



NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING

200 Eagle Ave, Kremmling, CO 80459
Wednesday, April 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 (*Amended April 18, 2023)

Call to Order

Roll Call

Pledge of Allegiance

Conflicts of Interest

Additions/ Deletions to the Agenda

Correspondence

- Kremmling Police Department Grant Notification
- Planning & Zoning Commission Resolution No. 2023-04-01PZ
- Vacancy on Planning and Zoning

Mayoral Announcements, Proclamations & Appointments

- Board of Adjustments Appointments
- Planning and Zoning Commission Appointment

Consent Agenda

- Expenditures Dated March 16, 2023 - April 19, 2023
- Recordings of Proceedings for March 15, 2023
- Bill of Sale for Airplane Hangar, *OKC Hangar Investments, LLC*
- Amendment to Kremmling Airport Hangar Ground Lease, *OKC Hangar Investments, LLC*
- Renewal of The Moose Cafe Hotel & Restaurant Liquor License

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

Staff Reports

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

Local Liquor Licensing Authority

1. **Special Events Permit Application, Kremmling Area Chamber of Commerce, Town Clerk & Treasurer, Teagan Serres**
2. **Special Events Permit Application, Middle Park Fair and Rodeo, Town Clerk & Treasurer, Teagan Serres**



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New Business

- 1. DISCUSSION/ACTION ITEM. Resolution No. 2023-04-02 A Resolution Of The Town of Kremmling In Opposition To Statewide Land Use And Zoning Preemptions In Senate Bill 23-213.** *Town Manager, Ashley Macdonald*
- 2. DISCUSSION/ACTION ITEM. West Grand After-Prom Committee Donation.** *Town Clerk & Treasurer, Teagan Serres*
- 3. DISCUSSION ITEM. Water Treatment Plant Improvements Construction Manager at Risk Bid Update.** *Public Works Director, Dillon Willson*
- 4. DISCUSSION/ACTION ITEM. Resolution 2023-04-01 A Resolution Authorizing the Town Manager to Enter Into Construction Contracts for the 2023 Roadway Projects.** *Town Manager, Ashley Macdonald*
- 5. DISCUSSION/ACTION ITEM. Water Service Outside Town Limits Ordinance No. 708.** *Town Manager, Ashley Macdonald & Town Attorney, Melinda Culley*
- 6. DISCUSSION/ACTION ITEM. Pre Annexation and Water Services Agreement - Estates at the Bluff.** *Town Manager, Ashley Macdonald & Town Attorney, Melinda Culley*
- 7. DISCUSSION/ACTION. First Amendment to Town Manager Employment Agreement.** *Town Manager, Ashley Macdonald & Town Attorney, Melinda Culley*
- 8. DISCUSSION ITEM. Kremmling Municipal Code. 2.04.140 Appointment of Officers.** *Trustee Howell, Melinda Culley, Town Attorney*
- 9. DISCUSSION ITEM. Support of the Second Amendment.** *Trustee Bakke*
- 10. *DISCUSSION ITEM. Town Manager Contract and Kremmling Municipal Code 2.08** *Trustee Miller, Town Attorney, Melinda Culley*

Presentations

- Code Enforcement Update, *Code Enforcement Official, Gary Green*
- Finance Director/Treasurer Update, *Town Manager, Ashley Macdonald*

Board of Trustee Reports

Other

Adjourn

Future Meetings:

Board of Trustees Work Session: May 3, 2023 - 6 PM @ Town Hall

Regular Board of Trustees Meeting: May 17, 2023 - 6 PM @ Town Hall

Board of Trustees Work Session: June 7, 2023 - 6 PM @ Town Hall