



Board of Trustees
REGULAR MEETING
Thursday, February 16, 2023, 5 p.m.

Call to Order & Pledge of Allegiance: Mayor Udd called the meeting to order at 5:03 pm and led the Pledge of Allegiance.

Roll Call: Mayor Udd, Trustee Tracy Gist, Trustee Tim Hawbaker, Trustee Kathy Hirschboeck, and Trustee Mick Murray. Let it also be shown for the record that Town Administrator Kami Collins and Town Clerk Jess Shelton are in attendance. Mayor Pro Tem Atkinson, and Trustee Greg Hart appeared via Zoom.

Agenda Approval: Trustee Gist moved, and Trustee Murray seconded to approve the agenda. Mayor Udd requested to move the resolution in the Administrator's report up to item 8, Resolution 04-2023. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the agenda was approved.

Consent Agenda

- a. Minutes: 1/19/2023 Regular Meeting
- b. Minutes: 2/2/2023 Special Meeting
- c. Financial Report: Period 13 Financials
- d. Disbursements: 11/2022
- e. Ratification: Letter of Support: Colorado Economic Development Commission (CEDC) Enterprise Zone Program (EZ)
- f. Ratification: Letter of Support: One Delta County Grant Application
- g. Letter of Support: Colorado Municipal League Scholarship Application

Trustee Gist moved, and Trustee Murray seconded to approve the consent agenda. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the consent agenda was approved.

Boards, Committees & Commissions

- a. Cedaredge Tree Board Annual Update: Chairman Jim Leser showed his power point that demonstrated the events that the Tree Board had completed in 2022. Cedaredge has been a Tree City USA location for 29 years. A major project for the Tree Board in 2023 was to vegetate the Surface Creek Trail with native vegetation and once those reach mature height, then the non-native species will be eliminated. Chairman Leser stated that sick tree day will happen again in 2023 and it is a free service that the Tree Board offers. Chairman Leser stated that he writes for the DCI to inform the community about trees, bugs, and so forth.

Constituent Time

- a. Dan Scott: 25424 Vail Road Cedaredge, Colorado. Mr. Scott stated that he wanted to talk about the golf rates. Mr. Scott stated that he used statistics based on 100 rounds of golf played to come up with his calculations for the increase percentage and stated that Cedaredge was not competitive in pricing. Mr. Scott wanted to discuss cart rates. Mr. Scott stated that the cost he had shown to the Board was a \$10 per cart rate and not the \$5 fee that was proposed in the golf rates.

- b. Al Brown: 1465 Stonebridge Drive Cedaredge, Colorado. Mr. Brown stated that he spent time with Golf Pro Winston Howe. Mr. Brown stated that a flat rate charge for golf carts was not a good business practice and that the industry typically does not use it. Mr. Brown stated that the \$790 charge for a golf cart pass was not sustainable and that was why Golf Pro Howe changed to a punch card method instead. Mr. Brown stated that special rates for pass-holders and other rates for non-pass-holders would be more sustainable. Mr. Brown stated that when you look at the rates, and do the math, there was not a major rate increase this year with the proposed rates. Mr. Brown also stated that the \$2 asset fee was for the day and not per round. Mr. Brown stated that the increases were nowhere near where everyone thought the increases were.
- c. Patti Michael: 470 NE Bluebell Court Cedaredge, Colorado. Ms. Michael asked if there would be a punch card for the \$2 fee. Ms. Michael stated that she had range ball cards that are old and asked if those would those be honored and would the Western Slope card be available. Would the Century club still be occurring this year.
- d. Hardy Hutto: 1796 Hanson Road Cedaredge, Colorado. Mr. Hutto stated that he was here because he was disliked by people and was not here to make friends. He stated that doing business needs to be done on record, since there had been a great turnover with the Board, the Mayor, Administration, and so forth. Mr. Hutto stated that the Board needs to brush up on Title 16. Mr. Hutto stated that the former Town Administrator had Mr. Hutto pay more than 4 times what he should have had to pay. Mr. Hutto asked if everyone had read the email that he sent out to the Board. Mr. Hutto stated that development was being run off in Cedaredge.
- e. Sue McKinstry; 470 NE 4th Street Cedaredge, Colorado. Ms. McKinstry stated that she had a leak at her property and that Public Works stopped by to tell them that there was a water leak. Ms. McKinstry stated that Public Works could not find the water main to shut the water off. Ms. McKinstry stated that the discount that the Town gave them was not sufficient and stated that Public Works did not mark the spot. Ms. McKinstry then stated that Public Works came out four times to assist them. The Board requested to look at the Town policy about water leaks.

