



TOWN OF PAONIA
TUESDAY, SEPTEMBER 24, 2019
REGULAR TOWN BOARD MEETING AGENDA
6:30 PM

Roll Call

Approval of Agenda

Announcements

Recognition of Visitors & Guests

Consent Agenda

1. Regular Minutes: August 27, 2019
Special Minutes: September 4, 2019
Regular Minutes: September 10, 2019
Coyote School – Elsewhere Studios – Special Event Permit 10/31/19

Mayor's Report

Staff Reports

- Town Administrators Report
- Public Works Report
- Police Department Report
- 2. Police Report

Town Treasurer Report

Disbursements

3. Disbursements

Unfinished Business

4. Western Slope Conservation Center – Letter of Support – Community Conservation Proposal
5. Citizen's For a Healthy Community – North Fork Mancos Master Development Plan Review and Consideration to Submit an Objection
6. Blue Sage Center – Letter to the State Historical Grant Fund
7. Water System Infrastructure Analysis

New Business

8. North Fork Senior Connections (A Little Help) – Letter of Support
9. North Fork Creative Coalition – Street Closure Request
10. Minnesota Avenue – Installation of Sidewalk Apron and Stop Sign – Review and Request for Extension
11. Clark Avenue Sewer Line Project Bid Results
12. Town Tree Removal Policy

Committee Reports

13. Finance & Personnel
Governmental Affairs & Public Safety
Public Works, Utilities, Facilities
Space to Create
Tree Board

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. Attachment Documents:

- 1. Regular Minutes: August 27, 2019
- Special Minutes: September 4, 2019
- Regular Minutes: September 10, 2019
- Coyote School – Elsewhere Studios – Special Event Permit 10/31/19

AGENDA SUMMARY FORM

	<p>Regular Minutes: August 27, 2019 Special Minutes: September 4, 2019 Regular Minutes: September 10, 2019 Coyote School – Elsewhere Studios – Special Event Permit 10/31/19</p>
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Summary:

Notes:

Possible Motions:

Motion by: _____ 2nd: _____ vote: _____

Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

1.

TOWN OF PAONIA REQUEST TO BE PLACED ON AGENDA

PO Box 460
Paonia, CO 81428
970/527-4101
paonia@townofpaonia.com

Here are things you need to know:

- You must contact the Town Administrator or Town Clerk prior to coming to the Board. Quite often the issue can be resolved by staff action.
- No charges or complaints against *individual* employees should be made. Such charges or complaints should be sent to the employee's Department Head in writing with your signature.
- Remarks that discriminate against anyone or adversely reflect upon the race, color, ancestry, religious creed, national origin, political affiliation, disability, sex, or marital status of any person are *out of order* and may end the speaker's privilege to address the Board.
- Defamatory, abusive remarks or profanity are *out of order* and will not be tolerated.

Please complete the following information and return this form no later than the Monday, a week prior to the Board meeting to the above address or bring it to the Town Hall at 214 Grand Avenue.

Office hours are Monday through Friday, 8:00 a.m. to 4:30 p.m.

Regular Board meetings are scheduled for the second and fourth Tuesdays of each month.

Name of person making presentation: CAROLINA PORRAS

Organization, if speaking on behalf of a group: ELSEWHERE STUDIOS

Is this a request for Board action? Yes No

Please provide a summary of your comments:

REQUEST FOR SPECIAL EVENT PERMIT
FOR ELSEWHERE STUDIOS' ANNUAL
HALLOWEEN FUNDRAISER PARTY

What staff member have you spoken to about this? Please summarize your discussion:

SPOKE TO ~~COOR~~ CORINNE AND AMANDA

Contact information:

Name: CAROLINA PORRAS

Mailing Address: 65 CEDAR DR PAONIA

E-mail: INFO@ELSEWHERESTUDIOS.ORG

Phone: [REDACTED]

Office Use Only:

Received: _____

Approved for Agenda: _____

Board Meeting Date: _____

6

Application for a Special Events Permit

Departmental Use Only

In order to qualify for a Special Events Permit, You **Must Be Nonprofit** and **One of the Following** (See back for details.)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Social | <input type="checkbox"/> Athletic | <input type="checkbox"/> Philanthropic Institution |
| <input type="checkbox"/> Fraternal | <input type="checkbox"/> Chartered Branch, Lodge Or Chapter | <input type="checkbox"/> Political Candidate |
| <input type="checkbox"/> Patriotic | <input type="checkbox"/> Of A National Organization Or Society | <input type="checkbox"/> Municipality Owning Arts Facilities |
| <input type="checkbox"/> Political | <input type="checkbox"/> Religious Institution | |

LIAB	Type of Special Event Applicant is Applying for:	DO NOT WRITE IN THIS SPACE
2110	<input checked="" type="checkbox"/> Malt, Vinous And Spirituous Liquor \$25.00 Per Day	Liquor Permit Number
2170	<input type="checkbox"/> Fermented Malt Beverage (3.2 Beer) \$10.00 Per Day	

1. Name of Applicant Organization or Political Candidate
ELSEWHERE STUDIOS State Sales Tax Number (Required)
30327275-0000

2. Mailing Address of Organization or Political Candidate (include street, city/town and ZIP)
**P.O. BOX 926
 PAONIA, CO 81428**

3. Address of Place to Have Special Event (include street, city/town and ZIP)
**107 3RD ST
 PAONIA, CO 81428**

Name	Date of Birth	Home Address (Street, City, State, ZIP)	Phone Number
4. Pres./Sec'y of Org. or Political Candidate CAROLINA PORRAS	[REDACTED]	[REDACTED]	[REDACTED]
5. Event Manager u u	u u	u u	u u

6. Has Applicant Organization or Political Candidate been Issued a Special Event Permit this Calendar Year?
 NO YES HOW MANY DAYS? _____

7. Is premises now licensed under state liquor or beer code?
 NO YES TO WHOM? _____

8. Does the Applicant Have Possession or Written Permission for the Use of The Premises to be Licensed? Yes No

List Below the Exact Date(s) for Which Application is Being Made for Permit

Date	Date	Date	Date	Date
Hours From To	Hours From To	Hours From To	Hours From To	Hours From To
10-31-19 8 P .m. To 12 A .m.				

Oath of Applicant
 I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

Signature **C. Parra** Title **EXECUTIVE DIRECTOR** Date **09-09-19**

Report and Approval of Local Licensing Authority (City or County)
 The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 44, Article 5, C.R.S., as amended.
THEREFORE, THIS APPLICATION IS APPROVED.

Local Licensing Authority (City or County) City County Telephone Number of City/County Clerk

Signature _____ Title _____ Date _____

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

Liability Information

License Account Number	Liability Date	State	Total
		-750 (999)	\$

I Want to Hold a Special Event in a Public Place and Have Liquor.

A public place includes any public property (street, sidewalk, park, trail, etc.) or a business that is open to public access (stores, salons, spas, professional offices, etc.)

I am going to host an event and only have invited guests. I have a...

- predetermined guest list (not created at the door);
- invitations – written/verbal/electronic - to the event will be issued to the attendees prior to the event;
- will not be selling liquor; and
- will not advertise the event as being open to the public in anyway, including on social media, only invited guests allowed to attend.

Then, it is a private event and I **do not need a special event liquor permit** from the City.

I am going to host an event and it will be open to anyone. I will

- advertise the event, i.e., on social media, in the newspaper or by flyers/posters;
- will have liquor available – even if I am not selling it;
- will be selling tickets to the event; or
- will be asking for donations at the event;
- attendees can purchase a membership at the event; and
- I am a non-profit or government entity.

Then, I **need to obtain a special event liquor permit** from the City.

I am going to host an event and it will be open to the public. I will

- advertise the event, i.e., on social media, in the newspaper or by flyers/posters;
- will want to have liquor available – even if I am not selling it by the drink;
- will be selling tickets to the event; or
- will be asking for donations at the event;
- attendees can purchase anything including a membership at the event; and
- I am a private party or business.

Then, **you cannot serve alcohol at the event.** It is illegal, by Colorado State Statutes and the Paonia Municipal Code, to provide liquor to the public, even at no charge, without a liquor license.

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

THE COYOTE SCHOOL

is a

Nonprofit Corporation

formed or registered on 04/09/2001 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20011073510 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/20/2018 that have been posted, and by documents delivered to this office electronically through 04/23/2018 @ 21:32:12 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/23/2018 @ 21:32:12 in accordance with applicable law. This certificate is assigned Confirmation Number 10858776 .

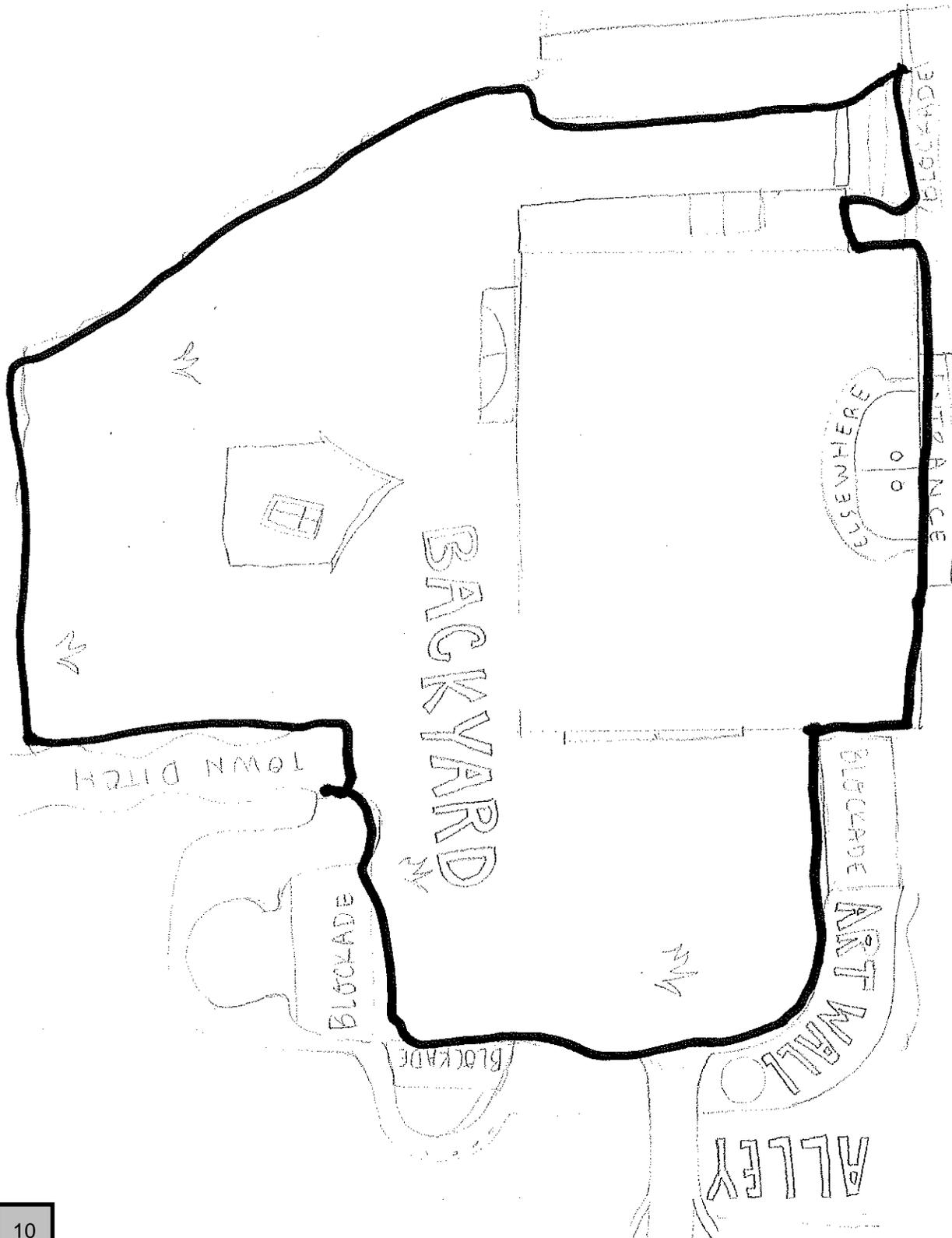


Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

FLYING
FORK



BRID ST.



ELSEWHERE STUDIOS

Safety Plan

Location:

107 3rd St,
Paonia, CO 81428

Event time:

8PM to 12AM on 10/31/2019

Areas to be included in permit:

Entire building located at above address as well as backyard, enclosed by Art Wall and back fence.

In order to keep alcohol within permitted area of yard, volunteers will be manning entrance and all exits, blockades at all yard openings and signage prohibiting removal of alcoholic beverages from permitted area to be clearly visible at all entrances/exits.

Guests will be carded upon admittance to event and those over 21 will be provided with wristbands that will be shown in order to purchase alcoholic beverages.

A handwritten signature in black ink, appearing to read 'C. Porras', with a long horizontal line extending to the right.

Carolina Porras
Executive Director

info@elsewherestudios.org



Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
August 27, 2019

RECORD OF PROCEEDINGS

Work Session

- 1. 2020 Budget

Finance Officer Jones opened the meeting with discussion regarding the topics of the budget work session. Ms. Jones provided an overview explanation of each document included in the packet.

Discussion ensued regarding, building department funds, reserves required and recommended, dual budget presentations referencing the inclusion/exclusion of Back the Badge funds. Vista Intern Evan Bolt discussed marijuana revenues in other communities.

Work session adjourned at 610pm.

Roll Call

PRESENT

- Mayor Charles Stewart
- Mayor Pro-Tem Chelsea Bookout
- Trustee Mary Bachran
- Trustee William Bear
- Trustee Karen Budinger
- Trustee Dave Knutson

ABSENT

- Trustee Samira Hart

Approval of Agenda

Motion to approve the agenda as presented.

Motion made by Trustee Bear, seconded by Trustee Bachran.

Voting Yea: Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson, Mayor Pro-Tem Bookout.

Announcements

- 3. Announcements

Trustee Bachran - attended COGCC meeting on general rule-making.

Bill Brunner – 2nd Street – stated the citizen petition has been submitted to Town.

Recognition of Visitors & Guests

1. Visitors & Guests

Margaret Hollander – 3rd Street - doesn't understand why there is no talk about a community center. Would be wonderful to have a place for kids.

