



## **NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING**

Wednesday, July 20 2022, 6:00 PM

*Citizens making comments during Public Comments or Public Hearings should state their names for the record, be topic-specific and limit comments to no longer than five minutes. No Council action is taken on public comments and comments are taken under advisement. If a Council response is appropriate, the individual may receive a formal response at a later date.*

### **Agenda (\*AMENDED JULY 19, 2022)**

**Call meeting to order**

**Roll Call**

**Pledge of Allegiance**

**Additions/ Deletions**

**Consent Agenda**

- Approval of Expenditures Dated July 15, 2022

**Citizen comments. (Comments are limited to five minutes.)**

**Mayoral Announcements, Proclamations, and Appointment**

**Presentations**

- \*2022 Bi-Annual Update - County to Meet with the Towns of Grand County
- Kremmling Chamber of Commerce – Year to Date Update

**Staff Reports**

- Police Report
- Public Works Report
- Town Manager Report/90-day Review

**New Business**

1. DISCUSSION ITEM. Sanitation District and Town of Kremmling Franchise Agreement,  
*Town Manager, Ms. Macdonald*
2. DISCUSSION/ACTION ITEM. Sanitation District and Town of Kremmling Schedule B,  
*Town Manager*
3. DISCUSSION/ACTION ITEM. Town of Kremmling Affordable Daycare Contribution to West  
Grand School District.  
*Town Manager, Ms. Macdonald*
4. DISCUSSION/ACTION ITEM. Add Town Manager as a signor to Colotrust and UMB accounts.  
*Town Manager, Ms. Macdonald*
5. DISCUSSION/ACTION ITEM. Airport TAC Committee appointment.  
*Town Manager, Ms. Macdonald*
6. DISCUSSION - Open Lands, Rivers, and Trails Kremmling Vacancy in 2023  
*Town Manager, Ms. Macdonald*

**Executive Session** pursuant to C.R.S. 24-6-402(4)(e) and 24-6-402(4)(g) for determining positions and developing strategy relative to matters that may be subject to negotiation, and for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, in relation to discussion of **Grand Cliff workforce housing options.**

**Executive Session** pursuant to C.R.S. 24-6-402(4)(e) and 24-6-402(4)(g) for determining positions and developing strategy relative to matters that may be subject to negotiation, and for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, in relation to discussion of **utilities at 200 W Park Ave.**

**Executive Session** for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – **Town Manager.**

**Board Reports**

**Other**

**Adjourn**