



BLUE RIVER BOARD OF TRUSTEES MEETING SEPTEMBER 2024

September 17, 2024 at 5:00 PM
0110 Whispering Pines Circle, Blue River, CO

MINUTES

The public is welcome to attend the meeting either in person or via Zoom.

The Zoom link is available on the Town website:

<https://townofblueriver.colorado.gov/board-of-trustees>

Please note that seating at Town Hall is limited.

REGULAR MEETING:

I. CALL TO ORDER, ROLL CALL

Mayor Decicco called the meeting to order at 5:00 p.m.

PRESENT

Mayor Nick Decicco

Trustee Jonathon Heckman

Trustee Noah Hopkins

Trustee Ted Slaughter

Trustee Barrie Stimson

Trustee Jodie Willey

Also present: Town Manager Michelle Eddy; Town Attorney Bob Widner

II. EXECUTIVE SESSION

Trustee Decicco moved to hold an executive session pursuant to CRS Section 24-6-402(4)(b) to receive legal advice concerning the law and authorization to impose a moratorium on development and the process for amending HB 1041 Regulations for Areas and Activities of State Interest. Trustee Hopkins seconded at 5:00 p.m. Motion passed unanimously.

Trustee Decicco moved and Trustee Heckman seconded to adjourn out of executive session at 5:36 p.m. with no action taken. Motion passed unanimously.

III. APPROVAL OF CONSENT AGENDA

Motion made by Mayor Decicco, Seconded by Trustee Willey to approve the consent agenda. Voting Yea: Trustee Stimson, Mayor Decicco, Trustee Heckman, Trustee Willey, Trustee Hopkins, Trustee Slaughter. Motion passed unanimously.

A. Minutes for August 20, 2024

B. Approval of Bills-\$37,061.64

IV. COMMUNICATIONS TO TRUSTEES

Citizen Comments (Non-Agenda Items Only- 3-minute limit please). Any written communications are included in the packet.

Dan Cleary-Rustic Terrace asked about the trail/land acquisition. He asked about the entry exit at the Tarn. He noted the Upper Blue and Countywide Commissions have not met this summer. Manager Eddy noted card received from the Pilling family.

V. ORDINANCE CONSIDERATION FOR APPROVAL

C. Ordinance 2024-03 Establishing a Moratorium for Certain Development within the Town to Allow for a Study of Natural Resource Areas and Natural Hazard Areas

Mayor Decicco opened the public hearing on Ordinance 2024-03 at 5:40 p.m.

Attorney Widner referred to the ordinance memo.

No comments were received.

The public hearing was closed at 5:45 p.m.

Trustee Hopkins moved, and Trustee Heckman seconded to approve Ordinance 2024-03

Establishing a Moratorium for Certain Development within the Town to Allow for a Study of Natural Resource Areas and Natural Hazard Areas Declaring an Emergency. Motion passed unanimously.

VI. RESOLUTIONS

D. Resolution 2024-09 A Resolution Of The Town Of Blue River Board Of Trustees Calling For An Election on December 17, 2024, To Be Conducted As A Mail In Ballot Election For The Purpose Of Filling A Vacancy On The Board Of Trustees.

Attorney Widner discussed the memo included.

Trustee Willey moved and Trustee Decicco seconded to approve Resolution 2024-09 A Resolution Of The Town Of Blue River Board Of Trustees Calling For An Election on December 17, 2024, To Be Conducted As A Mail In Ballot Election For The Purpose Of Filling A Vacancy On The Board Of Trustees. Motion passed unanimously.

VII. NEW BUSINESS

E. 2025 Budget Discussion

Manager Eddy reviewed the enclosed memo and noted this was for discussion purposes to determine if requested items should be included and if there are any other items to be considered in the 2025 budget. It was noted that Finance Committee met and reviewed the draft budget.

Discussion of budget line items presented. Discussion for Board members to email questions ahead of the October meeting. A draft budget for first reading will be presented in October.

VIII. REPORTS

F. Mayor

Mayor Decicco reviewed the need to provide questions to staff ahead of the meetings. He requested staff develop a report for October reviewing how the agenda is developed and how to place items on the agenda.

G. Trustee Reports

Citizen Advisory Committee-Hopkins

Planning & Zoning Commission-Heckman

Wildfire Council-Slaughter

Trustee Hopkins noted the Town Party was a great success and thanked Citizen Advisory and staff for their work on the celebration.

Trustee Heckman referred to the Planning & Zoning Commission report. Discussion of a shed permitted on Hwy 9 as well as permit fees and enforced. Discussion to have a joint work session with the Planning & Zoning Commission in October.

Wildfire Council-Trustee Slaughter had no report.

H. Attorney

Attorney Widner introduced Molly Schultz, an attorney in his office.

I. Staff Report

Chief Close noted appreciation of the collaboration on the new school bus stop.

IX. ADJOURN

Trustee Hopkins moved and Trustee Willey seconded adjourn at 6:25 p.m. Motion passed unanimously.

NEXT MEETING -

October 15, 2024

Respectfully Submitted

Michelle Eddy, MMC

Town Clerk

Reports from the Town Manager, Mayor and Trustees; Scheduled Meetings and other matters are topics listed on the Regular Trustees Agenda. If time permits at the work session, the Mayor and Trustees may discuss these items. The Board of Trustees may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.