

RECORD OF PROCEEDINGS

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TOWN OF KREMMLING  
REGULAR TOWN BOARD MEETING  
July 20, 2022

The Board of Trustees, for the Town of Kremmling, met at Town Hall located at 200 Eagle Avenue, Kremmling, Colorado 80459. With Mayor Grover Pryor presiding, the meeting was called to order at 6:00 PM. Trustees present: Trustee Miller, Trustee Pesch, Trustee Bakke, Trustee Howell, Trustee Prewitt and Mayor Pro Tem Sammons. Staff present: Town Manager Ashley Macdonald, Police Chief Hiram Rivera, Deputy Town Clerk Teagan Serres and Support Specialist Caitlin Parks.

**Consent Agenda:**

Discussion regarding the expenditures for approval included:

- Clarification for the reporting on the bills for Mountain Parks Electric.
- It was confirmed that there is not a separate meter for the car chargers.

No further discussion regarding the CONSENT AGENDA.

TRUSTEE HOWELL MOTION TO APPROVE the expenditures dated June 16, 2022, through July 20, 2022, in the Consent Agenda. MAYOR PRO TEM SAMMONS SECONDS. Voice vote taken; all "aye" votes. MOTION APPROVED.

**Citizen Comments:** None.

**Mayoral Announcements, Proclamations, and Appointments:** None.

**Presentations:**

**2022 Bi-Annual Update – County to Meet with the Towns of Grand County**

The Grand County Board of Commissioners did not have a representative present. Future updates schedule provided in packet.

**Kremmling Chamber of Commerce – Year to Date Update**

Brittany VanderLinden, Executive Director for the Kremmling Chamber of Commerce, provided a mid-year update to the Board of Trustees regarding the following activities:

- A huge influx of visitors on weekdays and especially weekends.
- Working with the Headwaters for Trail maps more specific to Kremmling and for year-round activities.
- Updating the Chamber website that will be easier to navigate and be tourist friendly.
- Plenty of marketing opportunities in the works.
- Seeking videographers to get new pictures that best represent Kremmling.
- All the Chamber of Commerce events have been a great success and she appreciates the Boards' help.

**Staff Reports:**

**Police Report** – Chief Rivera gave an update on the call volume and type for the month of June. Chief Rivera corrected his staff report presented in the packet as 15 instead of 6 summonses. The Police Department was present for Kremmling Days, Mustang Mile and Bulk Trash Day. Current projects include improving OHV/ATV routing and enhancing visibility.

Discussion included the following points:

- Appreciate the police presence and visibility on main roads.
- Clarification regarding the Rainbow Gathering; Chief Rivera reported that there were no major issues, however, they were a nuisance to some businesses but after being reminded of proper behavior they were mostly compliant.

**Public Works Report** – Interim Public Works Director, Dillon Willson, was not present at the meeting. Town Manager Ashley Macdonald provided updates on behalf of Public Works.

Discussion included the following points:

- The Pavilion project is still in the works, and the local Rotary Club is interested in participating without negatively impacting the timeline.
- Element Engineering is finishing up their package regarding the paving projects.
- Clarification regarding the ownership of the water feature by the Chamber of Commerce.
- Update regarding signage posted about current ATV/OHC routes. Ms. Macdonald is meeting with the BLM next week to discuss next steps for improving our current signage.
- Update regarding code enforcement and weed abatement
- The cemetery is looking the greenest it has been in a long time.
- Public Works is working on cutting all the ditches.
- Clarification on the schedule of our public restrooms; the Town's public restrooms are open during the warm season, unless there is a maintenance issue or damage.
- Clarification about the dumpster issue at the old Fire Hall. Ranch Creek Waste was contacted that final warnings were issued to rural residents who use it, and they will have to be moved to a different location if the illegal dumping issue is not enforced.

**Town Manager Report** – Town Manger 90-day review requested to be moved to Executive Session.

**New Business:**

**Discussion Item** – Sanitation District and Town of Kremmling Franchise Agreement:

Ms. Macdonald was seeking direction from the Board of Trustees to spend staff time revisiting a Franchise Agreement. The Franchise Agreement would allow the school district to use reclaimed water instead of treated water for outdoor use. Reconsidering the Franchise Agreement will allow the Town to use this water for a potential development. This would have a negative impact for the short term to the water fund but in the long run would be replenished through future development and bolster sales tax revenue through additional rooftops. The Board members agreed to allow Ms. Macdonald to spend the time and resources to bring the Franchise Agreement back to the Town Board for reconsideration to put the school districts outdoor water on reclaim water.

**Discussion and Action-** Sanitation District and Town of Kremmling Schedule B:

Ms. Macdonald presented the Schedule B document that discloses to the auditor how the Town and Sanitation District compensate each other for services.

