



**TOWN OF PAONIA**  
**MONDAY, DECEMBER 28, 2020**  
**VIRTUAL MEETING AGENDA**  
**3:30 PM**

**VIRTUAL MEETING**  
**(MEETING WILL NOT BE HELD AT THE TOWN HALL)**

**TELEPHONE:**

**DIAL (FOR HIGHER QUALITY, DIAL A NUMBER BASED ON YOUR CURRENT LOCATION):**

**US: +1 669 900 9128 US (SAN JOSE) +1 253 215 8782 US (TACOMA)+1 346 248 7799 US (HOUSTON)**  
**+1 646 558 8656 US (NEW YORK)**

**MEETING ID: 893 1887 8918**

**EXPLANATION OF PUBLIC COMMENT**

*Trustees receive the first opportunity to discuss each agenda item. Following Trustee discussion, the Mayor will open the meeting for public comment. Each person will receive the opportunity to **speak one time on each agenda item**. The Mayor will provide the time allotted for public comment prior to the agenda item discussion. At the end of the time allotted the speaker will be muted and will not be recognized again for discussion of the same agenda item. If you wish to speak, press \*9 on your phone to let us know.*

**Roll Call**

**Approval of Agenda**

**Regular Business**

- [1.](#) Acquisition of Police Department Patrol Vehicle

**Adjournment**

I. RULES OF PROCEDURE

**Section 1. Schedule of Meetings.** Regular Board of Trustees meetings shall be held on the second and fourth Tuesdays of each month, except on legal holidays, or as re-scheduled or amended and posted on the agenda prior to the scheduled meeting.

**Section 2. Officiating Officer.** The meetings of the Board of Trustees shall be conducted by the Mayor or, in the Mayor's absence, the Mayor Pro-Tem. The Town Clerk or a designee of the Board shall record the minutes of the meetings.

**Section 3. Time of Meetings.** Regular meetings of the Board of Trustees shall begin at 6:30 p.m. or as scheduled and posted on the agenda. Board Members shall be called to order by the Mayor. The meetings shall open with the presiding officer leading the Board in the Pledge of Allegiance. The Town Clerk shall then proceed to call the roll, note the absences and announce whether a quorum is present. Regular Meetings are scheduled for three hours, and shall be adjourned at 9:30 p.m., unless a majority of the Board votes in the affirmative to extend the meeting, by a specific amount of time.

**Section 4. Schedule of Business.** If a quorum is present, the Board of Trustees shall proceed with the business before it, which shall be conducted in the following manner. Note that all provided times are estimated:

- (a) Roll Call - (5 minutes)
- (b) Approval of Agenda - (5 minutes)
- (c) Announcements (5 minutes)
- (d) Recognition of Visitors and Guests (10 minutes)
- (e) Consent Agenda including Approval of Prior Meeting Minutes (10 minutes)
- (f) Mayor's Report (10 minutes)
- (g) Staff Reports: (15 minutes)
  - (1) Town Administrator's Report
  - (2) Public Works Reports
  - (3) Police Report
  - (4) Treasurer Report
- (h) Unfinished Business (45 minutes)
- (i) New Business (45 minutes)
- (j) Disbursements (15 minutes)
- (k) Committee Reports (15 minutes)
- (l) Adjournment

\* This schedule of business is subject to change and amendment.

**Section 5. Priority and Order of Business.** Questions relative to the priority of business and order shall be decided by the Mayor without debate, subject in all cases to an appeal to the Board of Trustees.

**Section 6. Conduct of Board Members.** Town Board Members shall treat other Board Members and the public in a civil and polite manner and shall comply with the Standards of Conduct for Elected Officials of the Town. Board Members shall address Town Staff and the Mayor by his/her title, other Board Members by the title of Trustee or the appropriate honorific (i.e.: Mr., Mrs. or Ms.), and members of the public by the appropriate honorific. Subject to the Mayor's discretion, Board Members shall be limited to speaking two times when debating an item on the agenda. Making a motion, asking a question or making a suggestion are not counted as speaking in a debate.

