

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
September 17, 2024

RECORD OF PROCEEDINGS

Mayor Smith calls the meeting to order at 6:30 pm

Roll Call

PRESENT

Mayor Paige Smith
Mayor Pro-Tem John Valentine
Trustee Rick Stelter
Trustee Kathy Swartz
Trustee Walter Czech
Trustee Lucy Hunter

Approval of Agenda

Trustee Hunter makes a motion, seconded by Trustee Stelter, to approve the agenda.

The motion carries unanimously.

Actions & Presentations

Agenda Item #1 Resolution 2024-13 Endorsing WaterSMART Planning and Project Design Grant

Town Administrator Wynn gives background on the need for the resolution.

Trustee Swartz makes a motion, seconded by Trustee Hunter, to approve Resolution 2024-13 Endorsing WaterSMART Planning and Project Design Grant.

The motion carries unanimously.

Agenda Item #2 Ordinance 2024-03 Establishing a Finance Purchasing & Procurement Policy

Town Administrator Stafen Wynn provides background on the Ordinance.

Trustee Hunter makes a motion, seconded by Mayor Pro-Tem Valentine, to adopt Ordinance 2024-03 Establishing a Finance Purchasing & Procurement Policy.

The motion carries unanimously.

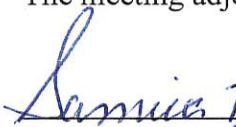
Agenda Item #3 Resolution 2024-14 Adopting a Purchasing and Procurement Policy Manual

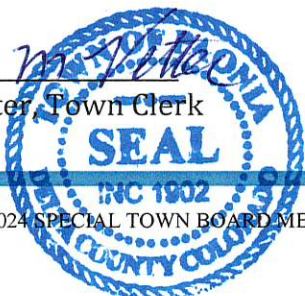
Trustee Czech makes a motion, seconded by Trustee Stelter, to approve Resolution 2024-14 Adopting a Purchasing and Procurement Policy Manual.

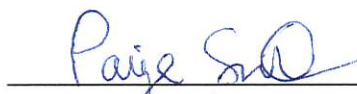
The motion carries unanimously.

Adjournment

The meeting adjourns at 6:46 PM


Samira M Vetter, Town Clerk




Paige Smith, Mayor