Suzanne Watson - Delta Avenue – believes the Town drop box and official posting board is inaccessible due to planters.

Consent Agenda2. Special Event Permit: North Fork Valley Creative Coalition – Edesia – August 30th
Special Event Permit: Slow Food Western Slope – Edesia – September 21st

Motion made by Trustee Bear, Seconded by Trustee Knutson.

Voting Yea: Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson
Voting Abstaining: Mayor Pro-Tem Bookout.

Mayor's Report

3. Mayor's Report

Nothing to report.

Staff Reports

4. Clerk's Report

- Investigating grants for ongoing water projects
- Soliciting bids for tree removal at 4th and Onarga
- Removing tree stumps at 3rd and Box Elder before winter
- Election box to be delivered this week
- Wind surge caused electrical outage throughout town, the telephone CPU required replacement at a cost of \$1,300
- Poulos Park Pride project launch scheduled for September 1st
- Still accepting memorial brick contributions at Town Park

5. Public Works

- replacing meters throughout town
- pouring concrete along Samuel Wade Road
- working on mapping as part of rfp
- spilling at plants and springs

6. Police Report

- Pickin in the Park - no incidents
- Investigating high priority cases
- Training is ongoing

7. Treasurer's Report

Treasurer King was unable to attend.

Finance Officer Jones provided information to the Board.

- Reviewed payroll and disbursements
- Audit wrapping up to be submitted by end of this month
- began preliminary budget process for 2020

8. USDA Loan Refinance

Finance Officer Jones presented documents to the Board regarding refinancing existing USDA loans with a savings of approximately \$200,000 over the lifetime of the loan.

Presentation of the timeline for approval and implementation.

Discussion ensued regarding the change from a direct loan to bonds.

Suzanne Watson - 2nd Street - requested clarification regarding publication of ordinance.

Motion to proceed.

Motion made by Trustee Bachran, Seconded by Trustee Hart.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart. Voting Nay: Trustee Knutson.

Disbursements

9. Disbursements

Motion made to approve disbursements as presented and discussed.

Motion made by Mayor Pro-Tem Bookout, Seconded by Trustee Budinger.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson.

Unfinished Business

10. Public Hearing Continued: South Clark Avenue Major Subdivision

Public Hearing continued from July 23rd. Mayor Stewart provided information regarding procedure for hearing.

Lynn Mattingly re-introduced the proposed subdivision project for South Clark Avenue.

Jeff Ruppert - representing Odisea Engineering - addressed alternatives to Clark Avenue access which included grades not permitted by Town and drainage issues for the area. The proposed plan will keep driveways at grade. The alternatives will also result in smaller homes on smaller lots and increased driveway lengths.

Discussion ensued regarding the benefits with remaining with the initial plan and the need for moderately priced properties. Each unit designed to include up to 5 off-street parking lots.

Board Questions:

- How the parking would be enforced.
- Potential for sidewalks along Clark Avenue.

- Variances requested.
- Use of Stewart Ditch Water for irrigating the properties.
- Implementation of a deed restriction against using potable water for irrigating the properties.
- Setback requirements.

Public Comment -

Kirby Wade - Clark Avenue - questioned size of the proposed homes and noted traffic issues.

Paul Davis - Clark Avenue - noted the doubling of the neighborhood as presented. Major subdivision should have its own access.

Sheri Dangramond - Poplar Avenue- concerned Town will be paying for paving and sidewalk.

Laura Lee Yates - Clark Avenue - responsible developer and loves access. The property will get developed at some point and density could be a lot worse. Important to try to make this project work.

Tom Gifford - Clark Avenue - Does the Town own the road above existing homes. Have the proponents addressed the parking and egress concerns? Why was it dubbed a PUD? How will the Town make sure concerns are enforced?

Prima Merry - Clark Avenue - great neighborhood but more traffic will not keep it a great neighborhood. Access should go through to Colorado Avenue.

Michelle Pattison - 2nd Street – is it feasible to have centralized parking instead of individual parking or developer willing to pay for Clark Avenue paving.

Nick Lypps - Colorado Avenue - access off Colorado is too steep.

Lisa Jae - If each individual owner will buy and begin construction, how many years will construction will be ongoing.

Suzanne Watson - 2nd Street - listed pros and cons regarding snow removal, property levels and turn around.

Mary Beth Gifford - prefers access off Colorado Avenue.

Constantine Hirschfeld - Rio Grande - questioned how much water available to homeowners further down with ditch rights.

Hearing closed at 7:55pm.

Deliberation discussion:

- Proper restrictions for parking.
- Issues with current plan layout.
- Development in-town is necessary.
- Concerned with the lack of knowledge of how the parcels would be developed.

Motion made to approve development with parking and water restrictions on the deed plat - outside irrigation from Stewart Ditch and 3 parking per unit.

Motion made by Trustee Budinger, Seconded by Trustee Knutson.

Voting Yea: Trustee Budinger, Trustee Knutson.

Voting Nay: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Hart.

Meeting recessed for five (5) minutes.

11. Paonia Teen Center Roof Replacement

Mayor Stewart provided information regarding the Teen Center Roof replacement.
Bob Bushta available on behalf of the Paonia Youth Center Board to answer questions.

Motion made to award the teen center roof replacement to Clissett LLC as presented.
Motion made by Trustee Bear, Seconded by Trustee Hart.
Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger,
Trustee Hart, Trustee Knutson.

12. Trash Truck Acquisition

Public Works Director Loberg solicited three additional bids for the acquisition of a new trash truck for the Town.

Suzanne Watson - Questioned the total cost of the truck?

Motion made to accept bid provided by Curbtender.
Motion made by Trustee Bear, Seconded by Trustee Hart.
Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger,
Trustee Hart, Trustee Knutson.

13. Ordinance 2019-05 Business Registration

Town Attorney Nerlin requests the Town table discussion to the next meeting.

Motion made by Mayor Pro-Tem Bookout, Seconded by Trustee Hart.
Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger,
Trustee Hart, Trustee Knutson.

14. CHC – North Fork Mancos Master Development Plan – Letter of Protest

Andrew Forkes-Gudmundson provided background regarding the North Fork Mancos Master Development Plan and informed the Board the process is starting and will be back before the Board in the near future to file an objection. A statement was read to the Board and attached to the packet.

Motion to permit the Town LGD to request consultation with the COGCC on behalf of the Town.

Motion made by Mayor Pro-Tem Bookout seconded by Trustee Knutson.
Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Budinger, Trustee Hart,
Trustee Knutson. Voting Nay: Trustee Bear.

New Business

15. Bart Eller - Paonia Soil Company Use of Existing Access Agreement

Clerk Ferguson provided information regarding the approval and addition of contingencies recommended by staff.

Motion made to direct Attorney Nerlin to modify easement to state Paonia Soil Co usage falls under accepted uses with condition the culvert be modified to Town specifications and pay for modification of CDOT permit.

Motion made by Mayor Pro-Tem Bookout, Seconded by Trustee Bachran.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson.

16. Delta County - Opportunity Zone Funding Request

Paonia was named as part of the opportunity zone. Delta County is taking lead to solicit businesses coming in and are asking Towns to contribute to the project.

Motion made to authorize payment of \$1,000 to opportunity zone designation.

Motion made by Trustee Budinger, Seconded by Trustee Hart.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson.

Executive Session

Executive Session - For a conference 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); and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the employment contract of Mr. Ken Knight under C.R.S. 24-6-402(4)(e)(I).

Motion made by Mayor Pro-Tem Bookout, Seconded by Trustee Hart.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson.

Entered at 9:30pm.

Returned at 10:16pm.

Participants were: Mayor Stewart, Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson, and Attorney Nerlin.

No issues noted.

Motion made to set special meeting for Wednesday September 4th at 6:00pm to discuss Mr. Knight termination under terms of contract.

Motion made by Mayor Pro-Tem Bookout Seconded by Trustee Hart. Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson.

Committee Reports

17. Finance & Personnel
18. Discussion Regarding Hiring of Interim/Permanent Town Administrator
19. Delegation of Town Administrator's Authority to Town Clerk

Trustee Budinger recommended the Board appoint an interim administrator - Proposing the appointment of Town Clerk as interim effective today - and salary increased accordingly.

Mayor Stewart stated the Town needs someone to have administrative capacity and believes it makes sense to delegate administrator authority to Clerk Ferguson. If Ms. Ferguson agrees to be hired as interim there needs to be an agreement and appropriate compensation.

Trustee Knutson added there needs to be a provision for chain of command for the temporary reporting of Chief Ferguson to the Board.

Motion to delegate administrator authority to Clerk Ferguson, instruct Attorney Nerlin to draft a contract to for Clerk Ferguson as interim Town administrator and for Chief Ferguson to direct report to Mayor Stewart.

Motion made by Mayor Pro-Tem Bookout seconded by Trustee Hart.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Hart, Trustee Knutson.

Discussion ensued regarding the application process for a permanent Town Administrator.

Recommending the Board consider splitting the job of public works director to public works director and utilities director as well as hiring additional person as clerk to public works, utilities, and the police department to provide timely reports to state.

Motion to extend meeting to 11:00pm.

Motion made by Trustee Budinger seconded by Trustee Knutson.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Knutson. Voting Nay: Trustee Hart.

20. Public Works-Utilities-Facilities

Discussed:

- backflow prevention - business compliance
- 2mg liner - no quotes yet
- spring line repairs
- pipeline completed
- water studies
- card reader site - working - looking for new system
- tree trimming
- lees park ditch water
- sidewalks

- 21. Governmental Affairs & Public Safety
None
- 22. Space 2 Create
None
- 23. Tree Board
None

Adjournment

Meeting adjourned at 10:46pm

J. Corinne Ferguson, Town Clerk

Charles Stewart, Mayor

DRAFT

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
September 04, 2019

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Monday, September 04, 2019 was called to order at 6:00 pm PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Roll Call

1. Roll Call

Trustees present were as follows:

- Mayor Charles Stewart
- Trustee Mary Bachran
- Trustee William Bear
- Trustee Karen Budinger
- Trustee Dave Knutson

ABSENT

- Mayor Pro-Tem Chelsea Bookout
- Trustee Samira Hart

Approval of Agenda

1. Approval of Agenda

Motion made to approve the agenda as presented.

Motion made by Trustee Bachran, Seconded by Trustee Bear.

Voting Yea: Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Knutson.

Unfinished Business

1. Termination of Town Administrator Under the Terms of Contract

Executive Session: for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b); specific to Town Administrator and legal advice regarding Town Administrator’s Terms of Contract.

Motion to enter executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b); specific Town Administrator and legal advice regarding Town Administrator’s Terms of Contract.

Motion made by Trustee Bachran, Seconded by Trustee Knutson.

Voting Yea: Trustee Bear, Trustee Budinger.

Entered executive session at 6:01 pm.

Returned to open meeting at 6:32 pm.

In attendance were Mayor Stewart, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Knutson, Town Attorney Nerlin.

No issues noted.

Motion made to move discussion of Termination of Town Administrator Under the Terms of Contract to September 10, 2019, regular board meeting.

Motion made by Trustee Bachran, Second by Trustee Bear

Voting Yay: Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Knutson

Adjournment

Motion to adjourn.

Motion made by Trustee Bachran, Seconded by Trustee Bear

Voting Yea: Trustee Budinger, Trustee Knutson, Trustee, Trustee Bear, Trustee Bachran.

Meeting adjourned at 6:34 pm.

Amanda Mojarro, Deputy Clerk

Charles Stewart, Mayor

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
September 10, 2019

RECORD OF PROCEEDINGS

Roll Call

- 1. Roll Call
 - PRESENT
 - Mayor Charles Stewart
 - Mayor Pro-Tem Chelsea Bookout
 - Trustee Mary Bachran
 - Trustee William Bear
 - Trustee Karen Budinger
 - Trustee Dave Knutson

ABSENT
Trustee Samira Hart

- 2. Work Session – Budget 2020
 - Personnel
 - Comparable marijuana sales tax revenue in Colorado Municipalities – Provided by Evan Bolt
 - Profit and Loss report

Motion to adjourn work session.
Motion made by Trustee Bear seconded by Trustee Bachran. Voting Yea: Mayor Pro-Tem Bookout, Trustee Budinger, Trustee Knutson.

- 1. Roll Call
 - PRESENT
 - Mayor Charles Stewart
 - Mayor Pro-Tem Chelsea Bookout
 - Trustee Mary Bachran
 - Trustee William Bear
 - Trustee Karen Budinger
 - Trustee Dave Knutson

ABSENT
Trustee Samira Hart

Approval of Agenda

- 2. Agenda Approval

Motion to approve agenda as presented.
Motion made by Trustee Bear, Seconded by Trustee Bachran.
Voting Yea: Mayor Pro-Tem Bookout, Trustee Knutson, Trustee Bear, Trustee Budinger.

Motion to set October 08, 2019 work session to a special meeting at 5:00 pm.
Motion made by Mayor Pro-Tem Bookout Seconded by Trustee Bear. Voting Yea: Trustee Bachran, Trustee Budinger, Trustee Knutson.

Motion to withdraw September 17, 2019 work session.
Motion made by Trustee Bear, Seconded by Trustee Bachran. Voting Yea: Mayor Pro Tem Chelsea Bookout, Trustee Karen Budinger, Trustee Dave Knutson.

Announcements

3. None.

Recognition of Visitors & Guests

1. Patti Kaech – North Fork Ave – Pleased with the smooth transition and interactions had with the interim administrator, Corinne Ferguson. Ms. Kaech requested the (ADU) accessory dwelling unit’s discussion begin soon.

Suzanne Watson – Second Street – suggested the Board talk about the Towns priorities and what is important, when looking at a new town administrator.

Consent Agenda

4. Minutes: August 13, 2019

Motion to approve consent agenda minutes.

Motion made by Mayor Pro-Tem Bookout seconded by Trustee Bear. Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Budinger. Trustee Knutson abstained.

Mayor’s Report

5. Mayor’s Report
Nothing to report.

Staff Reports

6. Clerk’s Report
 - Silver leaf six (6) month drive way apron extension – Frederick Zimmer
 - Collecting request for proposals from legal engineering firms for the system mapping
 - Clark Avenue sewer line bids on next agenda
 - Collecting backflow prevention certifications
 - Met with a representative from Colorado Water Conservancy Board (CWCB) regarding grants and funding for raw water and potable water
 - Concrete pour for ballot box installation for the first week of October
 - Intern Evan Bolt 9/11 day of service – clean up at Poulos Park
 - Attending Delta County Economic Development (DCED) meeting
 - Discussion about tree removal

Trustee Hart arrived at 6:42pm

Motion made to include discussion about tree removal on the next agenda.