TRUSTEE BAKKE MOTION TO APPROVE the agreement to share employees and equipment excluding the Town of Kremmling values. TRUSTEE PREWITT SECONDS. Voice vote taken; all “aye” votes. MOTION APPROVED.

**Discussion and Action-** Town of Kremmling Affordable Daycare Contribution to West Grand School District:

Ms. Macdonald presented a request from West Grand School District to assist in offsetting the expenses regarding a childcare program through the school. The Board of Trustees requested additional information regarding the potential participation and need from the hospital.

TRUSTEE BAKKE MOTION TO TABLE this discussion. MAYOR PRO TEM SAMMONS SECONDS. Voice vote taken; all “aye” votes. MOTION APPROVED. This discussion will be brought back to the Board during the October meeting.

**Discussion and Action** – Add Town Manager as a signer to Colotrust and UBB accounts:

Two signatures are required from the Board of Trustees to approve or make expenditures on behalf of the organization. It was suggested the Town Manager be added as an emergency signer for the Town and to access the financial statements for the organization.

MAYOR PRO TEM SAMMONS MOTION TO APPROVE the Town Manager, Ashley Macdonald, as an authorized signer or account representative on behalf of the Town of Kremmling at United Business Bank, Colotrust and C Safe. TRUSTEE HOWELL SECONDS. Voice vote taken; all “aye” votes. MOTION APPROVED.

**Discussion and Action – Airport TAC Committee appointment:**

Josh Schroeder sent a request for the Town Manger to serve as the representative for the Airport TAC Committee appointment. The Board asked if Ms. Macdonald wanted to serve the appointment and she accepted the appointment.

TRUSTEE HOWELL MOTION TO APPOINT Town Manager Ashley Macdonald to the Airport TAC Committee. TRUSTEE PESCH SECONDS. Voice vote taken; all “aye” votes. MOTION APPROVED.

**Discussion Item – Open Lands, Rivers, and Trails Kremmling Vacancy in 2023:**

The current appointment for the Grand County Open Lands, Rivers, and Trails Advisory Committee is Jim Miller. (The prior record reflects Jeff Miller as the appointed representative instead of Jim Miller.) The advisory committee is looking for the replacement to shadow the existing appointment. Interested parties can apply on the Grand County website.

**Executive Session:**

MAYOR PRO TEM SAMMONS MOTION TO ENTER EXECUTIVE SESSION pursuant to C.R.S. 24-6-402(4)(e) and 24-6-402(4)(g) for determining positions and developing strategy relative to matters that may be subject to negotiation, and for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, in relation to discussion of **Grand Cliff workforce housing options**. TRUSTEE PESCH SECONDS. Roll Call Vote was taken; Mayor Pro Tem Sammons, Trustee Prewitt, Trustee Howell, Trustee Bakke, Trustee Pesch and Trustee Miller. 6 “aye” votes, 0 “nay” votes; MOTION PASSED.

MAYOR PRO TEM SAMMONS MOTION TO ENTER EXECUTIVE SESSION pursuant to C.R.S. 24-6-402(4)(e) and 24-6-402(4)(g) for determining positions and developing strategy relative to matters that may be subject to negotiation, and for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, in relation to discussion of utilities at **200 W Park Ave**. TRUSTEE HOWELL SECONDS. Roll Call Vote was taken; Mayor Pro Tem Sammons, Trustee Prewitt, Trustee Howell, Trustee Bakke, Trustee Pesch and Trustee Miller. 6 “aye” votes, 0 “nay” votes; MOTION PASSED.

TRUSTEE MILLER MOTION TO ENTER 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 – **Town Manager**. MAYOR PRO TEM SAMMONS SECONDS. Roll Call Vote was taken; Mayor Pro Tem Sammons, Trustee Prewitt, Trustee Howell, Trustee Bakke, Trustee Pesch and Trustee Miller. 6 “aye” votes, 0 “nay” votes; MOTION PASSED.

**The Executive Sessions concluded at 7:55 PM; and no decisions were made. The recording will reside with Mayor Pryor for 90 days. Motion was made by Mayor Pro Tem Sammons to come out of Executive Sessions and resume the Regular Meeting at 7:56 PM. Roll Call Vote was taken; Mayor Pro Tem Sammons, Trustee Prewitt, Trustee Howell, Trustee Bakke, Trustee Pesch and Trustee Miller. 6 “aye” votes, 0 “nay” votes; MOTION PASSED.**

**Board Reports & Other:** No further discussion.

**Adjournment:**

MAYOR PRO TEM SAMMONS MOTION TO ADJOURN. TRUSTEE PREWITT SECONDS. Voice vote taken; all “aye” votes. MEETING ADJOURNED at 7:57 PM.



Ashley Macdonald, Interim-Town Clerk



Grover Pryor, Mayor