**Section 7. Presentations to the Board.** Items on the agenda presented by individuals, businesses or other organizations shall be given up to 5 minutes to make a presentation. On certain issues, presenters may be given more time, as determined by the Mayor and Town Staff. After the presentation, Trustees shall be given the opportunity to ask questions.

**Section 8. Public Comment.** After discussion of an agenda item by the Board of Trustees has concluded, the Mayor shall open the floor for comment from members of the public, who shall be allowed the opportunity to comment or ask questions on the agenda item. Each member of the public wishing to address the Town Board shall be recognized by the presiding officer before speaking. Members of the public shall speak from the podium, stating their name, the address of their residence and any group they are representing prior to making comment or asking a question. Comments shall be directed to the Mayor or presiding officer, not to an individual Trustee or Town employee. Comments or questions should be confined to the agenda item or issue(s) under discussion. The speaker should offer factual information and refrain from obscene language and personal attacks.

**Section 9. Unacceptable Behavior.** Disruptive behavior shall result in expulsion from the meeting.

**Section 10. Posting of Rules of Procedure for Paonia Board of Trustees Meetings.** These rules of procedure shall be provided in the Town Hall meeting room for each Board of Trustees meeting so that all attendees know how the meeting will be conducted.

## **II. CONSENT AGENDA**

**Section 1. Use of Consent Agenda.** The Mayor, working with Town Staff, shall place items on the Consent Agenda. By using a Consent Agenda, the Board has consented to the consideration of certain items as a group under one motion. Should a Consent Agenda be used at a meeting, an appropriate amount of discussion time will be allowed to review any item upon request.

**Section 2. General Guidelines.** Items for consent are those which usually do not require discussion or explanation prior to action by the Board, are non-controversial and/or similar in content, or are those items which have already been discussed or explained and do not require further discussion or explanation. Such agenda items may include ministerial tasks such as, but not limited to, approval of previous meeting minutes, approval of staff reports, addressing routine correspondence, approval of liquor licenses renewals and approval or extension of other Town licenses. Minor changes in the minutes such as non-material Scribner errors may be made without removing the minutes from the Consent Agenda. Should any Trustee feel there is a material error in the minutes, they should request the minutes be removed from the Consent Agenda for Board discussion.

**Section 3. Removal of Item from Consent Agenda.** One or more items may be removed from the Consent Agenda by a timely request of any Trustee. A request is timely if made prior to the vote on the Consent Agenda. The request does not require a second or a vote by the Board. An item removed from the Consent Agenda will then be discussed and acted on separately either immediately following the consideration of the Consent Agenda or placed later on the agenda, at the discretion of the Board.

## **III. EXECUTIVE SESSION**

**Section 1.** An executive session may only be called at a regular or special Board meeting where official action may be taken by the Board, not at a work session of the Board. To convene an executive session, the Board shall announce to the public in the open meeting the topic to be discussed in the executive session, including specific citation to the statute authorizing the Board to meet in an executive session and identifying the particular matter to be discussed “in as much detail as possible without compromising the purpose for which the executive session is authorized.” In the event the Board plans to discuss more than one of the authorized topics in the executive session, each should be announced, cited and described. Following the announcement of the intent to convene an executive session, a motion must then be made and seconded. In order to go into executive session, there must be the affirmative vote of two thirds (2/3) of Members of the Board.

**Section 2.** During executive session, minutes or notes of the deliberations should not be taken. Since meeting minutes are subject to inspection under the Colorado Open Records Act, the keeping of minutes would defeat the private nature of executive session. In addition, the deliberations carried out during executive session should not be discussed outside of that session or with individuals not participating in the session. The contents of an executive session are to remain confidential unless a majority of the Trustees vote to disclose the contents of the executive session.

