

TOWN OF PAONIA



Special Board Meeting, November 16, 2021
MAYOR AND TOWN COUNCIL MEMBERS

Mayor Bachran
Trustee Knutson
Trustee Budinger
Trustee Pattison
Trustee Johnson
Trustee Meck

November 16, 2021,

Special Board Minutes

5:00 pm

Mayor Mary Bachran called the Special Meeting of the Town of Paonia to order at 5:00 pm. A link to the formal video of the Special Meeting - <https://www.youtube.com/watch?v=lp6qmABU8gE>

ROLL CALL:

Mayor Mary Bachran asked **Deputy Clerk Amanda Mojarro** to call the roll.

Deputy Clerk Mojarro called the roll and those present were **Mayor Bachran, Trustee Pattison, Trustee Knutson, and Trustee Meck, and Trustee Johnson. Trustee Budinger was absent.**

1. Approval of the Agenda:

Trustee Pattison moved to amend the agenda to add announcements, seconded by Trustee Knutson. A verbal was taken with all Trustee voting "Aye," motion passed.

Trustee Knutson moved to approve the agenda as presented, seconded by Trustee Johnson. A verbal was taken with all Trustee voting "Aye," motion passed.

2. Announcements:

Trustee Pattison announced her resignation effective immediately.

ADJOURNMENT:

- The Regular Council Meeting was adjourned at 5:03 pm.
- Trustee Budinger arrived at 5:15 pm.
- Meeting resumed at 5:16 pm.

Unfinished Business

2022 Proposed Budget - Continued.

The Board discussed the ability to have meetings with only three (3) Trustees and the Mayor present. The Town Attorney was contacted via telephone and will be presenting his findings and discuss this matter at the November 23rd meeting.

Discussion ensued by Trustee Meck regarding her objection to the budget message not being included in the special meeting packet.

Town Administrator Ferguson and Finance Director Jones discussed the budget spreadsheets. The Finance Director went over the water revenue and discussed scenario 6 from Ty Long's water cost of service analysis.

Other items discussed:

Water altitude valve

Lamborn Mesa tank storage and lining

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Lead testing and abatement
Public hearing processes

Community member questions were received and answered.

Town Administrator Ferguson and Finance Director Jones requested any additional questions from the Board and community.

Motion made by Trustee Meck, seconded by Trustee Knutson to present the current 2022 proposed budget at the November 23, 2021, budget hearing contingent upon conformation from Attorney Bo Nerlin on our ability to pay for the updated comprehensive plan through the capital improvement fund, and contingent upon verification of what makes a quorum. A verbal vote was taken with all Trustees voting "Aye." Motion passed.

ADJOURNMENT:

The Special Council Meeting was adjourned at 6:47 pm.

Amanda Mojarro, Deputy Clerk

Mary Bachran, Mayor

