



## BOARD OF TRUSTEES

Thursday, March 10, 2022 at 5:00 PM

Tri Lakes Chamber House, 300 Hwy 105, Monument

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### MINUTES

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**Call to Order – LOCAL LICENSING AUTHORITY.** Mayor Bass called the Authority to order at 5:01 PM.

1. Consideration to Replace Member on Ugly Mug LLC Liquor License. Collins gave brief introduction to Onan Floyd, new member to the Ugly Mug LLC license at 11 Primrose. Mr. Floyd offered explanation of long term plan for the establishment. MOTION (Havenar, Farr) to approve the addition of Mr. Onan Floyd to the business license. Roll call vote – aye (6); nay (0). Motion passed.

**Call to Order – Regular Board Meeting.** Mayor Bass called the meeting to order at 5:07 PM.

#### **Pledge of Allegiance**

**Roll Call.** Present: Mayor Bill Bass, Trustees Darin Dawson, Jessica Farr, Sam Padgett, Karen Stuth and Glant Havenar. Excused: Trustee Nicole Carrier.

**Mayor's Message.** Mayor Bill Bass expressed a message about the challenges of the town financial state. The Board is currently holding discussions to explore additional revenue options.

**Consent Agenda.** Collins identified the correction of the policy from sick to vacation leave. MOTION (Havenar, Stuth) to approve the consent agenda including Minutes from February 24, 2022 Meeting and Resolution 18-2022 to Correct Administrative Error in Leave Donation Policy. Roll call vote – aye (6); nay (0). Motion passed.

#### **Staff/Department Reports**

Reports were reviewed, including Water, Public Works including Roads & Park Maintenance, Police and Fire. Chief Vanderpool and Chief McCarthy reviewed a recent incident that taxed both departments and was an example where they fall short, primarily due to staffing, and the public safety concern of life-threatening situations. Police expressed concern of staffing; and Fire expanded on the call time from emergency response – Trilakes 3-4 minutes and first AMR about 13 minutes. Over 22 officers involved on scene. Mayor Bass noted the key is to prepare departments for life-threatening issues.

Administration included a revenue report of \$1200 from the parking kiosk. Collins provided a report on the museum and library re-opening and the town hall finishing touches. Board directed to continue regular meetings at 5 PM once returned to Town Hall. Collins will check with other Commissions and Boards. An update that survey results for the Master Plan were being analyzed. Collins reviewed the onsite meeting with railroad reps on 3/2 and the required repair of eroding west abutment of the pedestrian bridge. GMS is assisting with a proposed solution and an estimate will come back to the

Board. Collins noted a second appraiser will provide a proposal for highest and best use of the elephant rock property as well as the town property currently leased for motorbike track. It is anticipated that two proposals will come back to the Board. The codification project is delayed for a May return. Collins inquired about Board attendance to the CML conference in June and requested setting a next retreat date - Friday, 3/18 will be confirmed.

**Public Comment.** Marty Brodzik inquired about status of the following items from the Board – budget status requiring 100% increase next year; elephant rock items/property on-site; de-annexation of United Congregational Church since 2/10 meeting; status of the outstanding water taps in town.

Brenda Woodward inquired about using livestream once the meetings return to Town Hall, which will be planned for.

### **Business Items**

11. Resolution to Approve Appointment of Members to Parks Commission. Mayor Bass introduced Cindy Powell present at the meeting. Cindy offered her past involvement in the community. MOTION (Havenar, Padgett) to approve Resolution 19-2022 to appoint Cindy Powell and Andy Maguire to the Parks Commission as recommended. Roll call vote – aye (6); nay (0). Motion passed.

12. Direction for Use of Water at Ballfield. Collins provided background about the quick turnaround. Awake the Lake (ATL) requires an irrigation commitment in order to apply for a Scott's grant to improve the ballfield. The estimated amount to only water the outfield was checked by GMS and consideration provided for the Board. An estimated quantity equating to 5-6 household water taps was discussed. Staff and Parks Commission members communicated not being in support of watering the outfield at this time. Reid Wiecks stated there is a sprinkler needing repair located near first base. Discussion took place about artificial turf cost and long time wear vs. watering real grass. Reid offered a summary of the Parks Commission discussion. MOTION (Farr, Padgett) to not allow watering. Roll call vote – aye (6); nay (0). Motion passed.

13. Preliminary Review of FAMLI - State-run Paid Family Medical Leave Insurance Program. Collins noted that an approved initiative from the 2020 fall election will require the town to consider a family and medical leave insurance program effective in 2023; however, if not, the town will be required to opt out by July 1, 2022. Preliminary information was provided to Board members and more information will be gathered and reviewed with the Board prior to the deadline.

**Board Reports.** Trustee Havenar provided update from PPACG meeting, specifically reviewing the senior homestead act exemption. She noted that she will be assisting with the initiative. Trustee Stuth noted the survey results will be reviewed next week with the advisory team.

**Next Meeting (March 24) and Future Items.** Members agreed to a retreat time on 3/18 starting at noon. Mayor Bass noted that he will be out of town for the 3/24 meeting.

**Adjourn.** MOTION (Farr, Stuth) to adjourn at 6:21 PM. Motion passed 6-0.

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William Bass, Mayor

ATTEST:

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Dawn A. Collins, Town Clerk