

NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING



200 Eagle Ave, Kremmling, CO 80459
Wednesday, September 21 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

Call to Order
Roll Call
Pledge of Allegiance
Conflicts of Interest
Additions/ Deletions to the Agenda

Consent Agenda

- Expenditures Dated August 18, 2022 - September 21, 2022
- Recordings of Proceedings for August 17, 2022

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

Mayoral Announcements, Proclamations, and Appointment

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

Liquor Licensing Authority

1. Dean West, Hotel & Restaurant Liquor License Renewal

New Business

1. **DISCUSSION/ACTION ITEM. Pavilion Project Approval.** *Interim Public Works Director, Dillon Willson*
2. **DISCUSSION/ACTION ITEM. Public Hearing and Adoption 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*
3. **DISCUSSION/ACTION ITEM. RESOLUTION NO. 2022-03 A RESOLUTION OPTING OUT OF THE TOWN'S SHARE OF THE OPIOID SETTLEMENT FUND AND REDIRECTING THE FUNDS TO REGION ONE.** *Town Manager, Ashley Macdonald*

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4. **DISCUSSION/ACTION ITEM. RESOLUTION NO. 2022-04 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO, DECLINING FULL PARTICIPATION IN THE COLORADO STATE-RUN PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM.** *Town Manager, Ashley Macdonald*
5. **DISCUSSION/ACTION ITEM. 2023 CIRSA Insurance Renewal.** *Town Manager, Ashley Macdonald*
6. **DISCUSSION ITEM. OHV and ATV Enforcement**

Executive Session pursuant to Colorado Revised Statutes Section 24-6-402(4)(e) to determine the Town's position regarding matters that are subject to negotiation, develop strategies and instruct negotiators regarding **potential employee incentives.**

7. **DISCUSSION/ACTION ITEM. Employee Incentives.** *Town Manager, Ashley Macdonald*

Staff Reports

- Public Works Report
- Town Manager Report

Board of Trustee Reports

Other

Adjourn

Future Meetings:

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

Work Session/Board Retreat: October 10, 2022 - noon - 6:00 PM @ TBD

Regular Board of Trustee Meeting: October 19, 2022 - 6 PM @ Town Hall

Work Session: - November 2, 2022 - 6 PM @ Town Hall