



Town of Johnstown

TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO
Wednesday, January 20, 2021 at 7:00 PM

MINUTES

CALL TO ORDER

Mayor Lebsack called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. The meeting was held remotely due to COVID concerns.

ROLL CALL

PRESENT

Mayor Gary Lebsack
Councilmember Chad Young
Councilmember Amy Tallent
Councilmember Damien Berg
Councilmember Jesse Molinar
Councilmember Kevin Lemasters
Councilmember Troy Mellon

The following staff members were also present in the remote meeting: Matt LeCerf, Town Manager, Avi Rocklin, Town Attorney, Mitzi McCoy, Finance Director, Kim Meyer, Planning Director, Marco Carani, Public Works Director, Brian Phillips, Police Chief and Jamie Desroiser, Communications Manager.

AGENDA APPROVAL

Motion made by Councilmember Berg, seconded by Councilmember Mellon to approve the Agenda as submitted. Motion carried with a roll call vote.

SPECIAL PRESENTATIONS

Presentation - Irene Josey, Larimer County Treasurer & Public Trustee – Irene Josey, Larimer County Treasurer & Public Trustee gave an overview of the duties and functions of the Larimer County Treasurer's Office.

CONSENT AGENDA

Motion made by Councilmember Lemasters, seconded by Councilmember Berg to approve the Consent Agenda. Motion carried with a roll call vote.

1. Minutes - January 4, 2021
2. List of Bills
3. December 2020 Financial Statements
4. Resolution 2021-03 Updated Identity Theft Policy and Red Flag Rules
5. Resolution 2021-05 Payment to Northern Colorado YMCA for Town of Johnstown Recreation Center Operation Agreement

NEW BUSINESS

1. Resolution 2021-04: Application to Northern Colorado Water Conservancy District for Annually Renewable Perpetual Water Contract for Right to Use Colorado-Big Thompson Project Water Under C.R.S. 37-45-131- The Town of Johnstown holds a Temporary Use Permit issued by Northern Colorado Water Conservancy District for the right to use 56 acre-feet of Colorado Big Thompson Project Water. As per the policy of the Board of Directors of Northern Colorado Water Conservancy District, all temporary use permits need to be converted from the Temporary Use Permit to a Section 131 Annually Renewable Water Contract. Resolution 2021-004 approves the conversion of the Temporary Use Permit to the Annually Renewable Perpetual Water Contract.

Motion made by Councilmember Mellon, seconded by Councilmember Molinar to approve Resolution 2021-04 Approving the Conversion of the Town's Temporary Use Permit for the Right to Use Colorado-Big Thompson Project Water to an Annually Renewable Perpetual Water Contract. Motion carried with a roll call vote.

ADJOURN

The meeting adjourned at 7:46 p.m.

Mayor

Town Clerk