



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

200 Eagle Ave, Kremmling, CO 80459  
Wednesday, May 17, 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 5/15/23)**

#### **Call to Order**

#### **Roll Call**

#### **Pledge of Allegiance**

#### **Conflicts of Interest**

#### **Additions/ Deletions to the Agenda**

#### **Correspondence**

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

- Sworn Officer Appointment and Badge Pinning Ceremony, Officer Crocker
- \*Board of Adjustments Appointments

#### **Consent Agenda**

- Expenditures Dated April 20, 2023 - May 17, 2023
- Recordings of Proceedings for April 19, 2023
- Renewal of The Kremmling Mercantile Retail Liquor Store License

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

#### **Staff Reports**

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

#### **New Business**

- 1. DISCUSSION/ACTION ITEM. Water Treatment Plant Improvements Construction Manager at Risk Bid Review and Selection.** *Element Engineering*
  - a. Integrated Water Services, Inc.*
  - b. Hensel Phelps Construction Co.*
- 2. DISCUSSION/ACTION ITEM. Grand Cliffs Planned Unit Development Preliminary Plan.** *Community Planning Strategies, TJ Dublac*
- 3. DISCUSSION/ACTION ITEM. Emergency Water Service Agreement with the Town of Hot Sulphur Springs.** *Town Manager, Ashley Macdonald*
- 4. DISCUSSION/ACTION ITEM. Resolution No. 2023-05-01 A Resolution Authorizing The Appointment Of Ashley Macdonald, Town Manager, As Plan Coordinator For**



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**MissionSquare 457 Employee Defined Contribution Retirement Plan.** *Town Manager, Ashley Macdonald*

- 5. DISCUSSION/ACTION ITEM. Curbside Refuse Collection and Recycling Services Bid Review and Selection.** *Public Works Director, Dillon Willson*
- 6. DISCUSSION/ACTION ITEM. Pavilion Project Bid Review and Selection.** *Public Works Director, Dillon Willson*
- 7. DISCUSSION/ACTION ITEM. 2022 Audit Engagement Letter.** *Town Clerk & Treasurer, Teagan Serres*

**Board of Trustee Reports**

**Other**

**Adjourn**

**Future Meetings:**

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

Regular Board of Trustees Meeting: June 21, 2023 - 6 PM @ Town Hall

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