



Notice Of Kremmling Board Of Trustees Regular Meeting

200 Eagle Ave, Kremmling, CO 80459
Wednesday, August 16, 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 8/15/23)

Call to Order

Roll Call

Pledge of Allegiance

Conflicts of Interest

Additions/ Deletions to the Agenda

Correspondence

Mayoral Announcements, Proclamations & Appointments

- Chief of Police Appointment and Oath of Office

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

Consent Agenda

- Expenditures Dated July 20, 2023 - August 16, 2023
- Recordings of Proceedings for July 5, 2023
- Recordings of Proceedings for July 19, 2023

Staff Reports

- Public Works
- Kremmling Police Department
- Town Manager

Local Liquor Licensing Authority

1. Renewal of The Dean West Hotel & Restaurant Liquor License
2. Public Hearing - New Fermented Malt Beverage and Wine Off-Premises License at 101 North 9th Street, *Family Dollar Stores of Colorado, LLC*
3. Public Hearing - Transfer of Ownership of Beer & Wine License at 413 Park Avenue, *Diggity's Concepts, LLC*

New Business

1. **DISCUSSION/ACTION ITEM. Resolution No. 2023-08-01 A Resolution Allowing The Chief of Police to Reside Outside the Corporate Limits of The Town of Kremmling.** *Town Manager, Ashley Macdonald*
2. **DISCUSSION/ACTION ITEM. Resolution No. 2023-08-02 A Resolution Adopting A Code Enforcement Policy For The Town of Kremmling.** *Town Manager, Ashley Macdonald & Police Chief Jesse Lisenby*



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Presentations

- Finance Director/Treasurer Report

***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 regarding Town Manager employment matter.

*Report from Executive Session

1. **DISCUSSION, DIRECTION OR ACTION.** Town Manager Employment Matter.

Board of Trustees Reports

Adjourn

Future Meetings:

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

Regular Board of Trustees Meeting: September 20, 2023 - 6 PM @ Town Hall

Board of Trustees Work Session: October 4, 2023 - 6 PM @ Town Hall