**Section 3.** Once the deliberations have taken place in executive session, the Board should reconvene in regular session to take any formal action decided upon during the executive session. If you have questions regarding the wording of the motion or whether any other information should be disclosed on the record, it is essential for you to consult with the Town Attorney on these matters.

## **IV. SUBJECT TO AMENDMENT**

**Section 1. Deviations.** The Board may deviate from the procedures set forth in this Resolution, if, in its sole discretion, such deviation is necessary under the circumstances.

**Section 2. Amendment.** The Board may amend these Rules of Procedures Policy from time to time.

1.



PATRICK HELLMAN

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December 22, 2020

Global Warranty Management: Main > Interface With Customer > View Vehicle Build

**INTERFACE WITH CUSTOMER**

## View Vehicle Build



This screen allows IVH users to view the initial build information on the selected VIN including option codes with descriptions (where available).

### Vehicle Information

VIN: 3GNAXUEV5LS516712

Model: 1XY26-2020 EQUINOX AWD LT

Service Contract: No

Branded Title: No

Warranty Block: No

PDI Status: Yes

Order Type: 50 - FLEET

Field Actions: [1 Open](#)

[REQUEST ANOTHER VIN](#)

### For this vehicle:

→ [View Vehicle Summary](#)

→ Service Contract

→ Branded Title

→ Warranty Block

→ [View Vehicle Build](#)

→ [View Vehicle Component Summary](#)

→ [View Vehicle Transaction History Detail](#)

→ [View Vehicle Delivery Information](#)

→ [Investigate Major Assembly History](#)

### Vehicle Build

Model: 1XY26 - 2020 EQUINOX AWD LT

Order Number: WZMPMT

Gross Vehicle Weight: 2,102

Build Date: 07/24/2019

Build Plant: S

### Option Codes

\*IVH is not the definitive source of GM Vehicle RPO information and is intended for service reference only. Should there be any questions about the vehicle's original build or RPO information please refer to the original vehicle invoice or window sticker.

- 0ST - VAA/COMPONENT
- 1LT - 1LT PACKAGE
- 1SZ - OPTION PACKAGE
- 2ST - COMPONENT DISCOUNT
- 3ST - COMPONENT
- 4AA - INTERIOR TRIM
- 4ST - COMPONENT
- 5CY - TIRES, ALL-SEASON BLACKWALL
- 5ST - COMPONENT
- 6X1 - COMPONENT
- 7X1 - COMPONENT
- 8X2 - COMPONENT
- 9X2 - COMPONENT
- A9U - SEAT RELEASE LEVERS, 2ND ROW MECHANICAL RELEASE
- AED - WINDOW, POWER WITH FRONT PASS EXPRESS DOWN
- AEQ - POWER WINDOWS, REAR EXPRESS DOWN
- AG1 - SEAT ADJUSTER, DRIVER 8-WAY POWER W/ 2-WAY POWER LUMBAR
- AG6 - SEAT ADJUSTER, FRT PASSENGER 4-WAY MANUAL
- AJC - HEAD RESTRAINTS, 2 WAY ADJUSTABLE
- AKK - GLASS, ACOUSTIC, LAMINATED WINDSHIELD
- AKO - GLASS, DEEP-TINTED, REAR
- AL0 - SENSOR INDICATOR INFLATABLE RESTRAINT, FRT PASS/CHILD
- AL9 - POWER LUMBAR, DRIVER SEAT
- AR9 - SEAT, FRONT BUCKET
- ASV - HUMIDITY/WINDSHIELD TEMP SENSOR
- AU3 - POWER DOOR LOCKS
- AVJ - REMOTE KEYLESS OPEN, EXTENDED RANGE
- AXG - POWER WINDOW W/ EXPRESS DRIVER UP/DOWN
- AXP - VEHICLE TYPE MULTI-PURPOSE PASSENGER VEHICLE
- AY0 - AIR BAGS, DUAL-STAGE, FRONTAL DRIVER AND RIGHT FRONT PASS. W/ PASSENGER SENSING SYSTEM SIDE-IMPACT, SEAT MOUNTED, DRIVER AND RIGHT FRT PASSENGER, HEAD CURTAIN, SIDE FRONT AND REAR OUTBOARD SEATING POSITIONS
- B0L - GM PRODUCTION WEEK
- B34 - FLOOR MATS, CARPETED FRONT
- B35 - FLOOR MATS, CARPETED REAR
- B87 - MOLDING B/S-BLACK
- BTM - KEYLESS START
- BTT - REMOTE PANIC ALARM

