

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
April 09, 2024

RECORD OF PROCEEDINGS

Roll Call

Mayor Bachran calls the meeting to order at 6:30 pm.

PRESENT

Mayor Mary Bachran
Mayor Pro-Tem Dave Knutson
Trustee Paige Smith
Trustee John Valentine
Trustee Rick Stelter
Trustee Morgan MacInnis
Trustee Kathy Swartz

Approval of Agenda

Mayor Pro-Tem Knutson makes a motion, seconded by Trustee Smith to approve the agenda.

The motion passes unanimously.

Announcements

The Gunnison Outdoor Protection Act has been passed and is going to Congress.

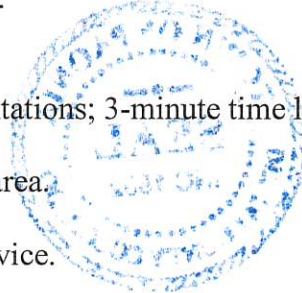
Trustee Swartz highlights and thanks Western Slope Conservation Center who worked behind the scenes for so long to help make this happen.

Public Comment

Any topic not included under Actions & Presentations; 3-minute time limit.

R. Reynolds: introduces himself as new to the area.

W. Czech: Thanks outgoing Board for their service.



Consent Agenda

Trustee Swartz makes a motion, seconded by Trustee MacInnis to approve the consent agenda.

The motion carries unanimously.

Staff Reports

Chief Laiminger announces the hiring of a new officer, Bradley Bardessona, and the department is looking for a new Victims Advocate.

Town Administrator Wynn goes through the Administrator's Report for March and April.

Trustee Smith asks questions about the occupational tax and sidewalk fee.

Trustee Swartz asks about hiring new staff and the land acquisition progress. She also asks Public Works Director Heiniger about his staff morale while being shorthanded.

The Town Administrator compliments the Public Works crew for their dedication to the town and teamwork.

Actions & Presentations

Agenda Item #1 RESPEC Task Order Drinking Water and Wastewater Engineering and Construction Standards

Town Administrator Wynn gives background to the request and why these standards are important for the Town moving into the future.

Topics include when to use, out of town users, water company agreements, cooperation from county and OOT users, accuracy of records and need for cooperation between Town and water companies.

Trustee Smith makes a motion, seconded by Trustee MacInnis, to approve the RESPEC Task Order Drinking Water and Wastewater Engineering and Construction Standards not to exceed \$21,600.00.

The motion carries unanimously.

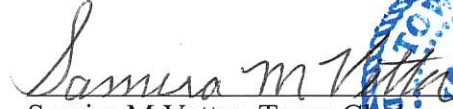
Mayor & Trustee Reports

Mayor Bachran goes through her report, highlighting the Town's accomplishments in the last 4 years.

Mayor Bachran was thanked for her grant writing over the last four years which culminated in around \$4.9 million of grants for the Town of Paonia.

Adjournment

The meeting was adjourned at 7:32 pm.


Samira M Vetter, Town Clerk




Mary Bachran, Mayor