



NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING

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

Call to Order

Roll Call

Pledge of Allegiance

Conflicts of Interest

Additions/ Deletions to the Agenda

Correspondence

Mayoral Announcements, Proclamations & Appointments

- Recodification Committee Appointment
- Library Advisory Committee

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

Consent Agenda

- Expenditures Dated May 18, 2023 - June 21, 2023
- Recordings of Proceedings for May 17, 2023

Staff Reports

- Public Works
- Kremmling Police Department
- Town Manager
- Town Engineer
- Town Attorney

Local Liquor Licensing Authority

- Liquor Sales Room Application, *Idlewild Spirits*

New Business

- 1. DISCUSSION/ACTION ITEM. Employee Handbook Section II. C. 7. PTO Request in Excess of Eighty Consecutive Hours.** *Police Technician, Karla Hassler*
- 2. DISCUSSION/ACTION ITEM. First Reading of Ordinance No. 709 An Ordinance Amending Title 15 of the Kremmling Municipal Code Regarding Building Regulations; Adopting by Reference the Grand County Building Code and Secondary Codes Amended and Adopted Therein.** *Town Clerk, Teagan Serres*
- 3. DISCUSSION/ACTION ITEM. Police Chief Hiring Process - Strategic Government Resources (SGR).** *Town Manager, Ashley Macdonald*



NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING

200 Eagle Ave, Kremmling, CO 80459
Wednesday, June 21, 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.

4. **DISCUSSION/ACTION ITEM. Airport Hangar Ground Lease - Construction of New Aircraft Hangar.** *Town Manager, Ashley Macdonald & Grand County Airport Supervisor, Josh Schroeder*
5. **DISCUSSION/ACTION ITEM. Resolution No. 2023-06-01 A Resolution Approving A Processed Materials Agreement With Grand County.** *Town Manager, Ashley Macdonald*
6. **DISCUSSION/ACTION ITEM. Resolution No. 2023-06-02 A Resolution Approving An Agreement For Shared Employees And Equipment With The Kremmling Sanitation District.** *Town Manager, Ashley Macdonald*
7. **DISCUSSION/ACTION ITEM. July 5, 2023 Work Session Cancellation.** *Town Manager, Ashley Macdonald*

Executive Session for a conference with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – **Workplace Investigation**

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**

Report from Executive Sessions:

- **DISCUSSION, DIRECTION OR ACTION.** Workplace Investigation
- **DISCUSSION, DIRECTION OR ACTION.** Town Manager

Board of Trustees Reports

Other

Adjourn

Future Meetings:

Board of Trustees Work Session: July 5, 2023 - 6 PM @ Town Hall

Regular Board of Trustees Meeting: July 19, 2023 - 6 PM @ Town Hall

Board of Trustees Work Session: August 2, 2023 - 6 PM @ Town Hall