

10. Administrator/Clerk – Collins reported that the Police department will be considering one full time hire. She offered kudos to the administrative staff for timely assembly of the information needed to begin the construction of the CivicRec reservation system and being on schedule for the end of April. She also informed members that additional fees for pickleball court reservations will come back for review. Collins stated that with updates to the annexation and Planned Development (PD) code regulations, the application checklists will require modification. A potluck dinner for all elected and appointed officials including significant other will be scheduled the start of April.

### Business Items

11. Direction for Single Hauler Collection Services. Discussion about contracting a single hauler collection service for all residential trash collection service in the town took place. Attorney Krob informed members that criteria can be built into the contract language. It was agreed that a brief summary will be prepared and posted to the website with all proposals to collect feedback from town residents. This item and any comments will be scheduled for the April 10 agenda.

12. Discussion/ Direction for Elephant Rock Property. Discussion took place as a result of the March 6th workshop. The potential costs to renovate or demo the main buildings was raised. Members stated the Planned Development (PD) must be drafted. Collins reported a discussion with CDOT, noting that a traffic analysis and highway widening is required regardless; that only one access is allowed, and a 3/4 movement may be considered. The access is already less than one mile from another access (Santa Fe Ridge, which also requires widening). Collins further reviewed the various thresholds at peak time and the required improvement – 10 vehicles/hour; 25 vehicles/hour; 50 vehicles/hour. Collins requested whether Parks can move forward with the clean up of the former cabin area, zone 3. Mr. Reid Wiecks informed the Board that Parks was authorized by resolution to construct the trail and renovate the pavilion last year. Parks now intend to clean up the area where cabins were removed and possibly place benches and install signs along the trail. It was agreed by members that clean up of the former cabin area continue by Parks. Discussion continued about the PD requirement. Trustee Caves and Hutson offered to begin a draft. Mr. Matt Stephen inquired about Board comments made at the workshop about selling property; he asked about the fiscal vision for the property. Members responded that it was all discussion and no decisions are made. Trustee Caves suggested the PD begin being developed. Discussion took place about hearing new proposals for the main building, current lodge, and it was agreed that additional discussion will continue about the property while the PD draft begins. Collins stated estimates can be gathered for the proposed work required by the town (ie., traffic study, planning assistance with PD, sketch and drawings for PD plans).

13. Resolution 25-2025 to Authorize Agreement for Election Assistance. Mayor Havenar explained the request for assistance due to the filing of petitions for recall received and elections that will be required at a minimum of \$20,000 per election. Attorney Krob recommended authorizing the agreement with GovPro due to the timelines for the recall process as well as the separate timeline for the referendum stating it is actually an initiative. MOTION (Hutson, Caves) to approve Resolution 25-2025 to authorize agreement with GovPro Consulting as presented. Roll call vote – aye 7; nay 0. Motion passed.

14. Direction on Term Limits for Board/Commission Citizen Appointments. Discussion about reappointments took place and considering a limit of consecutive terms for appointed officials. Attorney Krob explained that some positions may be difficult to fill and reminded members that they have complete authority to reappoint or not. Trustee Dreher asked Mr. Reid Wiecks how long he has