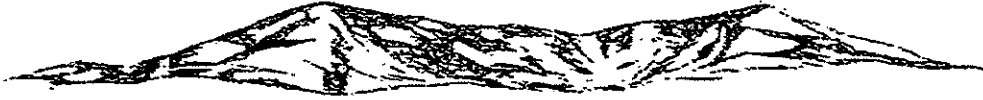


TOWN OF PAONIA



Regular Town Board Meeting, March 10, 2022

**Mayor Bachran
Trustee Knutson
Trustee Budinger
Trustee Johnson
Trustee Thompson
Trustee Smith**

March 10, 2022

Regular Meeting Minutes

6:30 pm

Mayor Mary Bachran called the Regular Meeting of the Town of Paonia to order at 6:30 pm.

ROLL CALL:

Finance Clerk Candy Wuollet called the roll and those present were Mayor Bachran, Trustee Johnson, Budinger, Knutson, Thompson, and Trustee Smith.

Approval of the Agenda:

Motion made by Trustee Knutson, Seconded by Trustee Thompson that we change the order of the meeting start with the Mayor's report then move to agenda item #6 being vacated Trustee seat, agenda item #7 Ad-Hoc committee recommendations for Trustee meeting policy, agenda item #8 Presentation of JDS Hydro report, agenda item #9 Presentation of JDS and SGM Engineering task list, continuing on after that with disbursements then move to agenda items #,2,4,5,10,11,12 as time permits. Motion carried with four (4) Aye and one (1) Nay.

Trustee	Aye	Nay
Johnson	X	
Knutson	X	
Smith	X	
Thompson		X
Budinger	X	

Motion made by Trustee Smith, Second by Trustee Johnson to amend the agenda to remove item #13 and continue to the next meeting. Motion carried unanimously.

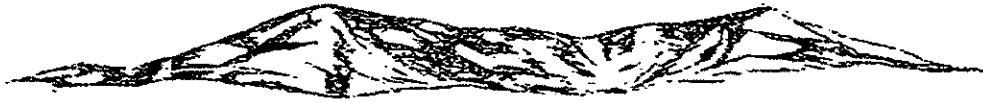
Mayor's Report

AARP grant, specific are in the packet. No matching funds needed for this grant, only staff and public works time. The amount is \$19,000.00, staff time is 40 hrs. of public works time at \$4000.00, five (5) hours of staff time at \$250.00, for a total of forty-five (45) hours at a total cost of \$4,250.00 of in-kind, with an application deadline of March 22,2022.

Motion made by Trustee Knutson, Second by Trustee Budinger to approve the writing of this grant for Apple Valley Park for the ADA compliance. Motion carried unanimously.

Motion made by Trustee Thompson, Second by Trustee Budinger to further explore and or submit it the CHPE Quick Win Grant for shade trees. Motion carried unanimously.

TOWN OF PAONIA



New Business

Board consideration and possible action regarding vacated Trustee seat.

Motion made by Trustee Smith, Second by Trustee Knutson to have a resigning Trustee to submit a writing resignation to Trustee. Trustee shall by resolution adopt the resignation, which begins the 60-day clock for filling the seat and the resolution shall indicate how the seat will be filled. Discussion ensued regarding time limit for written resignation, upon direction from Town Attorney Conklin the motion was modified to read: direct the Town Attorney to draft a resolution to require a resigning Trustee to submit a written notice of resignation. If a verbal resignation is given, a request to confirm such resignation in writing within seven days of the verbal resignation shall be made, however if no response is received within seven days, the oral resignation will be considered effective. Trustees shall be resolution adopt the resignation, which begins the 60-day clock for filling the seat and the resolution shall indicate how the seat is fill. Motion carried unanimously.

Board consideration and possible action on Ad-Hoc committee recommendation for Trustee Meeting policy and procedure modifications- No action taken.

Presentation of JDS Hydro Progress Report

James did not join us on Zoom so Brandyn Bair with SGM did his best to explain & answer questions from the Board and public.

Presentation of JDS Hydro and SGM Engineering Task List

Motion made by Trustee Smith, Second by Trustee Johnson to direct Colorado Rural Water Association to conduct an Asset Management Plan. Motion carried unanimously.

Motion made by Trustee Johnson, Second by Trustee Thompson to hire SGM to do the quotes on SOP's and Construction standards by next meeting. Motion carried unanimously.

Motion made by Trustee Smith, Second by Trustee Thompson to amend motion to add words water distribution, and sewer collection. Motion carried unanimously.

Motion made by Trustee Knutson, Second by Trustee Budinger to take a 5-minute break. Motion carried unanimously.

Motion made by Trustee Thompson, Second by Trustee Knutson that the town make an official request to the water users encouraging water conservation in the community. Motion carried.

Motion made by Trustee Thompson, Seconded by Trustee Knutson to amend the motion to encourage water conservation until lower treatment plant is online. Motion carried with four (4) Aye and one (1) Nay.

Trustee	Aye	Nay
Budinger	X	
Johnson	X	
Knutson	X	
Smith		X
Thompson	X	

TOWN OF PAONIA



Announcements:

Municipal Quarterly will be on March 31, 2022 from 9:30-3:00 in Delta, public is welcome.

Disbursements

Motion made by Trustee Knutson, Second by Trustee Budinger to approve accounts payable. Motion passed unanimously.

Recognition of Visitors and Guest:

Consent Agenda

Motion made by Trustee Knutson, Second by Trustee Budinger to approve the Consent agenda as modified for the 2/28/22 Work Session/Special Meeting. Motion carried unanimously.

Motion made by Trustee Smith, Second by Trustee Budinger to approve the Regular Minutes of 2/22/22 with modifications. Motion carried unanimously.

Special Minutes on 2/28/22 will be continued to the next meeting.

Staff Reports:

Town Administrator Corinne Ferguson report was included and answered question.

Public Work Report

Will start coming to meeting soon., New ORC is Benny Archuleta and he came very highly recommended.

Police Report

Chris Lowe the Chief of police recruiter will be in town Monday and Tuesday he is available to meet with Board members and the public.

Treasurer Report

None

Unfinished Business

Advisory Water Committee Meeting Follow-up Discussion

There are three (3) open positions, town of them to be filled by in-town water users once the 30-day deadline passes from ordinance publication date.

Would like to see more consistent with meetings schedules and suggest scheduling them for the last Wednesday of the month.

Board member volunteer to participate with Mayor Bachran to review the current Colorado Open Records Act Policy

Trustee Knutson volunteered to do this.

Trustee Thompson is asking for the Trustees to look at the new Logo for the Tree board so they can move forward. Administrator Ferguson will have it in the next packet.

ADJOURNMENT

The Regular Trustee Meeting was adjourned at 9:29 pm.

TOWN OF PAONIA



Candy Wuollet
Candy Wuollet, Finance Clerk

Mary Bachran
Mary Bachran, Mayor