



## Notice Of Kremmling Board Of Trustees Regular Meeting

200 Eagle Ave, Kremmling, CO 80459  
Wednesday, November 15, 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

- Town's Regulations Regarding Shipping Containers Memo

#### Mayoral Announcements, Proclamations & Appointments

- Employee Recognition

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

#### Consent Agenda

- Expenditures Dated October 19, 2023 - November 15, 2023
- Recordings of Proceedings for October 4, 2023
- Recordings of Proceedings for October 18, 2023
- Recordings of Proceedings for October 30, 2023
- Resolution No. 2023-11-01 A Resolution Authorizing The Town Manager to Sign an Updated 457(B) Participation Agreement with Colorado Retirement Association

#### Staff Reports

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

#### Local Liquor Licensing Authority

1. **Public Hearing** - Transfer of Ownership of Retail Liquor Store License Application at 200 Park Avenue, *Cold Beer & Whiskey, LLC*

#### New Business

1. **Discussion & Action Item.** 2023 Board of Trustees Youth and Senior Donations for the West Grand School District Tuition Assistance Request; and, a donation consideration to the Grand County Housing Authority Senior Programming Assistance Request.
2. **Discussion & Action Item.** Resolution No. 2023-11-02 A Resolution Approving A Memorandum Of Understanding With The West Grand School District 1-JT. *Police Chief, Jesse Lisenby*
3. **Discussion & Action Item.** Resolution No. 2023-11-03 A Resolution Approving an Airport Hangar Lease Agreement. *Town Manager, Ashley Macdonald*



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4. **Discussion & Action Item.** Resolution No. 2023-11-04 A Resolution Appropriating Additional Sums Of Money To Defray Expenses In Excess Of Amounts Budgeted For Within the Solid Waste Fund For The Town Of Kremmling Colorado. *Town Clerk & Treasurer, Teagan Serres*
  - a. **Public Hearing**
  - b. **Debate & Consideration**
5. **Discussion & Action Item.** Resolution No. 2023-11-05 A Resolution Appropriating Additional Sums Of Money To Defray Expenses In Excess Of Amounts Budgeted For Within the Water Fund For The Town Of Kremmling Colorado. *Town Clerk & Treasurer, Teagan Serres*
  - a. **Public Hearing**
  - b. **Debate & Consideration**
6. **Discussion Item & Action. Public Hearing:** 2024 Draft Budget & 10 Year Capital Improvement Plan. *Town Manager, Ashley Macdonald*
7. **Discussion & Action Item.** Cancel December 20, 2023 Regular Meeting, Schedule January 3, 2024 Special Meeting and Town Hall Holiday Closures. *Town Manager, Ashley Macdonald*

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

1. **Report from Executive Session:**
  - a. **Discussion, Direction or Action.** Water Rights & Agreements.

**Board of Trustees Reports**

**Adjourn**

### **Future Meetings:**

Board of Trustees Special Meeting: December 6, 2023 - 6:00 PM @ Town Hall

\*Regular Board of Trustees Meeting: December 20, 2023 - 6 00 PM @ Town Hall

\*Meeting Subject to be Canceled