4

1.	1U - FLT-ENTERPRISE ENT A CAR	C4P - AIR CONDITIONING, SEMI- AUTOMATIC, SINGLE ZONE
	CNI - GVWR, 4630 LBS.	D31 - MIRROR, MANUAL INSIDE RR VIEW
	D75 - DOOR HANDLES, BODY COLOR	DLF - POWER ADJ OUTSIDE MIRRORS, HEATED
	DP6 - MIRROR CAPS, BODY COLOR	E22 - ASSIST HANDLES, REAR OUTBOARD
	E27 - ASSIST HANDLE, FRONT PASS.	E28 - ASSIST HANDLE, DRIVER
	EA1 - FRONT SEAT BACK POCKET LH	EA2 - FRONT SEAT BACK POCKET RH
	EF7 - COUNTRY CODE, U.S.A.	EPM - CONVERSION CODE
	F48 - ALL-WHEEL DRIVE	FE9 - 50-STATE EMISSIONS
	FJW - VEHICLE FUEL GASOLINE	FLT - FLEET PROCESSING OPTION
	FX3 - STABILITRAK- STABILITY CONTROL SYSTEM W/ TRACTION CONTROL	FX6 - AXLE, 3.87 FINAL DRIVE RATIO
	GAZ - SUMMIT WHITE	GNA - SUSPENSION, FRONT
	GND - SUSPENSION, REAR 4-LINK	H1T - JET BLACK
	I20 - ENGINEERING YEAR 2020	IOR - CHEVROLET INFOTAINMENT 3 7" DIAG COLOR TOUCHSCREEN ADDITIONAL FEATURES FOR COMPATIBLE PHONES INCLUDE BLUETOOTH AUDIO STREAMING VOICE COMMAND PASSTHROUGH TO PHONE, ANDROID, AUTO AND APPLE CARPLAY CAPABLE
	J60 - ANTILOCK BRAKE SYSTEM, 4 WHEEL DISC	J71 - BRAKE, ELECTRONIC PARKING
	JJ2 - BRAKE LINING,HIGH- PERFORMANCE	JNK - TOW HOOK PROVISIONS
	K34 - CRUISE CONTROL	KB7 - DRIVER SHIFT CONTROLS
	KC5 - POWER OUTLET, FRONT AUXILIARY 12 V	KC8 - POWER OUTLET, CARGO AREA AUXILIARY, 12-VOLT
	KI2 - SHIFT LEVER, URETHANE	KL9 - ENG CONTROL STOP/START SYS
	KRV - REFRIGERANT	LHD - VEHICLE DRIVE LETHAND DRIVE
	LYX - ENGINE, 1.5L TURBO DOHC 4-CYL VVT	MAH - MARKETING AREA NORTH AMERICA
	MM1 - AUTO TRANSMISSION	MNH - TRANSMISSION, 6-SPD AUTOMATIC
	N52 - STEERING WHEEL	NB5 - EXHAUST, SINGLE OUTLET
	NE8 - EVAPORATIVE SYSTEM LEVEL 3 EMISSIONS	NKC - ACTIVE NOISE CANCELLATION
	NTB - EMISSION SYSTEM FEDERAL	Q8E - MECHANICAL JACK W/ TOOLS
	R6F - B-CODE ASSIGNMENT VOMS	R7B - VOMS TRACKING CODE
	R9N - PROCESSING CODE - SEAT	RJA - TIRE, COMPACT SPARE
	RSB - WHEELS, 17" ALUMINUM	SAL - PLANT CODE RAMOS
	SJF - WHEEL, SPARE, 16" STEEL	T3S - DAYTIME RUNNING LAMPS. LED
	T4F - HEADLAMPS, HID	T74 - CONTROL, HEADLAMPS-AUTOMATIC, DELAY
	T83 - CONTROL, HEADLAMPS- AUTOMATIC ON-OFF	TB4 - REAR LIFTGATE, MANUAL
	TDM - TEEN DRIVER	TQ5 - INTELLIBEAM HEADLAMPS
	U05 - HORN, DUAL NOTE	U2K - SIRIUSXM RADIO CAPABLE, ALL ACCESS TRIAL W/ SUBSCRIPTION SOLD SEPARATELY
	U68 - DISPLAY DRIVER INFO CENTER	U80 - NAME DISPLAY COMPASS
	U91 - ANTENNA, ROOF- MOUNTED	UC3 - STEERING WHEEL CONTROLS, AUDIO / PHONE
	UDD - DRIVER INFO - COLOR DISPLAY	UE1 - ONSTAR (R) SERVICES & 4G LTE WI-FI (R) AVAILABLE; SEE ONSTAR.COM FOR TERMS
	UE4 - FOLLOWING DISTANCE INDICATOR	UEU - FORWARD COLLISION ALERT
5	JHG - INDICATOR SEAT	UHH - INDICATOR SEAT BELT WARNING, PASSENGER

