



NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING

200 Eagle Ave, Kremmling, CO 80459
Wednesday, January 18, 2023, 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 January 16, 2023)

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

Consent Agenda

- Expenditures Dated December 22, 2022 - January 18, 2023
- Recordings of Proceedings for December 21, 2022
- Recordings of Proceedings for January 4, 2023
- Resolution No. 2023-01-01 A Resolution Re-Appointing Ronald W. Carlson as Presiding Municipal Judge

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

Mayoral Announcements, Proclamations, and Appointment

- Appointment and Oath of Office of Town Clerk/Treasurer, *Teagan Serres*
 - Resolution No. 2023-01-02 A Resolution Appointing Teagan Serres As Town Clerk/Treasurer For The Town Of Kremmling.

Presentations

1. 2023 Bi-Annual Update, *Grand County Board of Commissioners*
2. West Grand Future Business Leaders of America (FBLA), *Lorena Lott, WGSD*

Staff Reports

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

New Business

1. **DISCUSSION/ACTION ITEM. 2023 Mosquito Mitigation Contract.** *Town Manager, Ashley Macdonald*
2. **DISCUSSION/ACTION ITEM. Resolution No. 2023-01-03 A Resolution Accepting The Water Treatment Plant Project Needs Assessment (WTP PNA) And Authorizing The**



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Town Manager To Commence The Construction Manager At Risk (CMAR) Process For The WTP PNA. *Town Manager, Ashley Macdonald*

- 3. *DISCUSSION/ACTION ITEM. Authorizing The Town Manager to Execute A Request For Proposal (RFP) For Paving Bids. *Town Manager, Ashley Macdonald***
- 4. DISCUSSION/ACTION ITEM. Adoption of 2023 Work Session and Regular Meeting Calendar. *Town Manager, Ashley Macdonald***
- 5. DISCUSSION/ACTION ITEM. Resolution No. 2023-01-04 A Resolution Designating Public Places Within The Town Of Kremmling For Posting Of Public Notices And Designation For Legal Publications For The Town Of Kremmling, Colorado. *Deputy Town Clerk, Teagan Serres***
- 6. DISCUSSION/ACTION ITEM. Resolution No. 2023-01-05 A Resolution Of The Board Of Trustees Of The Town Of Kremmling, Colorado, Establishing And Adopting A Fee Schedule For The Town. *Town Manager, Ashley Macdonald***
- 7. DISCUSSION/ACTION ITEM. Pavilion Project Approval. *Public Works Director, Dillon Willson***

Board of Trustee Reports

Other

Adjourn

Future Meetings:

Work Session: February 1, 2023 - 6 PM @ Town Hall

Regular Board of Trustee Meeting: February 15, 2023 - 6 PM @ Town Hall

Work Session: March 1, 2023 - 6 PM @ Town Hall