



NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING

Wednesday, August 17 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 August 16, 2022)

Call to Order

Roll Call

Pledge of Allegiance

Conflicts of Interest

Additions/ Deletions to the Agenda

Consent Agenda

- Expenditures Dated July 21, 2022 - August 17, 2022
- Recordings of Proceedings for May 18, 2022
- Recordings of Proceedings May 25, 2022
- Recordings of Proceedings June 15, 2022
- Recordings of Proceedings July 6, 2022
- Recordings of Proceedings July 20, 2022

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

Mayoral Announcements, Proclamations, and Appointment

- Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)- Kremmling Appointment

Presentations

- Grand County Tourism Board - Sustainability Project Update, *Lindsay Morrow*
- Code Enforcement Process and Update, *Carlos Villegas, Code Enforcement*

Liquor Licensing Authority

1. Los Amigos, Restaurant Retail Liquor License Renewal
2. Mount Dragon, Retail Liquor License Renewal
3. Chamber of Commerce, Liquor License Special Event

Staff Reports

- Kremmling Police Department Report
- Public Works Report
- Town Manager Report

New Business

1. **DISCUSSION/ACTION ITEM. Introduction Reading of Ordinance NO. 707 AN ORDINANCE REPEALING AND REENACTING CHAPTER 13.12 OF THE KREMMLING MUNICIPAL CODE CONCERNING BACKFLOW PREVENTION AND CROSS-CONNECTION CONTROL**
Town Manager, Ashley Macdonald
2. **DISCUSSION/ACTION ITEM. Request for Organizational Staffing Assessment of Kremmling Police Department, KRW Associates.** *Town Manager, Ashley Macdonald*



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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 - **Town Manager employment agreement.**

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 – **Police Chief.**

3. DISCUSSION/ACTION ITEM. Town Manager Contract Amendment, Town Manager, Ashley Macdonald

Board of Trustee Reports

Other

Adjourn

Future Meetings:

Town Hall Open House at Chamber of Commerce - August 25, 2022 - 6 PM to 7:30 PM

Work Session: Town Hall Board Room - September 7, 2022 - 6 PM

Planning and Zoning: Town Hall Board Room - Monday September 19, 2022 - 6 PM

Regular Board of Trustee Meeting: Town Hall Board Room - September 21, 2022 - 6 PM

Work Session: Town Hall Board Room - October 5, 2022 - 6 PM