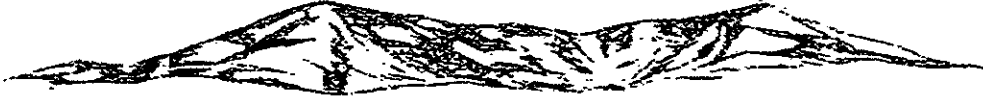


TOWN OF PAONIA



Regular Town Board Meeting, March 24, 2022

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

March 24, 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, Budinger, Knutson, Thompson, and Trustee Smith. Trustee Johnson was not present.

Approval of the Agenda:

Motion made by Trustee Smith, Second by Trustee Thompson to approve the agenda with the continuation of the public hearing to the April 14, 2022 meeting. Motion fails with three (3) Nays and one (1) Aye.

Trustee	Aye	Nay
Budinger		X
Knutson		X
Smith	X	
Thompson		X
Johnson	Not	present

Motion made by Trustee Knutson, Second by Trustee Thompson to modify the agenda, moving Consent-Agenda Mayor’s report, Attorney’s report, and Staff reports to the end of the agenda with a hard start to the Executive session at 8:30 pm, with the rest of the agenda to follow as presented. Motion carried unanimously.

Announcements:

Two (2) Board member training meetings are tentatively scheduled for May 4, 2022, with CIRSA and May 17, 2022, with DOLA. Strategic Planning is proposed to begin in June.

Opportunity to Meet Staff

Administrator Ferguson introduced Cory Heiniger as our new Public Works Director, along with Jordan Redden and Jeremiah Garcia who work for public works with primary focus in the Town our water and wastewater departments.

Project Updates

Trustee Knutson stated that the matrix with updated projects and repairs completed in the water and wastewater departments is very impressive.

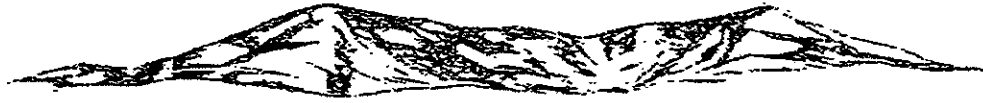
Recognition of Visitors and Guest:

North Fork Pool Park and Recreation District

Lenore Cambria and Sara Sharer introduced themselves and provided a draft copy of an updated MOU for the current Skate Park maintenance, to be on a future agenda.

Public Hearing

TOWN OF PAONIA



Motion made by Trustee Knutson, Second by Trustee Smith to accept resignation effective dates once the resolution is adopted at the next board meeting. Motion carried unanimously.

Resolution 03-2022 Acceptance of Resignation & Notice of Vacancy

Motion made by Trustee Smith, Second by Trustee Knutson to accept Resolution 03-2022 with the addition of inclusion of the 60-day information. Motion carried unanimously.

Board of Trustees Appointment to fill trustee vacancy

Three letters of interest were received from Rick Stelter, John Valentine, and Stephen Keenan.

Motion made by Trustee Budinger, Second by Trustee Thompson to appoint Mr. John Valentine to the Board of Trustees for the next Two (2) meetings. Motion carried unanimously.

Mr. Valentine received the affirmation of office.

Disbursements

Motion made by Trustee Budinger, Second by Trustee Knutson to approve disbursements as presented. Motion carried unanimously.

Unfinished Business

Resolution 04-2022 Board of Trustees facility inspection policy, Town Attorney will bring us back a redline copy by next meeting.

Discussion of Trustees top three criteria for setting priorities

Following each Board members presentation of their three (#) priorities, the following list was the overall agreed upon criteria.

- #1 Safety
- #2 Infrastructure
- #3 Staffing and Budget

Town Attorney Report

Town Attorney Report- Attorney Conklin requested direction from the Board regarding where wage garnishment checks from Ms. Chesnik should be delivered to.

Motion made by Trustee Smith, Second by Trustee Knutson to have garnishment check from Kristen Chesnik submitted directly to the town. Motion carried unanimously.

Executive Session

Motion made by Trustee Knutson, Second by Trustee Budinger to go into Executive Session with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b): pertaining to interpretation and application to Ordinance 01-2020 Water Tap Moratorium. Motion carried with three (3) Aye, and one (1) Nay

Trustee	Aye	Nay
Budinger	X	
Johnson	not	present
Knutson	X	
Smith		X

TOWN OF PAONIA



Thompson	X	
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The Board entered into executive session at 8:33 pm.

The regular meeting resumed at 9:20 pm. Those present for executive session were: Mayor Bachran, Trustee Budinger, Knutson, Smith, Thompson, Valentine, Town Administrator Corinne Ferguson, and via video conference Town Attorney Jeff Conklin. No issues were noted.

Motion made by Trustee Thompson, Second by Trustee Knutson, to direct the Town Attorney to prepare a memorandum addressing terminology within the water moratorium ordinance. Motion carried unanimously.

Consent Agenda

- February 3,2022-Work Session
- February 28,2022- Special Meeting
- March 10, 2022 -Regular Meeting
- Liquor License Renewal
- Flying Fork Cafe`
- Thomas Waldo`s

Motion made by Trustee Smith, Second by Trustee Budinger to pull the minutes from 2/3/22, and 3/10/22. Motion carried unanimously.

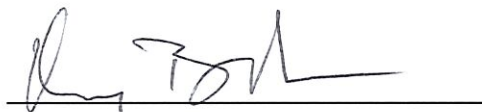
Motion made by Trustee Knutson, Second by Trustee Budinger to approve the consent agenda as amended. Motion carried unanimously.

ADJOURNMENT

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


 Candy Wuollet, Finance Clerk




 Mary Bachran, Mayor