Motion made by Trustee Knutson seconded by Trustee Bachran. Voting Yea: Mayor Pro-Tem Bookout, Trustee Bear, Trustee Budinger Trustee Knutson.

Public Comment:

Suzanne Watson – Questions regarding spring line repairs.

Thomas Markle – Stated Town could bridge over trees.

Bill Brunner – Had multiple questions regarding backflow prevention and requested information on the backflow prevention requirements.

Trustee Bear explained it is not a town issue and it’s mandated by the State of Colorado.

Interim Administrator/Town Clerk Corinne Ferguson will link backflow prevention requirements on Town website.

7. Public Works
 - Tree trimming (RFP) Request for proposal

- Still waiting for 2mg tank lining bids
- Apple Valley park sprinkler system damage has been repaired
- 1MG plant spilling 100,000 gallons a day
- 2MG plant spilling 60,000 gallons a day
- Spilling at most spring boxes

8. Police Report

- Drive training at airport on September 27, 2019 with Cirsa
- Judge Kolman retiring in April 2020, request for letters of interest will be forthcoming
- Provided marijuana grow enclosure requirements

9. Treasurer's Report

- Reviewed payroll and disbursements
- Audit accepted by state auditor

Disbursements

10. Disbursements

Motion to approve disbursements as presented and discussed.

Motion made by Mayor Pro-Tem Bookout, Seconded by Trustee Budinger.

Voting Yea, Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Knutson, Trustee Hart.

Unfinished Business

11. Termination of Professional Employment Agreement Between Mr. Knight and the Town of Paonia.

Attorney Nerlin stated Mr. Knight signed the release and termination of contract without cause.

Discussion Points:

- Three-month severance
- Two thousand five hundred dollars paid by Cirsa to continue insurance with COBRA
- The settlement will not be confidential

Motion made to terminate effective today Mr. Knight's employment as Town Administrator for the Town of Paonia, without cause, pursuant to and in accordance with Section 6(A) of the Professional Service Agreement between Mr. Knight and the Town; as well as to terminate the Professional Service Agreement with Mr. Knight, and that the Town agree to payout to Mr. Knight the salary provisions in accordance with Section 7 (A) of the Professional Services Agreement with Mr. Knight's execution of a release and a waiver of all claims.

Motion made by Trustee Knutson seconded by Trustee Hart. Voting Yea: Trustee Bachran, Trustee Bear, Trustee Budinger, Mayor Pro-Tem Bookout.

14. Public Hearing: Stahl Addition

Mayor Stewart provided an update stating that at this time no documentation or request for withdrawal have been received. The Board may wish to table, as they are unable to move forward on agenda items related to the Stahl Addition.

Motion to table items 10-13 on the agenda indefinitely.

Motion made by Trustee Hart, Seconded by Trustee Budinger.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bachran, Trustee Bear, Trustee Knutson.

Deborah Spiegel – Questioned the impact of moratorium on Stahl Annexation.

15. Ordinance 2019-05 Business Registration

Mayor Stewart opened the discussion by reading the heading of Ordinance 2019-05 Business Registration.

Attorney Nerlin provided information regarding the memo “business”.

Discussion Points:

- Providing examples from other jurisdictions whom have business license
- Review of sole proprietorship and business’s whom generate a low revenue
- Fee schedule based on business’s revenue and/or the number of employees
- Business’s registering at one time vs separately
- Accurate reporting for auditors
- Accurate contact information for after hours
- Accurate information for tourist and visitors
- Accurate information for writing grants

Discussion ensued regarding the business license fee and voluntary versus requirement. Attorney Nerlin stated that the fee covers the time it takes administration to process the business licensing paper work.

Motion for 10-minute recess due to medical emergency.

Motion made by Trustee Hart Seconded by Trustee Bachran.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bear, Trustee Budinger, Trustee Knutson.

Meeting resumed at 7:40pm

Public Comment and Concerns:

Kathy Briggs – read a prepared statement to the Board of Trustees against the requirement to register the business if they are independent contractors and individuals and larger companies that do business in Town.

Motion to strike first sentence of Sec. 6-5-4.

Motion made by Trustee Bear, seconded by Trustee Hart.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Budinger, Trustee Bachran, Trustee Knutson.

Main amended Motion failed. Voting nay: Mayor Pro-Tem Bookout, Trustee Budinger, Trustee Bachran, Trustee Knutson. Trustee Bear.

New Business

16. Poulos Park

Elaine Brett Provided an update regarding the Poulos Park Pride project. The Poulos Park Pride vision is to make the park an available space to all ages as well as informative space. Poulos Park received a grant from AARP in the amount of \$10,000 for use in upgrading the park that must be used by November 2019. A portion of the project will include a dedication space to the late Ed Marston.

Discussion points of park upgrade:

- Plan to work back to front
- Upgrading light – making it safe for individuals
- Creating new pathways
- Conversational bench for individuals
- Landscaping
- Signage
- Looking into other foundations for grants in October

18. Blue Sage Center – Approval of Building Front Rehabilitation Project

Don Grant president of the Blue Sage Center Board informed The Board of Trustees that the Blue Sage Center received a grant from the State Historical Society for the restoration of the building front to its original stone. An image of the Blue Sage Center building was provided to the board of when it was originally The First National bank in 1903. Approval from the

town is required due to a perpetual easement on the building.

Motion to approve the restoration of the Blue Sage Center building.

Motion made by Trustee Bachran Seconded by Trustee Hart. Voting Yea: Mayor Pro-Tem Bookout, Trustee Knutson, Trustee Bear, Trustee Budinger.

Motion made to direct Attorney Nerlin to work with Attorney Harper in preparation of documents necessary for the Blue Sage Center building.

Motion made by Trustee Bachran Seconded by Trustee Hart. Voting Yea: Mayor Pro-Tem Bookout, Trustee Knutson, Trustee Bear, Trustee Budinger.

19. Blue Sage Center of the Arts – Request for Partnership for 2020 Story Fest

Debra Muskar presented the Board of Trustees a partnership letter asking to use the community room as a venue for the literary event in June 27, 2020 involving speakers, workshops and story telling leading up to a Smithsonian exhibit.

Motion to approve Blue Sage Center of the Arts partnership for June 27, 2020 Story Fest.

Motion made by Trustee Knutson Seconded by Trustee Budinger.

Motion to amend waiving fee for the use of the community room by the Blue Sage Center of the Arts Partnership for June 27, 2020 Story Fest. Motion made by Trustee Bear Seconded by Trustee Hart. Voting Yea: Trustee Knutson, Trustee Budinger, Mayor Pro-Tem Bookout. Abstained Vote: Trustee Bachran.

Main amended motion. Voting Yea: Trustee Knutson, Trustee Budinger, Mayor Pro-Tem Bookout. Abstained Vote: Trustee Bachran.

20. Citizen's for a Healthy Community – North Fork Mancos Master Development Plan Review and Consideration to Submit an Objection.

Natasha Leger requested Board consideration to draft an objection letter to the BLM regarding the North Fork Mancos Master Development Plan. An objection letter preserves Town options to participate in the future deadline for letter is September 29, 2019. The draft letter to be provided by Mr. Forkes-Gudmundson and included in the September 24th packet.

Motion to instruct Trustee Bachran to request technical assistance and extension.

Motion made by Mayor Pro-Tem Bookout Seconded by Trustee Knutson. Voting Yea: Trustee Hart, Trustee Budinger, Trustee Bachran. Voting Nay: Trustee Bear.

21. Water System Infrastructure Analysis

Public Works Director Travis Loberg presented two (2) proposals to the Board from JDS – HYDRO Consultants, Inc. and Farnsworth Group.

Discussion Points:

- JDS – Hydro provides their own staff
- JDS – Hydro contracts with DOLA
- Farnsworth provides their own staff and will utilize town staff
- Farnsworth toured the system facilities excluding the springs
- Farnsworth addressed the town boards questions
- Farnsworth - split cost
- Mapping finished before work is started
- Mapping done by the Town
- Mapping done separate from consultant
- Delaying the decision

Motion to direct staff to conduct background and reference checks on Farnsworth group and JDS – Hydro Consultants, Inc and present the findings at the September 24, 2019 meeting.

Motion made by Trustee Knutson Seconded by Trustee Bachran. Voting Yea: Mayor Pro-Tem Bookout, Trustee Hart, Trustee Bear, Trustee Budinger.

22. CIRSA – 2020 Property/Casualty Contribution Quote

Interim Administrator/Town Clerk Corinne Ferguson stated a correction was made to the proposal.

Motion to accept 2020 property/Casualty Contribution Quote as presented.

Motion made by Trustee Bachran Seconded by Trustee Hart. Voting Yea: Trustee Knutson, Trustee Bear, Trustee Budinger, Mayor Pro-Tem Bookout.

23. CIRSA – 2020 Workers Compensation Contribution Quote

Motion to accept CIRSA – 2020 Workers Compensation Contribution Quote as presented.

Motion made by Trustee Bachran Seconded by Trustee Hart. Voting Yea: Trustee Knutson, Trustee bear, Trustee Budinger, Mayor Pro-Tem Bookout.

24. Interim Town Administrator Contract

The interim administrator contract was included in the packet for review.

Discussion points:

- Salary contract serving as Interim and Town Clerk

Motion made to amend the contract to set the salary at \$60,000 and for the salary to remain at \$60,000 after return to clerk position only. Motion made by Trustee Budinger Seconded by Mayor Pro-Tem Bookout.

Motion to amend main motion, setting salary at \$70,000 for interim administrator contract. Motion made by Trustee Bachran, seconded by Trustee Budinger. Voting Yea: Trustee Bear, Trustee. Voting nay: Trustee Knutson, Trustee Hart.

Motion to amend the main motion, adding the title Interim Administrator to exhibit A and the addition to the job description – assist the Board of Trustees in the search, assessment and retention of a full-time Town Administrator who will serve in the best interests of the Town, as determined by the Board of Trustees. Motion made by Trustee Bachran Seconded by Trustee Budinger. Main amended motion. Voting Yea: Trustee Bear, Trustee. Voting nay: Trustee Knutson, Trustee Hart.

Motion made stating the Interim Administrator will revert back to Town Clerk as a town official and salary will be adjusted accordingly. Motion made by Trustee Knutson Seconded by Trustee Bear. Voting Yea: Trustee Hart, Trustee Bachran, Trustee Budinger, Mayor Pro-Tem Bookout.

Committee Reports

27. Finance & Personnel

Discussion with CML - Kevin Bohmer regarding the direction the town should undergo in hiring a new town administrator.

Discussion Points:

- Taking time in the hiring process
- Hire a suitable Interim Administrator
- Evince the town is not in crises
- Town input in what kind of Administrator is suitable for Paonia
- Initiate the Administrators hiring process

28. Public Works-Utilities-Facilities

Discussions regarding:

- 2mg tank liner – important to get costs
- Dependable Lumber parking complaints
- RFP – mapping
- Street paving
- Stand by taps
- Football top dressing and goal replacement with the helping hand from the Paonia High School

29. Governmental Affairs & Public Safety

Discussion regarding:

- Scheduling a meeting to advise in updating code recommendations
- Schedule workshops with experts in updating the code

30. Space 2 Create

Trustee Bachran stated with Mr. Knights termination, Space 2 Create is reorganizing.

31. Tree Board

Discussion regarding Tree Board website is getting ready to launch.

Adjournment

Motion to adjourn.

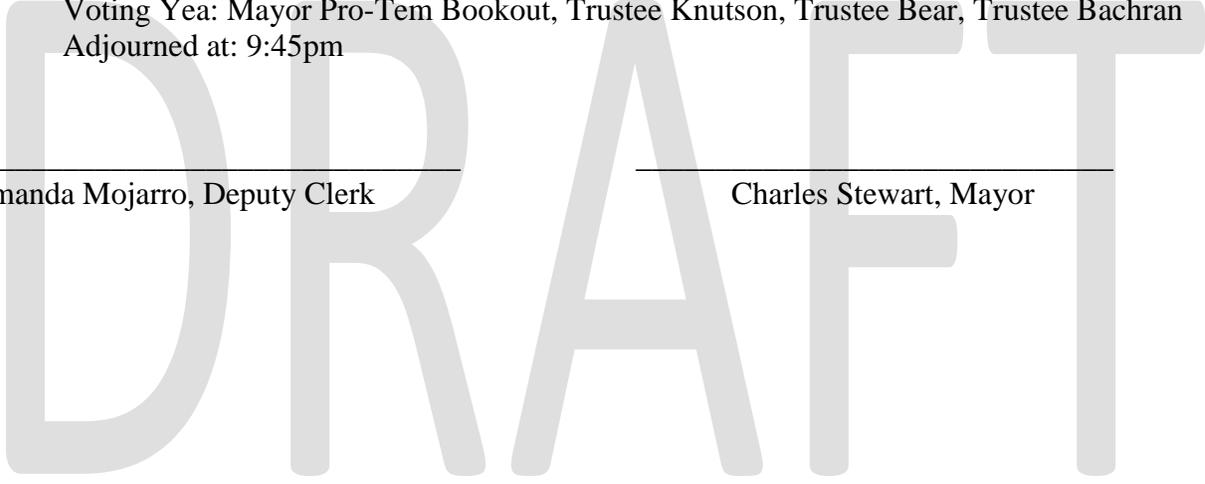
Motion made by Trustee Hart, Seconded by Trustee Budinger.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Knutson, Trustee Bear, Trustee Bachran

Adjourned at: 9:45pm

Amanda Mojarro, Deputy Clerk

Charles Stewart, Mayor



2. Attachment Documents:

2. Police Report

	Police Report		
Summary:			
Notes:			
Possible Motions: Motion by: _____ 2 nd : _____ vote: _____			
Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

Paonia Police Department

Law Incident Table, by Date and Time

Date Occurred: 09/01/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
06:29:37	Information	214 GRAND AVE, Paonia, CO	PPD	PPD	
08:19:38	Medical/transfe	2ND ST, Paonia, CO	PPD	PPD	
12:24:33	HARASSMENT	200 BLOCK OF GRAND AVE	PPD		
18:21:01	SUSPICIOUS	HIGHWAY 133, Paonia, CO	PPD	DIST3	

Total Incidents for this Date: 4

Date Occurred: 09/03/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
18:16:29	CIVIL PROBLEM	ONARGA AVE, Paonia, CO	PPD	PPD	
22:44:44	Information	400 5TH ST, Paonia, CO	PPD	DIST3	

Total Incidents for this Date: 2

Date Occurred: 09/04/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
10:43:31	Parking Problem	PAN AMERICA, Paonia, CO	PPD		VW
12:33:14	CITIZEN ASSIST	GRAND AVE, Paonia, CO 300	PPD	PPD	
15:44:35	Traffic Stop	5TH ST, Paonia, CO	PPD	DIST3	CIT

Total Incidents for this Date: 3

Date Occurred: 09/05/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
13:53:33	TrafficAccident	200 BLOCK OF 2ND St., Paonia, CO	PPD	PPD	

Total Incidents for this Date: 1

Date Occurred: 09/06/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
12:31:21	Traffic Stop	200 BLOCK OF 2ND St., Paonia, CO	PPD	PPD	WW
13:36:37	CRIM MISCHIEF	5TH STREET, Paonia, CO	PPD	PPD	
14:36:07	CITIZEN ASSIST	GRAND AVE, Paonia, CO	PPD	PPD	
17:48:57	Traffic Stop	50 BLOCK OF PAN AMERICAN AVE., Paonia, CO	PPD	PPD	VW

Total Incidents for this Date: 4

Date Occurred: 09/07/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
04:41:39	ALARM	3RD ST, Paonia, CO	PPD	PPD	

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
21:49:33	TRESPASS	SAMUEL WADE RD, Paonia, CO	PPD	DIST3	VW

Total Incidents for this Date: 2

Date Occurred: 09/09/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
18:04:29	MARIJUANA	NORTH FORK AVE, Paonia, CO	PPD	PPD	WW
20:34:31	CIVIL PROBLEM	POPLAR AVE, Paonia, CO	PPD	PPD	
22:42:26	AGENCY ASSIST	NORTH FORK AVE, Paonia, CO	PPD	PPD	

Total Incidents for this Date: 3

Date Occurred: 09/10/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
05:07:11	ANIMAL CONTROL	BOX ELDER AVE, Paonia, CO	PPD	PPD	
08:14:52	SUSPICIOUS	200 5TH ST; SUBWAY PAIONIA, Paonia, CO	PPD	PPD	
08:20:29	ASSAULT	MEADOWBROOK BLVD; Paonia, CO	PPD	PPD	

Total Incidents for this Date: 3

Date Occurred: 09/11/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
00:29:34	TRESPASS	SAMUEL WADE RD; , Paonia, CO	PPD	PPD	VW
07:57:51	ALARM	GRAND AVE, Paonia, CO	PPD	PPD	
13:27:35	Traffic Stop	100 BLOCK OF 3RD St., Paonia, CO	PPD	PPD	CIT
14:28:48	VIN INSPECTION	GRAND AVE; PPD, Paonia, CO	PPD	PPD	
17:48:40	VIN INSPECTION	GRANGE RD, Paonia, CO	PPD	DIST3	
18:11:34	AGENCY ASSIST	HIGHWAY 133, Paonia, CO	PPD	DIST3	
18:13:48	Parking Problem	200 BLOCK OF ONARGA AVE., Paonia, CO	PPD	PPD	WW

Total Incidents for this Date: 7

Date Occurred: 09/12/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
09:32:37	Medical/transfe	NORTH FORK AVE, Paonia, CO	PPD	PPD	
10:57:36	Parking Problem	200 BLOCK OF COLORADO AVE., Paonia, CO	PPD	PPD	WW
14:51:58	Parking Problem	200 BLOCK OF COLORADO AVE., Paonia, CO	PPD	PPD	WW
18:14:01	ANIMAL CONTROL	300 BLOCK OF NIAGARA AVENUE, Paonia, CO	PPD	PPD	
18:16:45	Traffic Stop	50 SAMUEL WADE RD, Paonia, CO	PPD	DIST3	VW

Total Incidents for this Date: 5

Date Occurred: 09/13/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
15:42:05	Traffic Stop	600 5TH ST, Paonia, CO	PPD	PPD	CIT
16:00:00	ANIMAL CONTROL	200 BLOCK RIO GRAND AVE, Paonia, CO	PPD	PPD	VW
16:14:40	Information	GRAND AVE; PPD, Paonia, CO	PPD	PPD	
16:30:03	VIN INSPECTION	ORCHARD AVE, Paonia, CO	PPD	PPD	
17:37:10	Traffic Stop	700 BLOCK OF 4TH St., Paonia, CO	PPD	PPD	CIT
21:42:32	Information	GRAND AVE, Paonia, CO	PPD	PPD	
22:23:52	Traffic Stop	100 BLOCK OF 3RD St., Paonia, CO	PPD	DIST3	VW
22:58:04	Traffic Stop	200 BLOCK OF NIAGARA AVE., Paonia, CO	PPD	DIST3	WW
23:35:03	Traffic Stop	300 BLOCK OF GRAND AVE., Paonia, CO	PPD	PPD	VW
Total Incidents for this Date: 9					

Date Occurred: 09/14/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
03:28:23	SUSPICIOUS	ONARGA AVE; , Paonia, CO	PPD	PPD	
10:32:21	AGENCY ASSIST	DCMH HOSPITAL, Delta, CO	PPD	DPD	
12:32:39	Medical/transfe	DELTA AVE, Paonia, CO	PPD	PPD	
13:35:33	CIVIL PROBLEM	RIO GRANDE AVE, Paonia, CO	PPD	PPD	
16:52:11	MARIJUANA	DELTA AVE, Paonia, CO	PPD	PPD	WW
18:01:16	VIN INSPECTION	CLARK AVE, Paonia, CO	PPD	PPD	
18:23:24	CRIM MISCHIEF	4TH ST, Paonia, CO	PPD	PPD	
19:10:30	MARIJUANA	CLARK AVE, Paonia, CO	PPD	PPD	WW
19:35:32	REDDI	HIGHWAY 92; hotchkiss grade, Hotchkiss, CO	PPD	DIST3	
19:55:29	AGENCY ASSIST	HIGHWAY 133 Mile Marker 8, Paonia, CO	PPD	DIST3	
Total Incidents for this Date: 10					

Date Occurred: 09/15/19

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
17:06:02	MARIJUANA	ORCHARD AVE, Paonia, CO	PPD	PPD	WW
20:05:36	WELFARE CHECK	FARMERS MINE RD, Paonia, CO	PPD	DIST3	
Total Incidents for this Date: 2					

Total reported: 55

VW=8
WW=9
CIT=4

Report Includes:

All dates between `00:00:01 09/01/19` and `00:00:01 09/16/19`, All agencies matching `PPD`, All disposition's, All natures, All location codes, All cities

3. Attachment Documents:

3. Disbursements

3.

FSBC OPS DISBURSEMENT SUMMARY		
DESCRIPTION	DATES	AMOUNT
CURRENT FSBC OPS BALANCE		116,489.27
ACCOUNTS PAYABLE	9/7/19-9/19/19	(75,418.95)
PAYROLL TAXES	9/6/2019	(18,342.27)
PAYROLL CHECK	47278	(11,618.48)
BALANCE AFTER PAYMENT		22,728.05

gs

FSBC SUMMIT DISBURSEMENT SUMMARY		
DESCRIPTION	DATES	AMOUNT
CURRENT FSBC SUMMIT BALANCE		63,606.52
CURRENT FSBC PAYROLL BALANCE		25.00
PAYROLL (DIRECT DEPOSIT)	9/6/2019	(20,805.85)
BALANCE AFTER PAYMENT		42,825.67

gs

FSBC INTERNAL GRANT BALANCE	
BALANCE	35.77
CD TOTAL	35.77

gs

FSBC LOC BALANCE		
FSBC CD#1 @ 2.00%	GENERAL	250,000.00
FSBC CD#2 @ 0.55%	GENERAL-COLLATERAL FOR LOC	200,840.36
CD TOTAL		450,840.36
LOC (\$200,000)-RENEWED 7/2019		-
BALANCE AVAILABLE SECURING LOC		450,840.36

gs

CREDIT CARD		
CHASE	9/23/2019	-
CITIBANK	9/25/2019	-
TOTAL		-

↓

COLOTRUST - GENERAL	
TOTAL	584,262.79

COLOTRUST RESTRICTED - SEWER PROPERTY	
TOTAL	522,866.27

COLOTRUST RESTRICTED - SEWER LOAN RESERVE	
TOTAL	105,355.56

COLOTRUST -BRIDGE RESTRICTED	
TOTAL	580,252.28

GRANT FUNDS IN PROCESS	
TOTAL	-

BANK BALANCES		
	FSBC	COLOTRUST
AS OF: 9/18/19		
WWTP	58,142.25	584,262.79
SPACE-TO-CREATE	72,638.70	522,866.27
INT GRANT	35.77	105,355.56
PAYROLL	25.00	580,252.28
SUMMIT	42,800.67	
OPS	98,367.63	
CONS.TRUST	4,678.69	
PASS THRU	25.00	
PARK CONTRIBUTIONS	29,042.00	
CD#1	CLOSED	
CD#2	200,840.36	
CD#3	250,000.00	
	<u>756,596.07</u>	<u>1,792,736.90</u>
		2,549,332.97

Due Date	Vendor Number	Vendor Name	Invoice Number	Invoice Amount	Discount Amount	Partial Payments	Net Due Amount	Pay	Partial Pmt Amt	Part Pmt Disc Amt
09/24/2019	192	Colo. Dept. of Tran	ACCESS PE	100.00 ✓	.00	.00	100.00	—	—	—
09/24/2019	1108	Colorado Creative	090419	45,000.00 ✓	.00	.00	45,000.00	—	—	—
09/24/2019	39	Delta County Inde	221236-1189	438.78 ✓	.00	.00	438.78	—	—	—
09/24/2019	650	Delta Housing Aut	1-3Q2019-61	250.00 ✓	.00	.00	250.00	—	—	—
09/24/2019	43	Delta Montrose Ele	9-2019-P	2,611.27 ✓	.00	.00	2,611.27	—	—	—
09/24/2019	43	Delta Montrose Ele	9-2019-W	1,995.40 ✓	.00	.00	1,995.40	—	—	—
09/27/2019	43	Delta Montrose Ele	9-2019-S	2,670.61 ✓	.00	.00	2,670.61	—	—	—
09/24/2019	48	Don's Market	02-599982	27.28 ✓	.00	.00	27.28	—	—	—
09/24/2019	48	Don's Market	04-495490	83.66 ✓	.00	.00	83.66	—	—	—
09/24/2019	1017	Electrical Service	820185	757.50 ✓	.00	.00	757.50	—	—	—
09/24/2019	986	Elevate Fiber	66210_2717	350.48 ✓	.00	.00	350.48	—	—	—
09/24/2019	888	Filter Tech System	8598	7,482.00 ✓	.00	.00	7,482.00	—	—	—
09/24/2019	79	Hays Drug Store In	247998	3.79 ✓	.00	.00	3.79	—	—	—
09/24/2019	645	Mail Services, LLC	1700331	383.03 ✓	.00	.00	383.03	—	—	—
09/24/2019	145	Robert's Enterprise	090119-1031	80.00 ✓	.00	.00	80.00	—	—	—
09/24/2019	152	Southwestern Syst	202571	1,013.00 ✓	.00	.00	1,013.00	—	—	—
09/24/2019	156	TDS Telecom	9-2019	277.75 ✓	.00	.00	277.75	—	—	—
09/24/2019	833	U.S. Geological Su	90757367	2,621.00 ✓	.00	.00	2,621.00	—	—	—
09/24/2019	491	Winwater Corp	051390-00	7,129.63 ✓	.00	.00	7,129.63	—	—	—
09/24/2019	491	Winwater Corp	051597-01	1,695.61 ✓	.00	.00	1,695.61	—	—	—
09/24/2019	491	Winwater Corp	051788-00	448.16 ✓	.00	.00	448.16	—	—	—
Grand Totals:				21	75,418.95	.00	.00	75,418.95		

Cash Requirements Summary

Date	Invoice Amount	Discount Amount	Partial Payments	Net Due Amount	Net Cumulative Amount
09/24/2019	72,748.34	.00	.00	72,748.34	72,748.34
09/27/2019	2,670.61	.00	.00	2,670.61	75,418.95
Grand Totals:		75,418.95	.00	.00	75,418.95

Report Criteria:
Unpaid transmittals included
Begin Date: ALL
End Date: ALL

Transmittal Number	Name	Invoice Number	Pay Per Date	Pay Code	Description	GL Account	Amount
2							
2	IRS Tax Deposit		09/06/2019	74-00	Federal Tax Deposit Social Security	10-0216	1,212.75
2	IRS Tax Deposit		09/06/2019	74-00	Federal Tax Deposit Social Security	10-0216	1,212.75
2	IRS Tax Deposit		09/06/2019	75-00	Federal Tax Deposit Medicare Pay P	10-0216	387.55
2	IRS Tax Deposit		09/06/2019	75-00	Federal Tax Deposit Medicare Pay P	10-0216	387.55
2	IRS Tax Deposit		09/06/2019	76-00	Federal Tax Deposit Federal Withhold	10-0216	2,046.00
Total 2:							5,246.60
4							
4	Aflac		09/06/2019	63-01	Aflac Pre-Tax Pay Period: 9/6/2019	10-0225	120.18
4	Aflac		09/06/2019	63-02	Aflac After Tax Pay Period: 9/6/2019	10-0225	24.90
Total 4:							145.08
6							
6	Colorado Dept of Labor		06/28/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	76.22
6	Colorado Dept of Labor		07/12/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	80.68
6	Colorado Dept of Labor		07/26/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	75.23
6	Colorado Dept of Labor		08/09/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	76.53
6	Colorado Dept of Labor		08/23/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	71.34
6	Colorado Dept of Labor		09/06/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	82.97
Total 6:							462.97
9							
9	Colorado Dept of Revenue		09/06/2019	77-00	State Withholding Tax Pay Period: 9/6	10-0217	811.00
Total 9:							811.00
31							
31	Mutual of Omaha		09/06/2019	51-01	Group# MOORetirement Plan Pay P	10-0220	553.07
31	Mutual of Omaha		09/06/2019	51-01	Group# MOORetirement Plan Pay P	10-0220	939.48
31	Mutual of Omaha		09/06/2019	51-02	Group# MOO Loan Payment Pay Pe	10-0220	129.07
Total 31:							1,621.62
33							
33	FPPA - Fire & Police Pensi		09/06/2019	50-00	FPPA Pay Period: 9/6/2019	10-0219	726.87
33	FPPA - Fire & Police Pensi		09/06/2019	50-00	FPPA Pay Period: 9/6/2019	10-0219	553.81
33	FPPA - Fire & Police Pensi		09/06/2019	90-00	Death & Disability Pay Period: 9/6/20	10-0219	193.85
Total 33:							1,474.53
70							
70	Rocky Mountain HMO		09/06/2019	60-01	RMHMO - Employee Only Pay Period	10-0223	323.77
70	Rocky Mountain HMO		09/06/2019	60-01	RMHMO - Employee Only Pay Period	10-0223	4,790.99
70	Rocky Mountain HMO		09/06/2019	60-03	RMHMO - Employee + Family Pay Pe	10-0223	166.99
70	Rocky Mountain HMO		09/06/2019	60-03	RMHMO - Employee + Family Pay Pe	10-0223	3,005.47
70	Rocky Mountain HMO		09/06/2019	60-04	RMHMO - Vision Pay Period: 9/6/201	10-0223	43.54

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Transmittal Number	Name	Invoice Number	Pay Per Date	Pay Code	Description	GL Account	Amount
Total 70:							8,330.76
71							
71	The Harford		09/06/2019	65-01	Group#013307460001 Hartford Basic	10-0226	29.68
71	The Harford		09/06/2019	65-02	Group#013307460001 Hartford Suppl	10-0226	29.38
Total 71:							59.06
73							
73	Delta Dental of Colorado		09/06/2019	60-05	Dental RMHMO - Dental Pay Period:	10-0223	271.36
Total 73:							271.36
Grand Totals:							18,422.98

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Report Criteria:

Unpaid transmittals included
Begin Date: ALL
End Date: ALL

1

5,246.60+

1,621.62+

1,474.53+

003  8,342.75*

Report Criteria:
Unpaid transmittals included
Begin Date: ALL
End Date: ALL

Transmittal Number	Name	Invoice Number	Pay Per Date	Pay Code	Description	GL Account	Amount
2							
2	IRS Tax Deposit		09/06/2019	74-00	Federal Tax Deposit	10-0216	2,480.00
2	IRS Tax Deposit		09/06/2019	75-00	Federal Tax Deposit	10-0216	580.00
2	IRS Tax Deposit		09/06/2019	76-00	Federal Tax Deposit	10-0216	5,939.52
Total 2:							8,999.52
4							
4	Aflac		09/06/2019	63-01	Aflac Pre-Tax Pay Period: 9/6/2019	10-0225	120.18
4	Aflac		09/06/2019	63-02	Aflac After Tax Pay Period: 9/6/2019	10-0225	24.90
Total 4:							145.08
6							
6	Colorado Dept of Labor		06/28/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	76.22
6	Colorado Dept of Labor		07/12/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	80.68
6	Colorado Dept of Labor		07/26/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	75.23
6	Colorado Dept of Labor		08/09/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	76.53
6	Colorado Dept of Labor		08/23/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	71.34
6	Colorado Dept of Labor		09/06/2019	98-00	SUTA State Unemployment Tax Pay	10-0218	142.97
Total 6:							522.97
9							
9	Colorado Dept of Revenue		09/06/2019	77-00	State Withholding Tax Pay Period: 9/6	10-0217	1,723.00
Total 9:							1,723.00
31							
31	Mutual of Omaha		09/06/2019	51-01	Group#	10-0220	1,000.00
Total 31:							1,000.00
70							
70	Rocky Mountain HMO		09/06/2019	60-01	RMHMO - Employee Only Pay Period	10-0223	323.77
70	Rocky Mountain HMO		09/06/2019	60-01	RMHMO - Employee Only Pay Period	10-0223	4,790.99
70	Rocky Mountain HMO		09/06/2019	60-03	RMHMO - Employee + Family Pay Pe	10-0223	166.99
70	Rocky Mountain HMO		09/06/2019	60-03	RMHMO - Employee + Family Pay Pe	10-0223	3,005.47
70	Rocky Mountain HMO		09/06/2019	60-04	RMHMO - Vision Pay Period: 9/6/201	10-0223	43.54
Total 70:							8,330.76
71							
71	The Harford		09/06/2019	65-01	Group#013307460001 Hartford Basic	10-0226	29.68
71	The Harford		09/06/2019	65-02	Group#013307460001 Hartford Suppl	10-0226	29.38
Total 71:							59.06
73							
73	Delta Dental of Colorado		09/06/2019	60-05	Dental RMHMO - Dental Pay Period:	10-0223	271.36

Transmittal Number	Name	Invoice Number	Pay Per Date	Pay Code	Description	GL Account	Amount
Total 73:							271.36
Grand Totals:							21,051.75

Report Criteria:
 Unpaid transmittals included
 Begin Date: ALL
 End Date: ALL

/ 8,342.75+
 8,999.52+
 1,000.00+
 003
 (S) 18,342.27*

Employee Number	Name	85-00 Net Pay Emp Amt
1057	Adams, Curtis G	952.66
1054	Beardslee, Dominic D	1,007.97
1052	Edwards, Roger	942.55
1002	Ferguson, J. Corinne	2,456.01
1020	Ferguson, Neil	1,760.78
1022	Hinyard, Patrick	1,065.61
1001	Jones, Cynthia	1,645.35
1000	Knight, Kenneth D	13,909.90
1050	Loberg, Travis	2,165.24
1003	Mojarro-Lopez, Amanda	1,014.97
1025	Patterson, Taffine A	757.41
1055	Redden, Jordan	527.17
1051	Reich, Dennis	1,000.26
1026	Vassel, Andrew C	1,118.76
1056	Voight, Steven P	1,009.28
1024	Winnett, Lorin E	1,090.41
Grand Totals:		16 32,424.33

4. Attachment Documents:

- 4. Western Slope Conservation Center – Letter of Support – Community Conservation Proposal

	Western Slope Conservation Center – Letter of Support – Community Conservation Proposal
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Summary:
Continued item from July 23, 2019.

Notes:

Possible Motions:
Motion by: _____ 2nd: _____ vote: _____

Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

August 12, 2019

Town of Paonia Board of Trustees
P.O. Box 460
214 Grand Avenue
Paonia, CO 81428

RE: USFS Grand Mesa, Uncompahgre, & Gunnison National Forests Plan Revision

Dear Trustees for the Town of Paonia,

Thank you for the opportunity to address the Board of Trustees on behalf of the Western Slope Conservation Center, a 600+ member organization that builds an active and aware community to protect and enhance the land, air, water, and wildlife of the Lower Gunnison Watershed.

In 2017, the Grand Mesa, Uncompahgre, and Gunnison (GMUG) National Forests set out to revise its Forest Plan, which guides the management of the national forests surrounding the town of Paonia for the next 15-20+ years. The current forest plan was created in 1983 and is in desperate need of updating to account for growth and changing conditions on our forests over the past 35+ years. In June 2019, the USFS released a “working draft” of its forest plan to help direct the GMUG planning team into the next phases of the plan revision process.

The National Forests surrounding the Town of Paonia are critical pieces of our pastoral landscape in the North Fork Valley and to the identity of our town. Our forests provide source water for human consumption, source water for irrigation reservoirs and ditches for farm and rangeland, critical habitat for diverse species of aquatic and terrestrial wildlife species, ample primitive, mechanized, and motorized recreation opportunities, and abundant grazing opportunities. In addition to their importance to our natural environment, our forests are major economic contributors to our communities of the North Fork Valley. The future of our home relies heavily on the future of our forests.

The Western Slope Conservation Center, along with a coalition of other stakeholders, created the Community Conservation Proposal (CCP), a conservation-minded approach to the management of the GMUG National Forests. The Community Conservation Proposal is the culmination is two years of work, where local stakeholders conducted field work, mapping, ecological analyses, and organized discussions to identify special places on the GMUG National Forests that deserve conservation. This proposal describes places in the North Fork Valley watershed that should be protected for future generations, and not opened to irresponsible development that have the potential to damage the environment we call home.

The Community Conservation Proposal includes recommended Wilderness and Special Management Areas throughout the Forests. The GMUG Planning team did not include any recommended Wilderness or Special Management Areas in the North Fork Valley. Tonight, WSCC would like to share with you the values, places, and resources we hope to protect through our proposal. Please find attached informational sheets and maps for more details on the forest plan and Conservation Proposal.

We ask the Town of Paonia to write a letter of support for the Community Conservation Proposal, as we think it is the best way to protect the public lands that surround the town and community. However, we know there is a lot of information contained in this packet and we would like to take the time to work with the town and address any concerns or questions you might have. If you are not ready to vote on a letter of support this evening, we will happily return at the next Town Council meeting on July 23.

Please find the attached info sheet, maps, and draft letter of support for more information. With the Town of Paonia's support, we hope the USFS will include the CCP as an alternative in the draft Environmental Impact Statement due to be released in winter 2020.

Thank you for your time and commitment to our community.

Regards,



Patrick Dooling
Executive Director, Western Slope Conservation Center



Ben Katz
Public Lands Program Director, Western Slope Conservation Center

Grand Mesa, Uncompahgre, and Gunnison National Forests Plan Background

Background

The United States Forest Service (USFS) is updating its Forest Management Plan for the Grand Mesa, Uncompahgre, and Gunnison (GMUG) National Forests. This Forest Management Plan, similar to the BLM’s Resource Management Plan, will shape management and on-the-ground decisions across 3,161,900 acres of public land. Forest Plans provide a general framework to guide a forest in managing its resources, goods and services. Because Forest Plans are revised at-most every fifteen years, this process will shape management decisions and on-the-ground conditions for decades to come. The GMUG’s 34-year old Forest Plan is outdated, increasingly irrelevant, and unable to manage the tremendous user growth and environmental changes that the landscape has experienced over the past three decades.

The GMUG National Forests are the largest unit of National Forests in the country. They surround our community, and include the mid- to upper- elevation areas where our community’s water originates. They include the Raggeds and West Elk Wilderness Areas, Overland Reservoir, as well as the Forests north of Hotchkiss, Paonia, and Somerset. The GMUG extends from the desert southwest to the headwaters of the Colorado River, from Blue Mesa Reservoir north to above McClure Pass.

Where Are We Now

The GMUG Forest planning process began in June 2017. Prior to now, the USFS has been collecting documents, assessments, and information on how to best manage the GMUG National Forests for the next 20+ years that the Forest Plan will be in effect. The Draft Forest Plan, which is scheduled to be released winter 2019 or early 202, will include a range of alternative, similar to the BLM’s RMP, including a Preferred Alternative, for which the USFS is likely to select as the management direction for the GMUG National Forests.

General Timeline

June 5, 2017 – Notice of Intent to Initiate Assessments published, officially kicking off the planning process.

Assessment – GMUG will assess the condition of forest resources and determine the “Need for Change.” Data will be collected to help determine how well GMUG Forest’s ecological, social and economic systems can persist in the future. Drafts available for comment Fall 2017, and finalized late Fall.

Need for Change – Draft available for comment Winter 2017/18

Notice of Intent to Revise the Forest Plan – Spring 2018

Proposed Action/Proposed Plan – Spring 2018

Working Draft of the Forest Plan- June 28th, 2019

Draft EIS – Winter 2019/Early 2020

Final EIS – Spring 2020

Objection Process – Summer 2020

Final Decision – **Fall 2020**

WESTERN SLOPE CONSERVATION CENTER



Community Conservation Proposal

Western Slope Conservation Center, along with a coalition of other stakeholders, created the Community Conservation Proposal (CCP), a conservation-minded approach to the management of the GMUG National Forests. The Community Conservation Proposal is the culmination of two years of work, where local stakeholders conducted field work, mapping, ecological analyses, and organized discussions to identify special places on the GMUG National Forests that deserve conservation. This proposal describes places in the North Fork Valley watershed that should be protected for future generations, and not opened to irresponsible development that have the potential to damage the environment we call home. To explore the Proposal in more detail, including the areas within our watershed, please go to <https://www.gmugrevision.com/maps/>.

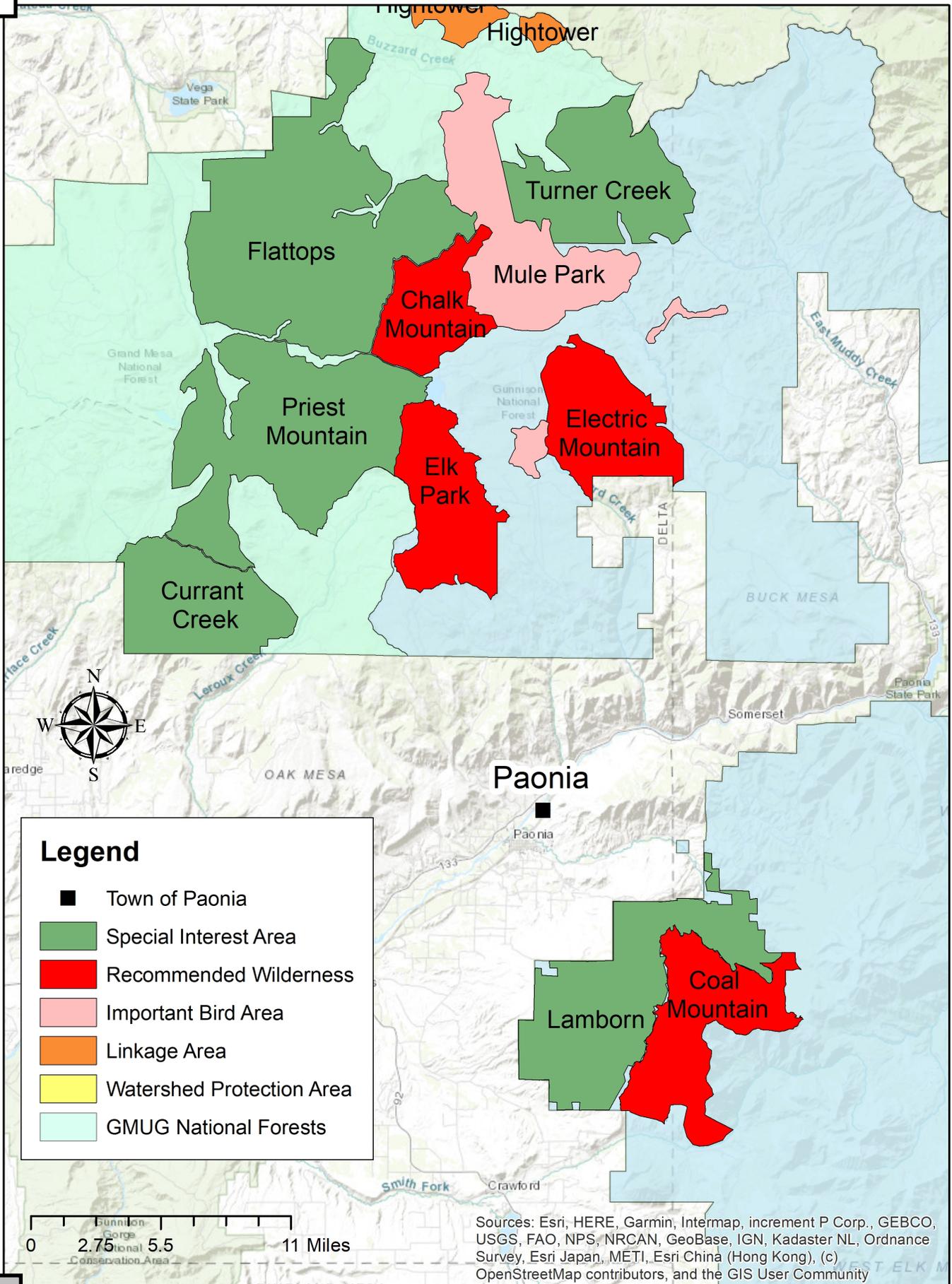
The Community Conservation Proposal includes recommended Wilderness and Special Interest Areas throughout the Forests. The GMUG Planning team did not include any recommended Wilderness or Special Interest Area in the North Fork Valley that we defined in the CCP in the Working Draft. WSCC would like the Town of Paonia to write a letter of support for the Community Conservation Proposal, as we think it is the best way to protect the public lands that surround the town and community.

Recommended Wilderness and Special Interest Area Designations

The Community Conservation Proposal would create specific management areas in parts of our watershed. These designations would guide management decisions in these areas towards their exemplary values of the landscapes and protect from other uses that may diminish those values. We believe these recommendations will preserve current and historic uses of the forest, which will mitigate future use conflicts, as well as sustain the local land-based economy.

Wilderness designation on the landscape is the highest level of protection an area of land can attain. Created by an act of Congress, these landscapes are areas where we humans use restraint on actions we take. Wilderness areas are places where “man himself is a visitor who does not remain” and are “protected to preserve [their] natural conditions, primarily affected by the forces of nature.” They are places where one can find solitude, and cherish the natural values of the landscape. They are our nation’s heritage, and we are fortunate to protect and experience them. Wilderness cannot be designated by the Forest Service, it has to be designated by law, but recommended Wilderness would be managed as such until a law is passed to properly designate it.

Special Interest Area (SIA) designations empower the US Forest Service to manage specific areas for their exemplary values. Each SIA will have a specific prescription by which the USFS will manage the lands. For example, an SIA with popular recreation opportunities may include fluid mineral withdrawal and/or no surface occupancy to preserve the user experience. Moreover, an SIA for critical wildlife habitat, such as the Mule Park Important Bird Area, may include a prohibition on timber harvest to protect ecological integrity and connectivity of the habitat.



Grand Mesa, Uncompahgre and Gunnison National Forests
Attn: Plan Revision Team
2250 South Main Street
Delta, CO 81416

August 12, 2019

Dear GMUG Planning Team,

Thank you for this opportunity to submit comments on the Working Draft of the Grand Mesa, Uncompahgre, and Gunnison National Forests Plan Revision. The GMUG National Forests are an important piece of the landscape surrounding the Town of Paonia, and the future of our town is tied closely to the future of our National Forests.

The Paonia Board of Trustees supports the Community Conservation Proposal. The Community Conservation Proposal is based on community involvement, on-the-ground fieldwork, the best available science, and the requirements in the 2012 U.S. Forest Service Planning Rule. These landscape-level conservation recommendations are integral to sustaining a healthy and wild GMUG now and into the future.

Specifically, we wish to endorse inclusion of the eight areas included in the Community Conservation Proposal located within the North Fork Valley Watershed - the Electric Mountain, Elk Park, and Chalk Mountain Recommended Wilderness Areas, Currant Creek, Priest Mountain, Flattops, and Turner Creek Special Management Areas, and the Mule Park Important Bird Area. Additionally, the Coal Mountain addition to the West Elk Wilderness and Mt. Lamborn Special Interest Areas deserves landscape protections as the iconic summit of our town.

Our town is able to thrive in no small part due to the natural resources provided by the National Forests that surround us. Our National Forests provide domestic and agricultural water to our farms and orchards, wildlife habitats that bring in hunting and fishing tourism, as well as grazing pastures that hold up local ranching economies. Designating the landscapes mentioned above would favorably impact the town, and protect our way of life.

The Town of Paonia Town Council requests that the GMUG planning team incorporate the above recommendations in your draft plan and alternatives moving forward in the revision process. Thank you for your consideration of the Paonia Town Council’s comments.

Sincerely,
xx

5. Attachment Documents:

- 5. Citizen's For a Healthy Community – North Fork Mancos Master Development Plan Review and Consideration to Submit an Objection

	Citizen's For a Healthy Community – North Fork Mancos Master Development Plan Review and Consideration to Submit an Objection		
Summary:			
Notes:			
Possible Motions: Motion by: _____ 2 nd : _____ vote: _____			
Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

September XX, 2019

Sent via Electronic Mail and Certified Mail

Tamara Whittington, Reviewing Officer
U.S.D.A. Forest Service
Rocky Mountain Region
1617 Cole Blvd. Building 17
Golden, CO 80401
SM.FS.r02admin-rev@usda.gov

Re: Objection to Approval of Surface Use Plans of Operations (SUPOs) for the North Fork Mancos Master Development Plan for Oil and Gas Exploration and Development

Dear Ms. Whittington:

The Town of Paonia submits the following objection to the US Forest Service’s draft approval of the Surface Use Plan of Operations (SUPO) for the North Fork Mancos Master Development Plan. In a decision signed by Acting Forest Supervisor Jerome A. Krueger, the Forest Service has now approved SUPOs for up to 35 wells on Forest Service lands. This decision will allow the BLM to approve or deny Applications for Permit to Drill (“APD”) on Forest Service lands with approved SUPOs.

As required by 36 C.F.R. § 218.8, the name, physical address, and telephone number for entity submitting this objection are listed below:

Town of Paonia
214 Grand Ave
PO Box 460
Paonia, CO 81428-0460
(970) 527-4101

Basis of Protest

The Town of Paonia has raised numerous issues with this proposal throughout the NEPA process, in scoping comments, comments on the original EA, and comments on the Revised EA. The Town believes that the Agencies’ decision-making is flawed for the following reasons:

- The Agencies failed to respond to Town’s concerns regarding the cumulative impacts of this project,
- The Agencies failed to address the Town’s concerns regarding water withdrawals associated with this project,
- The Agencies failed to address the Town’s concerns regarding impacts to recreation opportunities as a result of this project,

- The Agencies failed to address the Town's concerns regarding increased traffic as the result of this project,
- The Agencies failed to address the Town's concerns regarding impacts to wildlife associated with this project,
- The Agencies failed to address the Town's concerns regarding impacts to air quality and public health associated with this project,
- The Agencies failed to the Town's concerns regarding emergency response costs associated with this project.

The agencies' response to virtually every issue the Town of Paonia raised throughout the NEPA process has been to ignore or minimize the potential impacts. Simply quantifying water withdrawals or traffic increases is not a meaningful response to the concerns raised by the Town, nor is comparing these increases to statewide or national averages. The Agencies failed to adopt any meaningful Conditions of Approval that would actually mitigate the concerns of the Town, ignored the legitimate risks posed by this project.

The Town of Paonia has requested that the Agencies conduct an Environmental Impact Statement to get a better understanding of the potential scope of impacts of this proposal and any potential alternatives that may eliminate or at least minimize these impacts. The FONSI produced by the Agencies fails to offer any valid rational for refusing to conduct such an analysis, and rather dismissive the concerns raised by the Town and others in order to reach a conclusion of no significant impact.

Finally, we would like to bring another issue to your attention. On September 17th, Delta County voted to repeal its oil and gas regulations, abdicating its authority to regulate activities on public lands. The Town of Paonia has previously relied on these regulations to mitigate surface impacts that would occur outside the Town's jurisdiction but would still impact the Town. Now that these regulations are no longer in place, the Town of Paonia is especially reliant on the Forest Service and Bureau of Land Management to avoid serious adverse impact to the Town.

We thank you for your consideration of these issues, and hope that you will reconsider your approval of these SUPOs until the proper analysis has been conducted and the Town's concerns have been addressed.

Sincerely,

Mayor Charles Stewart
On behalf of the Board of Trustees for the Town of Paonia

6. Attachment Documents:

6. Blue Sage Center – Letter to the State Historical Grant Fund

	Blue Sage Center – Letter to the State Historical Grant Fund
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Summary:
 Follow-up from September 10, 2019 meeting.

Proposed letter acknowledging acceptance and approval of the rehab work to the front of the Blue Sage Center building.

Notes:

Possible Motions:

Motion by: _____ 2nd: _____ vote: _____

Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:



J. David Reed, P.C.
ATTORNEYS AT LAW

J. David Reed | James D. Mahoney | Bo James Nerlin | Sarah H. Abbott

MONTROSE • RIDGWAY • TELLURIDE

Bo James Nerlin
bnnerlin@jdreedlaw.com

September 23, 2019

Via Regular Mail and Email: _____

Colorado State Historical Society

RE:

State Historical Fund Project Number 2020-01-034
Exterior Rehabilitation and Restoration of the Curtis Hardware Store-Howard's
Cash Hardware-First National Bank

Colorado State Historical Society:

Our office serves as general counsel for the Town of Paonia (the "Town"). On behalf of the Town of Paonia Board of Trustees, I am writing to support the exterior rehabilitation of the Curtis Hardware Store – Howard’s Cash Hardware – First National Bank (the "Paonia Bank Building") and to address the Right of Entry that is contained within the December 2, 1983 Deed (the "1983 Deed") from the Town to the predecessor in interest to the Blue Sage Center for the Arts, LLC. For reference enclosed with this letter is a copy of the 1983 Deed.

The 1983 Deed contains the following Right of Entry:

“In the event the Grantee or its assigns or any clapping through Grantee alters or modifies the ached front window or the stone front facade of the structure [the Paonia Bank Building] located on the real property conveyed herein without the prior written consent of Grantor [the Town], this deed shall be void and of no effect as a conveyance and thereupon Grantor, its successors, legal representatives or assigns, may enter and take possession of the premises described above...”

At the September 10, 2019 regular Board Meeting of the Board of Trustees for the Town, the Blue Sage Center for the Arts, LLC, presented to the Board a proposal of its plan to remodel and restore the Paonia Bank Building. The plans, as outlined in the September 10th Board Meeting, are not a violation of the Right of Entry Clause in the 1983 Deed, and the proposal looks to restore the Paonia Bank Building to its original appearance. Based on the information presented to the Board, the Board has directed our office to prepare this letter, noting that it is not the intent of the



J. David Reed, P.C.
ATTORNEYS AT LAW

Colorado State Historical Society
September 23, 2019
Page 2 of 2

Town to exercise the Right of Entry Clause. Further, the Board of Trustees support the project and the remodel.

Thank you for your consideration in this matter, and should have any additional questions or concerns, feel free to contact either the Town Administrator, Ms. Corrine Ferguson, or myself directly.

Sincerely,

Bo James Nerlin

cc: Ms. Corrine Ferguson

Recorded at 4:00 o'clock P. M., December 2, 1983 600r 520 PA 658
Reception No. 408219 Roy L. Faries, Recorder.

RECORDER'S STAMP

STATE DOCUMENTARY FEE
Dec 2, 1983
5.00

THIS DEED, Made this 1st day of December in the year of our Lord, one thousand nine hundred and eighty-three between THE TOWN OF PAONIA, COLORADO, a Municipal Corporation a corporation duly organized and existing under and by virtue of the laws of the State of Colorado of the first part, and UMWA LOCAL 6417 BUILDING CORPORATION, a COLORADO NON-PROFIT CORPORATION a corporation duly organized and existing under and by virtue of the laws of the State of Colorado of the second part;

WITNESSETH, That the said party of the first part, for and in consideration of the sum of FIFTY THOUSAND and no/100 (\$50,000.00) DOLLARS to the said party of the first part in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, hath granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell, convey and confirm, unto the said party of the second part, its successors and assigns forever, all the following described lot or parcel of land, situate, lying and being in the County of Delta and State of Colorado, to-wit:

Lot 13, Block 3, Original plat of the Town of Paonia, Colorado, excepting a tract of land beginning at the SE corner of Lot 14, Block 3, Town of Paonia, Colorado; thence West 135 feet; thence South 6 1/2 inches, thence East 135 feet; thence North 6 1/2 inches to the point of beginning. Also excepting therefrom the East 10 feet of said Lot 13.

RIGHT OF ENTRY: In the event that Grantee or its assigns or anyone claiming through Grantee alters or modifies the arched front window or the stone front facade of the structure located on the real property conveyed herein without the prior written consent of Grantor, this Deed shall be void and of no effect as a conveyance and thereupon Grantor, its successors, legal representatives or assigns, may enter and take possession of the premises described above. Nothing herein shall be construed to prevent Grantee from performing routine maintenance on the front window or stone facade. Grantor may waive or partially waive this restrictions by giving prior written consent to any alterations or modifications proposed by Grantee.

TOGETHER, with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof; and all the estate, right, title, interest, claim and demand whatsoever of the said party of the first part, either in law or equity, of, in and to the above bargained premises with the hereditaments and appurtenances.

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances unto the said party of the second part, its successors and assigns forever. And the said TOWN OF PAONIA, COLORADO a Municipal Corporation

party of the first part, for itself, its successors and assigns, doth covenant, grant, bargain and agree to and with the said party of the second part, its successor and assigns, that at the time of the encasing and delivery of these presents it is well seized of the premises above conveyed, as of good, sure, perfect, absolute and indefeasible estate of inheritance, in law, in fee simple, and hath good right, full power and lawful authority to grant, bargain, sell and convey the same in manner and form aforesaid, and that the same are free and clear from all former and other grants, bargains, sales, liens, taxes, assessments and incumbrances of whatever kind or nature soever; EXCEPT all rights-of-way, reservations, restrictions, easements, covenants and conditions, visible and of record, and except 1983 taxes payable in 1984.

and the above bargained premises in the quiet and peaceable possession of the said party of the second part, its successors and assigns against all and every person or persons lawfully claiming or to claim the whole or any part thereof, the said party of the first part shall and will WARRANT AND FOREVER DEFEND.

IN WITNESS WHEREOF, The said party of the first part hath caused its corporate name to be hereunto subscribed by its Mayor ~~xxxxxx~~ and its corporate seal to be hereunto affixed, attested by its Town Clerk ~~xxxxxx~~ the day and year first above written.

Attest: THE TOWN OF PAONIA, COLORADO, a Municipal Corporation
Geraldine H. Carey Town Clerk
By: Donald Wood Mayor

STATE OF COLORADO, ss. County of Delta
The foregoing instrument was acknowledged before me this 1st day of December 1983, by Donald Wood as Mayor and Geraldine H. Carey as Town Clerk

The Town of Paonia, Colorado, a Municipal Corporation

My notarial commission expires January 9, 1986
Witness my hand and official seal.
Blonna S. Lovdall Notary Public

8. Attachment Documents:

- 8. North Fork Senior Connections (A Little Help) – Letter of Support

	North Fork Senior Connections (A Little Help) – Letter of Support
---	---

Summary:

The North Fork Senior Connections, formerly known as A Little Help, requests a letter of support for a planning grant to the Laura Jane Musser Foundation. A draft letter is included in the packet.

Notes:

Possible Motions:

Motion by: _____ 2nd: _____ vote: _____

Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

September 24, 2019

Ms. Mary Karen Lynn-Klimenko
Grants Program Manager
The Laura Jane Musser Fund
Rural Initiative Program

Dear Ms. Lynn-Klimenko;

We are writing to express our support for North Fork Senior Connections’ grant proposal to the Laura Jane Musser Fund’s Rural Initiative Program.

Senior Connections operated in Paonia and the entire North Fork Valley of Delta County in Western Colorado for three and a half years as a branch of A Little Help in Denver, Colorado. Senior Connections separated from A Little Help, effective August 1, 2019 in order to more fully embrace and honor the values and culture of the rural North Fork Valley. Since the separation, Senior Connections has established a locally-run, independent 501(c)(3) nonprofit organization, operating out of the town of Paonia. Senior Connections’ mission is ‘to foster and promote senior citizens’ engagement in their communities, thereby supporting their ability to age in place.’ The organization’s target population is the more than 1,500 adults age 65 and older residing in the rural North Fork Valley and comprising more than 20% of the Valley’s population.

We support Senior Connections’ goals to: 1) deploy volunteers to expand practical, physical, logistical support to meet seniors’ expressed needs with respect to self-care and property maintenance; 2) increase seniors’ connection to and engagement in community life broadly, and involve seniors with community members who are younger, are relatively new the North Fork Valley and/or are active in various sectors of the community; and 3) undertake a planning process to quantify and characterize the need for interventions to mitigate the social isolation experienced by the Valley’s most vulnerable seniors.

The \$5,000 planning grant that Senior Connections is requesting from your foundation to investigate social isolation among local seniors and to develop strategies to address this issue is timely and much needed. Seniors who are the target of the planning effort experience poorer health outcomes than do their more connected peers, are higher utilizers of local EMS/ambulance services, and are at higher risk of depression and alcohol/substance abuse. We look forward to the final report to be published at the conclusion of the planning effort, and to the possibility that local government might be able to augment the strategies that emerge.

9. Attachment Documents:

- 9. North Fork Creative Coalition – Street Closure Request

	<p>North Fork Creative Coalition – Street Closure Request</p>
---	---

Summary:
 The Creative coalition requests the use of the 200 block of Grand Avenue for street performing during Final Friday Frolic, Friday, 9/27/19 from 6pm to 9pm.

Notes:

Possible Motions:
 Motion by: _____ 2nd: _____ vote: _____

Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

TOWN OF PAONIA
REQUEST TO BE PLACED ON AGENDA

PO Box 460
Paonia, CO
81428
970/527-4101
paonia@townofpaonia.com

Here are things you need to know:

- You must contact the Town Clerk prior to coming to Board. Quite often the issue can be resolved by staff action.
- No charges or complaints against *individual* employees should be made. Such charges or complaints should be sent to the employee's Department Head in writing with your signature.
- Remarks that discriminate against anyone or adversely reflect upon the race, color, ancestry, religious creed, national origin, political affiliation, disability, sex, or marital status of any person are *out of order* and may end the speaker's privilege to address the Board.
- Defamatory, abusive remarks or profanity are *out of order* and will not be tolerated.

Please complete the following information and return this form no later than the Tuesday prior to the Board meeting to the above address or bring it to the Town Hall at 214 Grand Avenue.

Office hours are Monday through Friday, 8:00 a.m. to 4:30 p.m.

Regular Board meetings are scheduled for the second and fourth Tuesdays of each month.

Name of person making presentation: HEIDI HUDEK

Organization, if speaking on behalf of a group: NORTH FORK CREATIVE COALITION

Is this a request for Board action? Yes No

Please provide a summary of your comments:

NFVCC requests a street closure on 9/21/19
for art walks & buskers (performers - musicians,
stilt walkers). We recognize that no fire is allowed

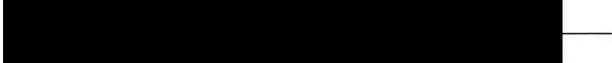
What staff member have you spoken to about this? Please summarize your discussion:

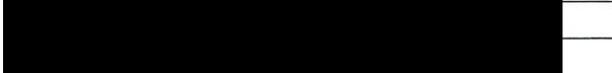
CORINNE

Contact information:

Name: HEIDI HUDEK

Mailing Address: 

E-mail: 

65 Home Phone: 

Town of Paonia

Application for Street Closure

PAID
SEP 16 2019
TOWN OF PAONIA

Organization Name: North Fork Valley Creative Coalition
Address: PO Box 143, Paonia, CO 81428
Contact Person: Susie Lowe Telephone #: [REDACTED]

Date of Requested Street Closure: Friday 9/27/19

Start Time	End Time	Street(s) and Block(s) Requested for Closure
<u>6pm</u>	<u>9pm</u>	<u>Grand Ave btwn 2nd & 3rd St.</u>

Number of Participants Expected: 200 (approx)

I have read the attached Street Closure Ordinance 2002-06 and fully accept all responsibilities required by the Town for this street closure. Attached to this application are the following:

- A copy of general liability insurance policy;
- A check in the amount of \$25.00 per hour of street closure (minimum one hour, maximum charge, 4 consecutive hours)
- A check in the amount of \$125.00 for deposit to be held by the Town of Paonia
 - (The deposit will be returned to the applicant following the event in full if the street(s) are in the same condition prior to closure);
- Written proof of notification to all adjoining property owners and businesses; and
- Written description of any vending and/or commercial activity occurring during the event.

Applicant Signature:  Date: 9/13/19

Comments from Chief of Police or Proxy: _____

Town of Paonia Use Only		
[] Approved	[] Denied	Date: _____
Signed: _____		



SECURA INSURANCE, A Mutual Company

P. O. BOX 819 APPLETON, WI 54912-0819

COMMERCIAL GENERAL LIABILITY

RENEWAL DECLARATION

POLICY NO. [REDACTED]
RENEWAL OF [REDACTED]

ACCOUNT NUMBER: 00007303760
NAMED INSURED AND MAILING ADDRESS

AGENCY AND MAILING ADDRESS 050064 01

NORTH FORK VALLEY CREATIVE
COALITION INC
PO BOX 143
PAONIA CO 81428

MOUNTAIN WEST INS &
100 E VICTORY WAY
CRAIG CO 81625

POLICY PERIOD: From 12/04/2018 to 12/04/2019 AT 12:01 A.M. STANDARD TIME AT YOUR MAILING ADDRESS SHOWN ABOVE.
ATTACH THIS RENEWAL DECLARATION TO YOUR POLICY.

LIMITS OF INSURANCE table with columns for coverage type and amount. Includes rows for General Aggregate (\$2,000,000), Products-Completed Operations Aggregate (\$2,000,000), Personal Injury & Advertising Injury (\$1,000,000), Each Occurrence (\$1,000,000), Damage to Premises Rented to You (\$100,000), and Medical Expense (\$ Excluded).

PROPERTY DAMAGE DEDUCTIBLE: See Manuscript Forms

STATE - 1

LOCATION OF ALL PREMISES YOU OWN, RENT OR OCCUPY:
LOC # 1: 136 GRAND AVE, PAONIA CO 81428

Main table with columns: LOC CLASSIFICATION, CODE, PREMIUM BASIS, PMS RATE, PDTS RATE. Includes rows for Clubs - Civic, Service or Social, Liquor Liability, and Special Event Liability.

PAID
SEP 16 2019
TOWN OF PAONIA

North Fork Valley Creative Coalition
PO Box 143
Paonia, CO 81428

Date 9/16/19

Pay to the Order of Town of Paonia \$ 75⁰⁰

Seventy five ⁰⁰/100 Dollars

First Colorado National Bank
133 Grand Ave.
Paonia, Colorado 81428

Security Features Details on Back

MP

Payment -

North Fork Valley Creative Coalition
PO Box 143
Paonia, CO 81428

Date 9/16/19

Pay to the Order of Town of Paonia \$ 125⁰⁰

One hundred twenty five ⁰⁰/100 Dollars

First Colorado National Bank
133 Grand Ave.
Paonia, Colorado 81428

Security Features Details on Back

MP

Deposit -

Final Friday Frolics Street Closure Permission Form

By signing this form, I acknowledge and give my permission to close Grand Ave between 2nd and 3rd Streets from 6-9pm on September 27, 2019.



Business/Merchant	Signature	Date
1 Hays Drug	[Signature]	9-13-19
2 FARMS HOME	[Signature]	9-13-19
3 The Diner	[Signature]	9-13-19
4 Hightower Trading Post	[Signature]	9-13-19
5 Fruit & Veg	[Signature]	9-13-19
6 BARKIN BARGAINS	[Signature]	9/13/19
7 Agron Watson	[Signature]	9/13/19
8 MIND / BEN	[Signature]	9/13/19
9 RE/MAX RE/MAX Mtn West	[Signature]	9/13/19
10 High COUNTRY shopper	[Signature]	9/13/19
11 KINI=	[Signature]	9/13/19
12 Heart of the Dragon	[Signature]	9/13/19
13 DC HAWKINS AGENCY	[Signature]	9/13/19
14 Thomas Waldos	[Signature]	9-13-19
15 P.O. Brewco	[Signature]	9/13/19
16 AMY DELUCA	[Signature]	9-13-19
17 Pamela Jackson	[Signature]	9-13-19
18 Deborah Kimball	[Signature]	9-13-19
19 Jared Jones	[Signature]	9-13-19
20 Delia MAZUR	[Signature]	9/13/19
21 ED VAUBHN	[Signature]	9/13/19
22 Tractor Mags LLC	[Signature]	9/13/19
23 DEWID VICE	VERBAL VIA PHONE CALL	
24 KEVIN PAUL	VERBAL VIA PHONE CALL	
25 LOUIS PIZZA	CLOSED LOUIE Chooses not to sign or oppose the closure	

Paradise
Seven Trees
Ichman Ind

Civane /
Remedy
Keyline
Needlework
Blue Sage
Nido

Friday
the 13th!

27 TRUB MSI NADS
28 MISSOURI TEMPLE

~~ADMINISTRATIVE~~
ADMINISTRATIVE



Attention: Paonia Creative District Merchants

North Fork Valley Creative Coalition (NFVCC) manages the state certified Paonia Creative District, a walkable art experience. To create an appealing place to visit, NFVCC and area merchants hosts Final Friday Frolics, an evening of gallery crawls, food and entertainment. NFVCC promotes the brand, businesses, and at times, coordinates events during the gallery crawl.

NFVCC is planning to close Grand Ave. from 2nd to 3rd Ave to host street entertainers for the Final Friday Frolics on September 27, 2019. We believe that offering this entertainment during the weekend of Mountain Harvest Festival will help support the festival and bring people to the downtown area to shop, eat and have a libation or two. Our goal is to improve the experience for visitors of the Paonia Creative District so that they return to the Valley as their preferred destination.

We welcome sponsors for this event!

Please sign the permit form to show your support of NFVCC's efforts and to support economic growth within the Paonia Creative District.

Thank you in advance for your support!

NFVCC is a 501(c)3 organization whose mission is to impact the local economy by supporting and expanding creative industries.

10.

Attachment Documents:

10. Minnesota Avenue – Installation of Sidewalk Apron and Stop Sign – Review and Request for Extension

71

	Minnesota Avenue – Installation of Sidewalk Apron and Stop Sign – Review and Request for Extension
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Summary:
 As part of the Public Hearing, March 12, 2019 – For Special Use at 397 Clark Avenue A – Frederick Zimmer agreed to the installation of a sidewalk apron and stop sign installation entering Minnesota Avenue. Mr. Zimmer was given 6 months to complete the installation.

