

Town of Cedaredge Board of Trustees
Special Meeting
Record of Proceedings
Tuesday, May 24, 2022

The Town Board of Trustees met for a Special Meeting on May 24, 2022 at the Cedaredge Civic Center, 140 NW 2nd Street, Cedaredge, Colorado, with a virtual meeting option available via Zoom webinar. The meeting notice was posted in the designated area at Cedaredge Town Hall at least 24 hours prior to the meeting in accordance with the Sunshine Law. All documents included in these minutes by reference are available for review at Cedaredge Town Hall.

Call to Order: Mayor Richard L. Udd called the meeting to order at 5 p.m. and led the Pledge of Allegiance.

Roll Call: Present in person were Mayor Udd; Mayor Pro Tem Jim Atkinson; Trustees Dick Cartin, Tracy Gist, Tim Hawbaker and Mick Murray; Financial Director Tammara Francis and Town Clerk Amy Perkins.

Agenda Approval: Mayor Pro Tem Atkinson moved and Trustee Murray seconded to approve the agenda as presented.

Roll Call Vote: Voting ‘aye’ were Mayor Udd; Mayor Pro Tem Atkinson; and Trustees Cartin, Gist, Hawbaker and Murray; no Trustees voted ‘nay.’ Motion passed unanimously and the Agenda was approved.

Board Vacancy Interviews: Mayor Udd welcomed the candidates in attendance who had applied for the vacancy on the Board of Trustees: Al Brown, Kathy Hirschboeck and Charlie Howe. Not in attendance was Cathy Brown. Mayor Udd explained the selection process would be a secret ballot composite vote, following the interview of the candidates who were present. Mayor Udd’s explanations for the chosen process referenced Section 11:3 of the Home Rule Charter. Candidates were instructed by the Board to speak of their credentials and the reasoning why they had applied to serve. Mayor Udd asked the candidates to please consider their own strengths and weaknesses when they addressed the Board and keep in mind the goal of the Board to expand the overall capability of the Board with the new appointment.

- a. Al Brown: Mr. Brown spoke to his many years of experience in the position of director of supply chain management of a large commercial conglomerate. Citing his skills in critical thinking, organizational development and employee management. His interest in applying for the Trustee position was inspired by personal experiences with the Golf Course Zen software, which he stated he had assisted in hands on work with the Staff last year to optimize the software to its full working potential. Mr. Brown went on to speak of

other issues relating to the Golf Course. These included the need to update the irrigation system and a more comprehensive tracking of expenses and sponsorship. Mr. Brown stated that he feels his appointment to the Board would facilitate the Board's focus from being primarily on the Golf Course and more on the community as a whole. A short discussion followed.

- b. Kathy Hirschboeck: Ms. Hirschboeck addressed the Board, stating that she has been passionate about community service for the past 35 years and referencing different volunteer positions she has held. Ms. Hirschboeck talked about her experience in those positions, primarily in the Steamboat Springs area. She said the strengths she would bring to the table are in the field of grant writing and economic development. She said she would like to help with the vision of Cedaredge's Master Plan being realized through grants. A short discussion followed.
- c. Charlie Howe: Mr. Howe addressed the Board. He spoke of his previous service as a Trustee from 2020-2022. Mr. Howe said he felt the Board of Trustees had many successful ventures during that time span including starting of grant writing and engagement of a grant writing service on behalf of the Town and the passage of retail marijuana operations. Mr. Howe stated he did not want a four year term but would be willing for serve a two year term. He said that he felt that Kathy Hirschboeck would be a better fit for th eBoard. At the close of his remarks, Mayor Udd and Mayor Pro Tem Atkinson thanked Mr. Howe for his time and past service.
- d. Cathy Brown was not in attendance.

The Board of Trustees proceeded to vote via secret ballot. Ballots were collected and tallied by Town Clerk Perkins and verified by Finance Director Tammara Francis. Mayor Udd announced the official results, with Kathy Hirschboeck receiving the most votes. A motion to seat Kathy Hirshboeck to the Cedaredge Board of Trustees with a swearing in date of June 2, 2022 was made by Trustee Murray, seconded Mayor Pro Tem Atkinson.

Roll Call Vote: Voting 'aye' were Mayor Udd; Mayor ProTem Atkinson; and Trustees Cartin, Gist, Hawbaker and Murray; no Trustees voted 'nay.' Motion passed unanimously and Ms. Hirschbeock was appointed to the Board of Trustees.

Management of the Cedaredge Cemetery: The Board discussed the possibility of taking over the management of the Cedaredge Cemetery. Mr. Leroy Black, president of the Cemetery Board, addressed the Mayor and Trustees. He stated for the record, that the Cemetery Board proposes the Town takes over management of the cemetery. However, they recommend that the Cemetery Board remains intact and retains ownership of the water rights and equipment for a length of time, yet to be determined, pending the success of the endeavor. Some discussion followed regarding how many plots are available and the possible need for an IGA. It was suggested by Mayor Pro tem Atkinson to have Town Administrator, Kami Collins reach out to Attorney Viner

and possibly County Attorney John Baier for more information prior to the June 16 Regular Meeting. Staff was asked to add Management of the Cedaredge Cemetery to the agenda for the June 16, 2022 Regular Meeting.

Upcoming Meetings & Events: Mayor Udd read the schedule of upcoming Meetings & Events.

Additions:

Mayor Udd asked Staff to add Mosquito Abatement to the Thursday, June 2, Regular Meeting agenda, noting that a current North Fork Mosquito District Employee and a former Delta Mosquito District Employee will be in attendance to advise the Board.

Mayor Pro Tem Atkinson moved and Trustee Hawbaker seconded to adjourn the meeting; Mayor Udd adjourned the meeting at 6:05 p.m.

Respectfully Submitted,



Kami Collins

Town Administrator

On Behalf of Amy Perkins