1.

ELT WARNING ,  
RIVER

UHX - LANE KEEP ASSIST WITH LANE DEPARTURE WARNING	UHY - AUTOMATIC EMERGENCY BRAKING
UJM - TIRE PRESSURE MONITOR (EXCL SPARE TIRE)	UKJ - FRONT PEDESTRIAN BRAKING
UMN - SPEEDOMETER	UPG - BLUETOOTH FOR PHONE
USS - USB CHARGING-ONLY PORTS, 2	UST - 2 USB PORTS, AUXILLIARY INPUT JACK
UTJ - THEFT DETERRENT SYSTEM	UVC - REAR VISION CAMERA
UZ6 - AUDIO SYSTEM, 6 SPEAKER	V8D - VEHICLE STATEMENT US
VHM - VEHICLE HEALTH MANAGEMENT	VK3 - FRONT LICENSE PLATE BRACKET
VK8 - SUNGLASS STORAGE, OVERHEAD	VQ2 - FLEET ORDERING AND ASSISTANCE
VRG - COMPONENT	VRH - COMPONENT
VRK - COMPONENT	VRL - COMPONENT
VRM - COMPONENT	VRN - VAA/COMPONENT
VRR - VAA/COMPONENT	VTI - ACTIVE AERO SHUTTERS
VV4 - 4G LTE WI-FI (R) HOTSPOT CAPABLE (SUBJECT TO TERMS SEE ONSTAR.COM)	VX7 - FLT-PURCHASE RISK PROGRAM
W39 - ORNAMENTATION- LETTERING, "CHEVROLET" - NONE	WD8 - SEAT, REAR SPLIT-FOLDING
WML - VIN MODEL YEAR 2020	XL7 - FREQUENCIES RATING 315 MH
Y67 - DISPLAY REMINDER PACKAGE	YM8 - IDENTIFICATION - LPO
ZP5 - SEATING ARRANGEMENT-5 PASS	

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### Added Option Codes

Vehicle has no current record of SAIO codes.

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AGENDA SUMMARY FORM

	Acquisition of Police Department Patrol Vehicle
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**Summary:**  
 The Town has the opportunity to purchase the budgeted police department vehicle at a substantial reduction of the budgeted amount. Chief Ferguson requests permission from the Board to approve Hellman Chevrolet to acquire the vehicle, which will not be purchased by the Town until 2021.

**Notes:**

**Possible Motions:**

Motion by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ vote: \_\_\_\_\_

Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran: