



Board of Trustees
REGULAR MEETING and PUBLIC HEARING
Thursday, May 18, 2023

Mayor Udd called the meeting to order and led the Pledge of Allegiance at 5:00 pm.

Roll Call: Present were Mayor Richard Udd, Mayor Pro Tem Jim Atkinson, Trustees Tracy Gist, Greg Hart, Tim Hawbaker, Kathy Hirschboeck and Mick Murray, Town Attorney Bo Nerlin, Town Administrator Kami Collins, Town Clerk Jess Shelton, and Deputy Clerk Lauren Kuhn.

Agenda Approval: Mayor Udd stated he added another constituent time to the agenda after the Pickler presentation, so Picklers can speak. Pro Tem Atkinson moved, and Trustee Murray seconded to approve the agenda. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the agenda was approved with the additional Pickler constituent time added.

Consent Agenda

- a. Minutes: 04/20/2023 Regular Meeting
- b. Minutes: 05/04/2023 Special Meeting
- c. Financial Report: 04/30/2023
- d. Disbursements: 04/2023
- e. Ratification: Letter to the Senate Appropriations Committee

Mayor Pro Tem Atkinson 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.

Community Groups: Cedar Harbor, Don Burch, Committee Member. Mr. Burch stated what Cedar Harbor was and how the group supported other nonprofit groups in the area. Mr. Burch encouraged other nonprofits or other groups needing assistance to reach out to Cedar Harbor, especially for grants.

Constituent Time

- a. No one signed up for the constituent time.

Repair Request: Grand Mesa Picklers

Judy Weaver and Carl Holm spoke about their concerns with the condition of the Cedaredge Park tennis courts. Ms. Weaver stated the courts have been a concern for years and yet money keeps going to the Golf Course. Mr. Holm stated the Picklers felt there had been promises made in the past that had not been met. Mr. Holm requested the Board make this issue a priority.

Trustee Hawbaker asked why the Picklers were a 501C7 and not a 501C3. Ms. Weaver stated that it was because they were a social group and not a regular nonprofit.

Mayor Udd stated there needed to be more research done on the courts, to see if the courts could be resurfaced or if they needed to be rebuilt.

Mayor Pro Tem Atkinson stated the Public Works storage building would be a good temporary place for the Picklers to play. Trustee Hirschboeck stated she wanted the Board to have their eye on the prize while making the courts temporarily better. Mayor Udd stated the skatepark needed to be added to the GOCO grant application. The Board directed staff to work on the GOCO grant for the August cycle. Discussions were had about the best way to gather bids, work on this situation, and what projects should be included in the grant.

Pickler Constituent Time: No one signed up for Pickler constituent time.

Mayor Udd asked if anyone had any more comments and Jeannie Pippin stated the Board should give GOCO a bigger project if that is what they want.

Treasurer's Report – Trustee & Treasurer Mick Murray. Trustee Murray submitted a written report. Trustee Hirschboeck stated the numbers were down, and trending down. Trustee Murray stated the construction taxes and motor vehicle sales were down.

Management Report: TA Collins submitted a written report.

- TA Collins stated the Board should meet with constituents in the community monthly, rotating around town to encourage diverse input from the community. Trustee Gist stated she liked the idea. Mayor Pro Tem Atkinson stated there was no follow-up before and that was a problem. Trustee Hirschboeck did not like the idea and stated that she already spoke to constituents when she walked her neighborhood. The Board agreed with the idea and Mayor Udd asked TA Collins to bring a schedule.
- Mosquito dunks will be available on June 1, at the Town Hall, PD, and the Golf Course. The County Health Department has agreed to design an advertising campaign for the community. Mayor Udd stated some dunks were effective for 140 days and those should be handed out.
- Mayor Udd stated he spent a couple of days at the Golf Course and wanted the Board to know what he saw. Mayor Udd stated the irrigation system was not winterized correctly and thanked volunteers for watering the course by hand, or the course would not have been saved. Mayor Udd stated that Superintendent Scott Jeschke did not need to run to Cook Ditch when there were problems, but that Public Works should be responsible for that and called on the Board for a vote on the matter. TA Collins stated Public Works is at capacity and Superintendent Scott Jeschke and his crew could manage the situation with Cook Ditch. Trustee Hawbaker voted 'nay,' Trustee Gist, voted 'nay,' Mayor Pro Tem Atkinson voted 'aye,' Trustee Hirschboeck and Trustee Murray stated that they would like to talk to PW Director Young first. Trustee Hart stated that it was government overreach and that TA Collins should be allowed to manage her staff.
- Mayor Udd stated he sets the agenda, and the discussions will be added to the June agenda, and that gave TA Collins direction to do so.
- Alan Brown stated that he spoke with Superintendent Jeschke, and the irrigation system should be running tests tomorrow.

