



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

200 Eagle Ave, Kremmling, CO 80459  
Wednesday, July 19, 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**

- Resolution No. 2023-07-01PZ

#### **Mayoral Announcements, Proclamations & Appointments**

- Employee Recognition

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

#### **Consent Agenda**

- Expenditures Dated June 22, 2023 - July 19, 2023
- Recordings of Proceedings for June 21, 2023

#### **Staff Reports**

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

#### **Presentations**

- Grand County Board of Commissioners Semi-Annual Update

#### **Local Liquor Licensing Authority**

##### **1. Consent Agenda**

- Renewal of Los Amigos Inc. Hotel & Restaurant License

##### **2. Modification of Premises Application, *Los Amigos Inc.***

##### **3. Public Hearing - New Fermented Malt Beverage and Wine Off-Premises License, *Family Dollar Stores of Colorado, LLC***

##### **4. Public Hearing - New Fermented Malt Beverage and Wine On-Premises License, *Prossima, LLC***



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### **New Business**

- 1. DISCUSSION ITEM. Joint Work Session with Planning and Zoning and Sanitation District for August 2, 2023**
- 2. DISCUSSION/ACTION ITEM. Public Hearing and Second 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 & Treasurer, Teagan Serres*
- 3. DISCUSSION/ACTION ITEM. Kremmling Area Chamber of Commerce - Movie Nights in the Park Sponsorship.** *Town Clerk & Treasurer, Teagan Serres*

**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 Position.**

**Executive Session** for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) – **Grand Cliffs Development Agreement**

### **Report from Executive Sessions:**

- **DISCUSSION, DIRECTION OR ACTION.** Grand Cliffs Development Agreement
- **DISCUSSION, DIRECTION OR ACTION.** Police Chief Position

- 4. DISCUSSION/ACTION ITEM. Police Chief Position -Recruitment/Appointment**  
*Town Manager, Ashley Macdonald*

### **Board of Trustees Reports**

### **Adjourn**

### **Future Meetings:**

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

Regular Board of Trustees Meeting: August 16, 2023 - 6 PM @ Town Hall

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