXMj | Password 672103 On Your Phone: 1-253-215-8782 | Webinar ID: 871 6214 0766 | Password: 672103

AGENDA

[A] denotes an action item; [D] denotes a discussion item; [I] denotes an information item

- 1) Call to Order & Pledge of Allegiance
- 2) Roll Call
- 3) Agenda Approval [A]
- 4) 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. When the buzzer sounds, please wrap up your comments. Please keep all comments cordial.

- 5) Board Vacancy Interviews [D]
 - a. Al Brown
 - b. Cathy Brown
 - c. Kathy Hirschboeck
 - d. Charlie Howe
- 6) Appointment of Trustee [A]
- 7) Management of Cedaredge Cemetery [D]
- 8) Upcoming Meetings & Events
 - a. Town Offices Closed: Monday, May 30, for Memorial Day
 - b. Wednesday, June 1, 1 pm: BOT Tour of Water/Wastewater Plants
 - c. Thursday, June 2, 5 pm: BOT Meeting/Work Session

5/20/2022 10:01 AM

- d. Joint Planning & Zoning Commission/Board of Trustees Public Hearing: Title 16 Update
- 9) Trustee Comments and Upcoming Work Session and/or Board Meeting Discussion Topics
- 10) Adjourn

Kami Collins

Alan Brown From:

Tuesday, May 10, 2022 1:57 PM Sent:

Kami Collins To:

Trustee letter of Intent. **Subject:**

Board of Trustees,

Having completed the recent election process with 450 votes, my interest in serving the Board, Town and all of our voters continues strong. Please consider me for the open position. Thank you for your consideration.

Alan D. Brown.

Kami Collins

From: Cathy Brown

Sent: Wednesday, May 11, 2022 8:08 PM

To: Kami Collins

Subject: 2 year Trustee position

Kami, Please inform the board that I would be interested in filling the two-year trustee position. Thank you. Cathy Brown

Richard Udd, Mayor Cedaredge Board of Trustees c/o Kami Collins 235 West Main Street Cedaredge, CO 81413

Dear Members of the Cedaredge Board of Trustees:

I would like to present this Letter of Intent signifying my interest in the vacancy on the Town of Cedaredge Board of Trustees.

After attending the University of Wisconsin, I married Jeff Hirschboeck and moved to Steamboat Springs, Colorado. When we first arrived in Steamboat Springs, I worked at waitressing and bartending, while my husband ski patrolled and ran heavy equipment. Years later, my resume included Group Sales Manager for the Steamboat Ski and Resort Corporation, Advertising Manager Steamboat Pilot and Today newspapers and Marketing Director for a large management company.

For the past 35 years, I have been involved with community service in some capacity. Some of my past community service in Steamboat Springs included serving on the boards of the United Way, Partners in Routt County and the Steamboat Springs Arts Council. During that time, I also served on the Steamboat Ski Resort Corporation/City of Steamboat Human Resource Coalition and the Steamboat Springs Chamber Summer Marketing Committee.

My husband and I fell in love with Cedaredge upon visiting in 2007, and moved to Cedaredge to semi-retire shortly thereafter. Upon making Cedaredge my new home, I have served on the Cedaredge Golf Course Advisory Committee, Deer Creek Village HOA Board and President, the Legislative Committee for the Colorado Board of Realtors, The Delta County Tourism Cabinet, and am currently serving on the Surface Creek Animal Shelter Board of Directors. An appointment to the Cedaredge Trustee seat vacancy would be a continuation of my honoring community service.

In addition to my business and marketing skills, my background includes event planning, fundraising, bid proposal and grant writing.

Thank you for your consideration,

Kathy Hirschboeck
Cedaredge, CO 81413

May 2, 2022

To Administrator Collins, Mayor Udd and members of the 2022 Trustee Board,

In light of the recent election I have decided that I would like to be considered for the open two year position on the Board of Trustees.

I encourage you to contact me with any questions or just a chat. I can be reached at ______. Please leave a message if no one answers.

Thank you for your consideration.

Charlie Howe