

## RECORD OF PROCEEDINGS

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### TOWN OF KREMMLING SPECIAL TOWN BOARD MEETING April 3, 2024

The Board of Trustees, for the Town of Kremmling, met at 200 Eagle Avenue, Kremmling, Colorado 80459. With Mayor Wes Howell presiding. The meeting was called to order at 6:00 PM. Trustees present: Jim Miller, Dave Sammons, Wes Howell, Doug Prewitt, Guy Bakke, Erik Woog, and Leo Pesch. Staff present: Town Manager Ashley Macdonald, Town Clerk & Treasurer Teagan Serres, and Public Works Director Dillon Willson.

**Conflicts of Interest: None.**

#### **Agenda Items:**

**Discussion & Action Item.** Resolution No. 2024-04-01 A Resolution of the Town of Kremmling, Colorado Designating Representatives Authorized to Coordinate with Colorado Department of Public Health and Environment and the Colorado Water Resources and Power Development Authority Regarding Financial Assistance Matters.

Ms. Macdonald presented Resolution No. 2024-04-01 and explained the Town was awarded a \$300,000 design and engineering grant for the construction of a new Water Treatment Plant which the Board of Trustees previously approved through Ordinance No. 713 at the January 3, 2024 Special Meeting. She further explained the Town was informed the grant funds were depleted before the contract was executed, however, recently the grant funds became available again. The Town of Kremmling is still eligible to receive the grant funds, but the authorized Town officials have changed since the adoption of Ordinance No. 713. The execution of the financial contracts requires the authorized Town officials to be updated to include Mayor Howell instead of the former Mayor, Grover Pryor.

The Board of Trustees had no questions or concerns regarding Resolution No. 2024-04-01.

TRUSTEE BAKKE MOTION TO APPROVE Resolution No. 2024-04-01 as presented.  
TRUSTEE WOOG SECONDS. Voice vote taken; 6 “aye” votes, 0 “nay” votes. MOTION PASSED.

**Adjournment:**

TRUSTEE BAKKE MOTION TO ADJOURN. Voice vote taken; 6 “aye” votes, 0 “nay” votes. MEETING ADJOURNED at 6:03 PM.

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Teagan Serres, Town Clerk

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Wes Howell, Mayor