



## **Board of Trustees Regular Meeting Minutes**

**September 03, 2024 at 5:30 PM**

**Town Hall - 621 27th Street Road, Garden City, CO 80631**

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Mayor Fil Archuleta and trustees Tim Costello, Alex Lopez, Leigh Sorensen, Katherine Rodriguez, Sam Parsons, and Gary Sorensen were present. Staff present: Town Administrator Cheryl Campbell, Deputy Clerk Lindsay Shoemaker, Public Works Director Brett Bloom and Town Attorney Amy C. Penfold. McKenzie Gregg from the White Horse was present.

**The Board will consider and may act on the following items:**

**1. Call to Order**

**2. Roll Call**

**3. Consent Agenda**

- a. Approve Minutes from August 20, 2024 Regular Meeting
- b. Approve Bills Paid
- c. Approve Bills to be Paid
- d. Approve Schneider Paving invoice for pavement in the amount of \$492,536.95 including 5% retention to be paid 30 days after publishing
- e. Approve Schneider Paving invoice for concrete work in the amount of \$64,765.00 including 5% retention to be paid 30 days after publishing
- f. Approve Greeley Furnace Co invoice in the amount of \$8,009.00 each

Motion made to approve the Consent Agenda items a. - f. by Trustee Lopez, Seconded by Trustee Rodriguez.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez, Trustee Parsons

Motion carried.

**4. Public Not on the Agenda Invited to be Heard**

None.

**5. White Horse Inn Report of Changes Application**

Mackenzie Grey addressed the Board.

Motion made to approve the White Horse Inn Permit Application and Report of Changes, Change of Registered Manager by Trustee Lopez, Seconded by Trustee Parsons.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez, Trustee Parsons

6 Aye. 0 Nay. Motion carried.

- a. White Horse Application

## **6. Consider 9th Avenue Apartment Water Rebate Program Application**

The Board discussed the history of the Apartments and what has been done in the past. They decided to maintain what the rules state on the application. Rule #2: Multi-Family units may qualify for one rebate unless there are multiple owner.

Motion made to maintain the rules in the water rebate program application as stated in Rule #2 by Trustee Lopez, Seconded by Trustee Rodriguez.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez, Trustee Parsons

6 Aye. 0 Nay. Motion carried.

- a. 9th Avenue Application

## **7. Consider donation to Weld County Bears Pop Warner Non-Profit Organization**

Motion made to approve the donation to Weld County Bears Pop Warner Non-Profit Organization in the amount of \$250.00 by Trustee Leigh Sorensen, Seconded by Trustee Rodriguez.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez, Trustee Parsons

6 Aye. 0 Nay. Motion carried.

- a. Donation form

## **8. Consider attendance to the CML District 2 Fall Meeting on Wednesday, September 18, 2024**

The Mayor RSVP'd for himself and Lonelle Archuleta.

Motion made to approve attendance to the CML District 2 Fall Meeting on Wednesday, September 18, 2024 for two at the cost of \$60.00 by Trustee Leigh Sorensen, Seconded by Trustee Rodriguez.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez, Trustee Parsons

6 Aye. 0 Nay. Motion carried.

- a. CML Invitation

## **9. Consider Engineering Proposal**

Motion made to approve the EPS Group Northern Engineering proposal by Trustee Parsons, Seconded by Trustee Leigh Sorensen.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez, Trustee Parsons

6 Aye. 0 Nay. Motion carried.

- a. Baseline Engineering Proposal
- b. EPS Group Inc proposal

## **10. Christmas Party decisions**

Motion made to approve Austin's at 6:00pm on December 6th, by Trustee Parsons, Seconded by Trustee Rodriguez.

Voting Yea: Mayor Archuleta, Trustee Lopez, Trustee Sorensen, Trustee Sorensen, Trustee Rodriguez, Trustee Parsons

6 Aye. 0 Nay. Motion carried.

## **11. Staff Reports**

- a. Town Administrator

Cheryl advised the Board Packets will now be online for the Board to see. The Memo's will still be emailed to them in a separate email. The winner of the TV from Bootleggin' Days donated it back to the Town. Since Starbuds donated the funds for the door prizes, she will ask them how they want to proceed.

b. Police Chief

The Police Chief was absent.

c. Public Works Director

Paving is finished. There are some areas that are going to be patched soon. Brett is communicating with Paradise Landscaping to redo the Community Gardens plans. Bootleggin' was great.

d. Town Attorney

Ms. Penfold advised the Board of a Senate bill that will prohibit all gun carry in government buildings. She is doing more research before the Board makes a decision on whether to opt out or not.

## **12. Other Board Issues**

Trustee Lopez advised maybe having a "dry cut" booth next year for Bootleggin' Days. A Republic Services trash truck left a mess of garbage in the road this week. Brett has talked to them and will talk to the owner of the apartment building as well. Officer Hewell found the property manager for the home on 27th Street that had the eviction two weeks ago and that property has been cleaned up.

## **13. Announcements**

- a. The Police Department budget session is September 10th at 5:30pm. Dinner will be provided.
- b. The Administration budget session is September 24th at 5:30pm. Dinner will be provided.

## **14. Adjourn**

Since there was no further business, Sam Parsons moved, and Katherine Rodriguez seconded to adjourn the meeting.

Mayor Fil Archuleta adjourned the meeting at 6:40pm.

6 Aye. 0 Nay. Motion carried.