Retail & Medical Marijuana

- a. Ordinance 2023-02: Amending Title 11; Trustee Hawbaker would like to change the language on page 2 under Marijuana License Cap to state that there would be up to 3 premises if one premises was a medical marijuana license only. The Board moved to table Ordinance 2023-02 so that legal can review this portion. Trustee Murray moved to approve the Ordinance as is and then amend the code later. Trustee Hawbaker moved, and Trustee Hirschbeock seconded to table Ordinance 2023-02. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and Ordinance 2023-02 was tabled.
- b. Point and Weight Worksheet. Trustee: Trustee Murray moved, and trustee Gist seconded to approve the Point and Weight worksheet. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the Point and Weight sheet was approved.
- c. Fee Structure: Trustee Murray moved, and Trustee Hawbaker seconded to approve the marijuana fee structure. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the fee structure was approved.

Resolution 03-2023: Modifying the Surface Creek Saddle Club Utility Account

Trustee Murray moved, and Trustee Hirschboeck seconded to approve Resolution 03-2023 All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and Resolution 03-2023 was approved.

Resolution 04-2023: 2023 Golf Course Rates. Mayor Udd stated that he was afraid that the course would lose golfers to Devils Thumb with the fees that were proposed in the Resolution and that he was not sure that this

was the right solution. Trustee Hirschboeck stated that if Devil's Thumb does not raise their rates, then Cedaredge would lose their die-hard golfers. Trustee Hirschboeck stated that the new rates would not be good customer service. Mayor Udd stated that the rider fee in a private cart was an issue. Mr. Scott stated that moving the rider fee on the private cart would go a long way. Niles Reese stated that he rides in private carts and for him to pay the extra \$5 or \$10 for a cart fee is too much on a fixed income. Trustee Gist stated that a straight across the board increase on all fees may be a way to address increases. Trustee Murray stated that he would like to table this until the March 16th meeting. Trustee Gist asked Mr. Scott what he would like to see for rates. Mr. Scott stated that a straight across increase would be fine with him. Mr. Don Thornberry stated that he had golfed the course for over 20 years. Mr. Thornberry stated that as a private cart owner he had to pay the cart fees, and when he has a friend ride with him that friend does not have to pay the cart fee, which is not a benefit for him. Mr. Thornberry stated that at the same time he did not agree with the rate increase. Mr. Reese stated that he could do a \$1,200 annual cart pass, his season pass and the \$2 fee each time he plays. Trustee Hawbaker stated that if a golfer held a season pass and a cart pass in the past, then this year they could buy an annual pass and get a cart pass this year.

Mayor Udd stated that there was a Golf Advisory Board that needed to direct staff on how to spend money. Mayor Udd asked Steven Pierce if he would like to speak. Mr. Pierce stated that each house built was paying \$20,000 in tap fees and those fees should be able to be given to the golf course. Mr. Pierce stated that the Town needs to look at their accounting. Mr. Pierce stated that the course needed to lease water shares so that the money can go to the course. Trustee Hart stated that there could be passholder cart passes that are layered, that way the fees would go down as golfers play more rounds. Mayor Pro Tem Atkinson stated that he liked Winston's simplicity of rates with the higher rates that were proposed in November. Mayor Pro Tem Atkinson stated that he would like to cart passes to be \$1,000. Mayor Pro Tem Atkinson stated that the cart pass would be available to everyone and not just past pass holders.

Trustee Murray moved and Trustee Hirschboeck seconded to approve Resolution 04-2023 with an amendment. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and Resolution 04-2023 was approved. Trustee Hawbaker moved and Trustee Murray seconded an amendment of adding an annual cart pass to the rate structure for \$1,000 for individuals \$1,400 for couples on the condition that they held a cart pass last season and hold an annual pass this season. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and Resolution 04-2023 was approved.

Resolution 05-2023: Implementing the Applefest Business Grant; Trustee Murray moved, and Trustee Hawbaker seconded to approve Resolution 05-2023. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and Resolution 05-2023 was approved.

Management Report: TA Collins submitted a written report. There were discussions held about Club 20 and what it was and how the Town got involved. TA Collins stated that the apartment will be ready to go soon, and she would like to get it advertised on Air B and B. TA Collins stated that the fees would need to fluctuate with seasonality. Trustee Hirschboeck asked who would be the point of contact as a host for the apartment and TA Collins stated that it will need to be discussed. Mayor Udd asked TA Collins to craft a Resolution for this matter at another date.

TA Collins stated that they offered \$25,000 cash and 2- half shares of the Surface Creek Ditch to the Chipmunk owners and they accepted. TA Collins stated that the excavator came in and that will help eliminate some out of pocket costs because there will be more jobs that Public Works will be able to do in house. Chief Sanders is holding an Alice training on March 16th at the schools, Trustee Murray and Mayor Udd would like to attend that training. TA Collins stated that Hotchkiss raised their rates for wages by 10-15%.

TA Collins stated that our PD was tied to the office because of needing a desktop. TA Collins stated that other agencies have laptops in their vehicles and Cedaredge would like that as well.

PD finally got their new body cameras and vests and are very appreciative. TA Collins stated that the court time will change to 3 pm so that kids would not miss out on school.

Winston Howe redesigned the logo for the golf course and that logo will be trademarked. Mayor Udd stated that if the logo changed for the course, then the golf course name needed to change to golf course not golf club. The Board requested a resolution to change the name to Cedaredge Golf Course for the next meeting.

TA Collins stated that Superintendent Jeschke hired a mechanic, Dan Belk.

TA Collins asked the Board what they wanted to see in a Master Plan. The Board asked that TA Collins should send the DOLA list out to them. TA Collins stated that ADA is incorporated automatically in an updated Master Plan. Mayor Udd asked to see a Master Plan from other agencies.

Committee Updates

- a. Planning & Zoning Commission had two members who will be termed in 2023.

Trustee Comments

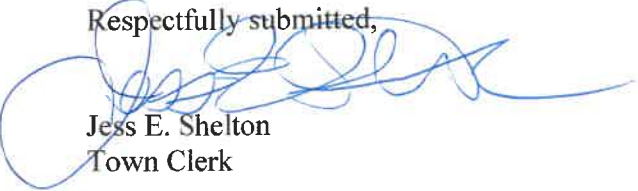
- Trustee Murray stated that the marijuana tax revenue was overshot, there is \$5,006 that needs to go back to the community. Trustee Murray suggested buying reusable bags that say Cedaredge. Trustee Hirschboeck suggested spending the money on the Party in the Park.
- Trustee Gist stated that she was concerned as to why the East side of the highway was not plowed on the sidewalk from US Bank to Connie's. TA Collins stated that the snow removal is the responsibility of the property owner. Mayor Udd asked if there was a fine. TA Collins stated that there is a fee structure built into municipal code and that manpower should be used to fix this problem.
- Trustee Hawbaker stated that the potholes on Independence are bad and asked if there was a plan to fix that road so that there may not be any current plans to repair that road. Trustee Hawbaker stated that he will not be at the executive session next week.
- Trustee Hirschboeck thanked the staff, Pro Howe, and the Board for passing the golf rates.
- Mayor Udd thanked the golf community for conducting themselves properly tonight. March 2nd Attorney Bo Nerlin will be holding a training for boards and committees. Planning and Zoning has two people who are ready to retire in the next couple of months and those spots will need to be filled. TA Collins stated that historically the commissioners get the option to continue serving and Mayor Udd stated that he wants them to be considered along with other candidates. Mayor Udd stated that the goal would be to create a surface creek recreational district and there should be a surface creek recreational board created. Mayor Udd stated that he wants a mosquito abatement district, and it will be given a board status. The Golf Advisory Board should have members appointed to that board. Mayor Udd wants to have current Golf Advisory Members be open for the board and not the greater community. Trustee Hirschboeck stated that she would like to have the current committee as the board. Candidates would need to submit a letter of interest. Mayor Udd stated that he wants a bigger advertising budget for the golf course. TA Collins stated that the budget was already set and since it is only February changing the budget would be challenging. Trustee Gist stated that it should be for next year's budget and not this year.
- Trustee Hirschboeck asked if the Town would better market the golf course.

Upcoming Events & Meetings

- b. Business After Hours, Tuesday, Feb. 28, 5:30 pm, The Pondy
- c. BOT and P&Z Work Session, Thursday, March 2, 5 pm, Cedaredge Civic Center

Mayor Udd adjourned the meeting at 8:20 pm.

Respectfully submitted,


Jess E. Shelton
Town Clerk