



Notice Of Kremmling Board Of Trustees Regular Meeting

200 Eagle Ave, Kremmling, CO 80459
Wednesday, September 20, 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.

***Social Event - Highway 40 Pedestrian Path Ribbon Cutting:** Location at empty lot next to Kremmling Mercantile, American Flag at West end of Town. 5:00 PM. *Three or more Board members may be present at the Social Event. No action will be taken during the Social Event.*

Agenda (*Amended 9/18/23)

Call to Order

Roll Call

Pledge of Allegiance

Conflicts of Interest

Additions/ Deletions to the Agenda

Correspondence

- Letters from Citizens

Mayoral Announcements, Proclamations & Appointments

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

Consent Agenda

- Expenditures Dated August 17, 2023 - September 20, 2023
- Recordings of Proceedings for August 16, 2023

Staff Reports

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

Local Liquor Licensing Authority

1. Renewal of Kum & Go #909 Fermented Malt Beverage & Wine License

New Business

1. **Discussion & Action Item. West Grand School District Update & Tuition Assistance Request.** *Elizabeth Bauer, West Grand Superintendent*
2. **Discussion & Action Item. Resolution No. 2023-09-04 A Resolution Accepting a Proposal and Awarding a Contract to Vector Disease Control International, LLC For a 2024 Aerial Adulticide Application Mosquito Mitigation Contract.** *Town Manager, Ashley Macdonald*



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- 3. Discussion & Action Item. Resolution No. 2023-09-05 A Resolution Accepting a Proposal and Awarding a Contract to Achlys, LLC For a 2024 Ground Control and Larvicide Mosquito Mitigation Contract.** *Town Manager, Ashley Macdonald*
- 4. Discussion & Action Item. Resolution No. 2023-09-06 A Resolution Authorizing The Town Manager to Sign a Letter Requesting to Retain Current Transportation Planning Region Boundaries In Colorado Department Of Transportation Region 3.** *Town Manager, Ashley Macdonald*
- 5. Discussion & Action Item. Resolution No. 2023-09-07 A Resolution Approving a Snow Storage Agreement with Saint Peters Catholic Church.** *Public Works Director, Dillon Willson*
- 6. Discussion & Action Item. Kremmling Sanitation District Rebate.** *Town Manager, Ashley Macdonald*
- 7. Discussion & Action Item. IT Capital Project Amendment Request.** *Town Manager, Ashley Macdonald*

Board of Trustees Reports

Adjourn

Future Meetings:

Work Session - Budget Retreat: September 27, 2023 - TBD

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

*McElroy Airfield Open House: October 5, 2023 - 4 PM @ 1701 Eagle Avenue

Regular Board of Trustees Meeting: October 18, 2023 - 6 PM @ Town Hall

Budget Boonanza: October 21, 2023 - 1 PM @ Town Square, 203 Park Avenue

Regular Board of Trustees Meeting: November 15, 2023 - Budget Adoption