Contract: Black Peregrine Marketing

Trustee Hirschboeck moved, and Trustee Murray seconded to approve the Black Peregrine Contract. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and the Black Peregrine Contract was approved.

Contract: Town Administrator Contract

Trustee Murray moved and Trustee Gist seconded to approve the Town Administrator Contract. All voted 'aye,' except for Trustee Hirschboeck who voted 'nay,' the motion passed, and the Town Administrator Contract was approved.

Resolution 09-2023: 2nd Quarter Budget Appropriation

Trustee Murray moved, and Trustee Hart seconded to approve Resolution 09-2023. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and Resolution 09-2023 was approved.

Ordinance 2023-04: Amending Title 13 of the Cedaredge Municipal Code

Trustee Hart moved, and Mayor Pro Tem Atkinson seconded to table Ordinance 2023-04. All voted 'aye,' no one voted 'nay,' the motion passed unanimously, and Ordinance 2023-04 was tabled.

Boards, Commissions & Committee Updates

- a. Economic Development Advisory: Economic Development Coordinator Shelton stated that Business After Hours was scheduled for 5.25.2023.
- b. Recreation Advisory: Trustee Gist and Trustee Hart spoke about maintenance plans for our assets and that they should be looked at during the budgeting process. Discussions were had about Post Office Park and what to do with it. Mayor Udd stated to leave the discussion for a work session in July.
- c. Planning & Zoning: Mayor Pro Tem Atkinson spoke about the P&Z's desire to address blight and partner with Habitat for Humanity.
- d. Region 10: Trustee Hart stated that a needs assessment survey was sent out to all Board members.
- e. Mosquito Abatement: Mayor Udd gave an update on the program.
- f. Golf Course Advisory: Mayor Pro Tem Atkinson stated that the Advisory Board met and were working on their bylaws. Trustee Hart stated that he gave Mark Condon the bylaws that he had from when Gene Welch was Mayor.

Trustee Comments

- Trustee Hart stated he, and Finance Director Tammy Francis had been working hard on the wage survey. Trustee Hart stated they were going to give the Board options with the wage scale. Mayor Pro Tem Atkinson stated he wanted to see comparable towns with similar budgets. Trustee Hart stated the Board should have a special work session.
- Trustee Hirschboeck asked for an update on the flashing pedestrian signs. TA Collins stated PW Director Young was in the permitting process. Trustee Hirschboeck stated the PW building would be good to have for Picklers. Trustee Hirschboeck asked about the Back 9 Development. TA Collins stated the Back 9 has not been in contact with the Town. Trustee Hirschboeck stated they are all busy and need 48 hours before a meeting to review the packet. TA Collins stated State law is 24 hours in advance.
- Mayor Pro Tem Atkinson stated the Board could receive the agenda two weeks ahead. Mayor Pro Tem Atkinson stated there should be a two-week rolling schedule. TA Collins stated Mayor stated he set the agenda and so she would need direction. Mayor Pro Tem Atkinson stated if there was a last-minute agenda item that was not an emergency then the item should be pulled from the agenda and placed on a later agenda.
- Trustee Gist stated the Town was running on skeleton crews and there needed to be more staff. Trustee Gist thanked the volunteers for helping at the Golf Course.
- Trustee Murray thanked the volunteers for helping at the Golf Course.

- Trustee Hawbaker thanked the volunteers for helping at the Golf Course and stated he liked the idea of partnering with Habitat for Humanity. Trustee Hawbaker stated concrete work is expensive and hopes the tennis courts are an easy fix.

Upcoming Events & Meetings

- a. Walking Tour of Library Storywalk, Thursday, June 1; 4 pm, the Story Walk was canceled due to flooding on the trail. TA Collins will verify the location with the library.
- b. Special Work Session with DOLA representative Tuesday, June 13 at 6:30 pm
- c. Regular Board Meeting, Thursday, June 15 at 5 pm

Adjourn: Meeting adjourned at 7:50 pm.

Respectfully Submitted,



Jess E. Shelton

Town Clerk