

RECORD OF PROCEEDINGS

TOWN OF KREMMLING TOWN BOARD MEETING March 16, 2022

The Board of Trustees, for the Town of Kremmling, met in the Boardroom located at 200 Eagle Avenue. Mayor Grover Pryor called the meeting to order at 6:00 p.m. Due to COVID-19, this meeting was held via Zoom and in person for the Board. Mayor Grover Pryor present. Trustees present: Jim Miller, Wes Howell, , Erik Woog, Dave Sammon, and Leo Pesch. Doug Prewitt absent. Staff present: Town Manager Dan Stoltman, Town Clerk Cassidy Bradley and Police Chief Hiram Rivera.

SAMMONS MOTIONED TO APPROVE THE REGULAR TOWN BOARD MINUTES DATED FEBRUARY 16, 2022. PESCH SECONDED. ALL “AYE” VOTES.

WOOG MOTIONED TO APPROVE EXPENDITURES DATED FEBRUARY 17, 2022, THROUGH MARCH 16, 2022, FOR A TOTAL OF \$246,382.66. HOWELL SECONDED. ALL “AYE” VOTES.

SAMMONS MOTIONED TO APPROVE THE AGENDA DATED MARCH 16, 2022. WOOG SECONDED. ALL “AYE” VOTES.

Public Comments: None

Mayoral Announcements, Proclamations, and Appointments - None

Public Works Director Report – None

Police Report – Police Chief Hiram Rivera gave a report on police operations to include summary of Park to Park event, K8 dance presence, and unannounced K9 search at both West Grand School buildings with partnership from Grand County Sheriff’s Department. Officer Kosta has been sworn in and new hire’s start date is scheduled for April 25th, 2022 with an Academy start date of May 16th, 2022. K9 grant award is still waiting on announcement.

Managers’ Report – Town Manager gave an update on town operations including sales tax revenue updates, and updates to job postings and interviews of vacant positions.

Discussion and Action- P & Z Commission Recommendation on Changes in R1 Zoning Lot Size to Allow for Smaller Affordable Homes - P&Z Commission recommends not making changes to the R1 zoning code rather going through a PUD process for development. Smith will compile and present PUD to Planning & Zoning Commission at a later date. No action at this time.

Discussion and Action- Temporary Full-Time Town Hall Assistant - Manager Stoltman presented a proposal add the position of a full time temporary Town Hall Assistant, unbenefited, to assist in the manning of Town Hall while transitioning managers. Woog motioned to allow for the creation and hiring of a full time unbenefited Town Hall Assistant, with potential for permanent. Miller seconded. All “aye” votes.

Discussion and Action- Employee Pay Ranges (Finance Director) - Manager Stoltman presented a proposal to increase the salary of the vacant Finance Director/Treasurer position to attract more qualified candidates. Woog motioned to increase Finance Director/Treasurer hiring pay range up to \$75,000 yearly salary with \$3,000 signing bonus. Howell seconded. All “aye” votes.

Executive Session – First Review of Town Manager Applicants - Executive Session pursuant to C.R.S. §24-6-402(4)(g) and 24-6-402(4)(e), for (i) consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act (records submitted by non-finalists, C.R.S. §24-72-204(3)(a)(XI)), and (ii) determining positions, developing strategy

and instructing negotiators relative to matters that may be subject to negotiation - Discussion of Town Manager Applicants.

Adjourn – A motion was made by Sammons to adjourn, seconded by Howell. Motion passed unanimously.

Cassidy Bradley, Town Clerk

Grover Pryor, Mayor