Notes:

Possible Motions:
 Motion by: _____ 2nd: _____ vote: _____

Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

TOWN OF PAONIA REQUEST TO BE PLACED ON AGENDA

PO Box 460
Paonia, CO 81428
970/527-4101
paonia@townofpaonia.com

Here are things you need to know:

- You must contact the Town Administrator or Town Clerk prior to coming to the Board. Quite often the issue can be resolved by staff action.
- No charges or complaints against *individual* employees should be made. Such charges or complaints should be sent to the employee's Department Head in writing with your signature.
- Remarks that discriminate against anyone or adversely reflect upon the race, color, ancestry, religious creed, national origin, political affiliation, disability, sex, or marital status of any person are *out of order* and may end the speaker's privilege to address the Board.
- Defamatory, abusive remarks or profanity are *out of order* and will not be tolerated.

Please complete the following information and return this form no later than the Monday, a week prior to the Board meeting to the above address or bring it to the Town Hall at 214 Grand Avenue.

Office hours are Monday through Friday, 8:00 a.m. to 4:30 p.m.

Regular Board meetings are scheduled for the second and fourth Tuesdays of each month.

Name of person making presentation: FREDERICK ZIMMER

Organization, if speaking on behalf of a group: _____

Is this a request for Board action? Yes No

Please provide a summary of your comments:

I would like to discuss the possibility of a traffic assessment.

What staff member have you spoken to about this? Please summarize your discussion:

CORINE & TRAVIS

Contact information:

Name: FREDERICK ZIMMER
Physical Address: 397 Cherokee Ave
Mailing Address: PO BOX 1554

E-mail: frederick@elementaldb.com
Daytime Phone: [REDACTED]

Office Use Only:

Received: _____

Approved for Agenda: _____

Board Meeting Date: _____

11.

Attachment Documents:

11. Clark Avenue Sewer Line Project Bid Results

	Clark Avenue Sewer Line Project Bid Results		
<p>Summary: The re-bid for Clark Avenue was completed and tabulated 9/18/19 by Town Staff and WestWater Engineering. Attached is the bid results as well as the Town bid estimate to purchase materials and over-see the project.</p>			
<p>Notes:</p>			
<p>Possible Motions:</p> <p>Motion by: _____ 2nd: _____ vote: _____</p>			
Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

TOWN OF PAONIA
 DELTA COUNTY, COLORADO
 CLARK ALLEY SEWER LINE REPLACEMENT
 BID DATE SEPTEMBER 18, 2019

Item No.	Description	Quantity	Unit	Engineer's Estimate		Roop Excavating LLC		Mountain Valley Contracting, Inc.		Peterson Excavating Inc.	
				Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount
BID CATEGORY S - SEWER LINE											
S1	Site Preparation	1	L.S.	\$2,500.00	\$2,500.00	\$2,000.00	\$2,000.00	\$11,015.00	\$11,015.00	\$17,500.00	\$17,500.00
S2	8-Inch Dia. SDR 35 PVC Sewer Line - Installation Only	780	L.F.	\$32.00	\$24,960.00	\$70.00	\$54,600.00	\$93.00	\$72,540.00	\$145.00	\$113,100.00
S3	Granular Embedment	780	L.F.	\$10.00	\$7,800.00	\$13.00	\$10,140.00	\$9.15	\$7,137.00	\$20.00	\$15,600.00
S4	Unstable Material Excavation	20	C.Y.	\$20.00	\$400.00	\$12.00	\$240.00	\$185.00	\$3,700.00	\$15.00	\$300.00
S5	Clay Cutoff Walls	6	EA	\$225.00	\$1,350.00	\$500.00	\$3,000.00	\$350.00	\$2,100.00	\$650.00	\$3,900.00
S6	Import Backfill	350	Tons	\$31.00	\$10,850.00	\$32.00	\$11,200.00	\$18.00	\$6,300.00	\$30.00	\$10,500.00
S7	Concrete Caps to Abandon Existing Sewer Lines	4	EA	\$175.00	\$700.00	\$200.00	\$800.00	\$300.00	\$1,200.00	\$500.00	\$2,000.00
S8	Pothole Existing VCP Sewer Lines and Active Sewer Service Laterals	9	EA	\$175.00	\$1,575.00	\$400.00	\$3,600.00	\$600.00	\$5,400.00	\$750.00	\$6,750.00
S9	Interim Street Maintenance	1	L.S.	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00	\$2,500.00	\$2,500.00
S10	Concrete Flowfill Backfill	5	C.Y.	\$200.00	\$1,000.00	\$200.00	\$1,000.00	\$225.00	\$1,125.00	\$200.00	\$1,000.00
BID CATEGORY MH - SANITARY SEWER MANHOLES											
MH1	Standard (4-Foot Dia.) Manholes - Installation Only										
a)	Manholes up to 5-Foot in Depth	8	EA	\$2,300.00	\$18,400.00	\$2,000.00	\$16,000.00	\$1,260.00	\$10,080.00	\$1,500.00	\$12,000.00
b)	Additional Manhole Depth	30	V.L.F.	\$125.00	\$3,750.00	\$150.00	\$4,500.00	\$80.00	\$2,400.00	\$100.00	\$3,000.00
MH2	Standard (4-Foot Dia.) Drop Manholes - Installation Only	2	EA	\$2,800.00	\$5,600.00	\$2,000.00	\$4,000.00	\$2,500.00	\$5,000.00	\$2,000.00	\$4,000.00
MH3	Connections to Existing Sewer Lines At New Manholes										
a)	Connection to Existing Sewer Line at New Drop MH-CA1 Where Existing MH 2-01 is Removed	1	L.S.	\$1,600.00	\$1,600.00	\$800.00	\$800.00	\$1,200.00	\$1,200.00	\$3,500.00	\$3,500.00
b)	Connection to Existing Sewer Line at New MH-CA1A	1	L.S.	\$1,100.00	\$1,100.00	\$800.00	\$800.00	\$300.00	\$300.00	\$750.00	\$750.00
c)	Connection to Existing Sewer Line at New MH-CA6B	1	L.S.	\$1,100.00	\$1,100.00	\$800.00	\$800.00	\$300.00	\$300.00	\$750.00	\$750.00
d)	Connection to Existing Sewer Line at New MH-CA7	1	L.S.	\$1,100.00	\$1,100.00	\$800.00	\$800.00	\$300.00	\$300.00	\$750.00	\$750.00
MH4	Removal and Disposal of Existing Sanitary Sewer MH 2-01	1	L.S.	\$1,600.00	\$1,600.00	\$3,000.00	\$3,000.00	\$1,260.00	\$1,260.00	\$3,500.00	\$3,500.00
BID CATEGORY SS - SEWER SERVICES											
SS1	8x8x4-Inch Full Body Wye Service Connection-	8	EA	\$225.00	\$1,800.00	\$800.00	\$6,400.00	\$200.00	\$1,600.00	\$500.00	\$4,000.00

11.

	Installation Only										
SS2	Reconnection of Existing Service Lines	8	EA	\$120.00	\$960.00	\$300.00	\$2,400.00	\$200.00	\$1,600.00	\$500.00	\$4,000.00
SS3	4-Inch SDR 35 PVC Sewer Service Line - Installation Only	100	L.F.	\$24.00	\$2,400.00	\$50.00	\$5,000.00	\$60.00	\$6,000.00	\$165.00	\$16,500.00
BID CATEGORY SD - STORM DRAIN											
SD1	8-Inch SDR 35 PVC Storm Drain - Installation Only	60	L.F.	\$25.00	\$1,500.00	\$50.00	\$3,000.00	\$205.00	\$12,300.00	\$100.00	\$6,000.00
SD2	Storm Drain Granular Embedment	60	L.F.	\$10.00	\$600.00	\$20.00	\$1,200.00	\$9.15	\$549.00	\$17.00	\$1,020.00
SD3	Standard Storm Drain Manhole - Installation Only	1	EA	\$2,300.00	\$2,300.00	\$2,000.00	\$2,000.00	\$1,260.00	\$1,260.00	\$1,500.00	\$1,500.00
SD4	Connection of New PVC Storm Drain Pipe to Existing Storm Drain Manholes										
a)	Connection at Existing MH-2 Includes Removal of Temporary Bypass Piping	1	L.S.	\$1,600.00	\$1,600.00	\$1,200.00	\$1,200.00	\$300.00	\$300.00	\$1,750.00	\$1,750.00
b)	Connection to Existing MH-1A Includes Modifications to Existing Invert Channels	1	L.S.	\$2,600.00	\$2,600.00	\$1,200.00	\$1,200.00	\$600.00	\$600.00	\$1,750.00	\$1,750.00

TOWN OF PAONIA
 DELTA COUNTY, COLORADO
 CLARK ALLEY SEWER LINE REPLACEMENT
 BID DATE SEPTEMBER 18, 2019

Item No.	Description	Quantity	Unit	Engineer's Estimate		Roop Excavating LLC		Mountain Valley Contracting Inc.		Peterson Excavating Inc.			
				Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount		
BID CATEGORY SD - STORM DRAIN (Continued)													
SD5	Standard Storm Drain Inlet SD2 Includes Concrete Apron Pad - Installation Only	1	L.S.	\$ 2,600.00	\$2,600.00	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00		
SD6	Omitted		-										
BID CATEGORY TC - TRAFFIC CONTROL													
TC1	Omitted		-										
BID CATEGORY R - RESTORATION													
R1	Alley Gravel Surface Restoration	130	Tons	\$ 31.00	\$4,030.00	\$32.00	\$4,160.00	\$28.00	\$3,640.00	\$33.00	\$4,290.00		
R2	Street Subbase w/Deliv. CL 6 Road Base	200	Tons	\$ 31.00	\$6,200.00	\$32.00	\$6,400.00	\$34.00	\$6,800.00	\$33.00	\$6,600.00		
R3	Omitted		-										
R4	Omitted		-										
BID CATEGORY MO - MOBILIZATION													
MO1	Mobilization	1	L.S.	\$ 15,000.00	\$15,000.00	\$3,000.00	\$3,000.00	\$8,500.00	\$8,500.00	\$23,000.00	\$23,000.00		
TOTAL BID AMOUNT							\$128,475.00		\$156,740.00		\$181,006.00		\$274,310.00

12.

Attachment Documents:

12. Town Tree Removal Policy

	Town Tree Removal Policy		
<p>Summary:</p> <p>Follow-up from September 10, 2019 meeting.</p> <p>Town staff seeks Board recognition of the administrative authority to address public safety concerns within the Town, specific to the removal of certain trees within the Town, causing safety concerns to the public and property, as well as causing damage to public property, such as sidewalks and streets.</p>			
Notes:			
<p>Possible Motions:</p> <p>Motion by: _____ 2nd: _____ vote: _____</p>			
Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

ARTICLE 5. - TREES

Sec. 7-5-10. - Definitions.

As used in this Chapter, the following terms shall have the meanings indicated:

Branch collar means wood tissue that forms around the base of a branch between the main stem and the branch. Usually as a branch begins to die, the branch collar begins to increase in size.

Callus means new growth made by the cambium layer around all of a wound.

Cambium layer means the layer of living, growing cells found in all trees directly under the bark.

Closure refers to the roll of the callus growth around the wound area.

Cutback means a specified reduction of the overall size of the tree or individual branches, but may include the overall reduction of the sides as well as the top of the tree.

Dormant means a condition of non-active growth. Deciduous trees are considered to be dormant from the time the leaves fall until new foliage begins to appear. Conifers transpire water year-round, but also have periods of active growth and shedding of old foliage.

Girdling roots means roots that are located above or below ground level whose circular growth around the base of the trunk or over the individual roots applies pressure to the bark area, thereby choking or restricting the flow of sap.

Lifting means the removal of lower branches for under-clearance.

Parent stem means the main trunk system of the tree.

Park tree(s) means trees, shrubs, bushes and all other woody vegetation in public parks, having individual names, and all areas owned by the Town or to which the public has free access as a public park.

Precut or precutting means the removal of the branch at least six (6) inches beyond the finished cut to prevent splitting into the parent stem or branch.

Private tree(s) means trees, shrubs, bushes and other woody vegetation located on private property within the Town which may project or exist over or outside the property line.

Pruning means the removal of dead, dying, diseased, live interfering, objectionable and weak branches in a scientific manner.

Sap flow means the definite course assumed by sap in its movement through a tree.

Scars or injuries means natural or man-made lesions of the bark in which wood is exposed.

Streets tree(s) means trees, shrubs, bushes and all other woody vegetation on land lying between property lines on either side of all streets, avenues or public rights-of-way within the Town.

Suckers means undesirable, weak growth of small branches.

Tee cut means the exposed wood area that remains after the branch has been removed.

Thinning out means the removal of live branches to reduce wind resistance and to create more space.

Topping means the severe cutting back of limbs to stubs larger than three (3) inches in diameter within the tree's crown to such a degree so as to remove the normal canopy and disfigure the tree.

Tracing means the careful cutting of the bark along the lines of sap flow to encourage closure and to be the outline of the wound area.

Trimming means the same as pruning.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-20. - Authority and applicability.

- (a) The Town shall have the right to plant, prune, maintain and remove trees, plants and shrubs within the lines of all streets, alleys, avenues, lanes, squares and public grounds as may be necessary to insure public safety or to preserve or enhance the symmetry and beauty of such public grounds. The Town Administrator may remove or cause or order to be removed, any tree or part thereof which is in an unsafe condition, unsafe position, or which, by reason of its nature is injurious to the sewer or water system, electric power lines, gas lines, or other public improvements, or is affected with injurious fungus, insect or other pest. This Section does not prohibit the planting of street trees by adjacent property owners with approval of the Town.
- (b) All decisions regarding tree planting, care, maintenance and removal within the Town limits shall be made by the Town Administrator, with advice from the Tree Board.
- (c) These applications and regulations [detailed guidelines for the management of Paonia's park and street trees are provided in the 1983 Community Forestry Plan for Paonia, Colorado as may be revised or amended] are adopted by the Town pursuant to state laws and the ordinances of the Town. The regulations apply to all Town-owned trees and Town-owned property. These specifications are also recommended for all trees located within the limits of the Town. Any violations) of this Section may be fined in accordance with the provisions of Section 1-4-20 of this Municipal Code.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-30. - General provisions.

- (a) All tree work should be conducted in a safe, professional manner with minimum interfere to vehicular traffic, pedestrians or the use of public or private property.
- (b) Any injury to persons or damage to property resulting from tree care operations shall be reported as soon as reasonably possible to the Town Administrator.
- (c) All leaves, branches, limbs and other debris shall be removed at the end of each workday and upon completion of operations.
- (d) No severed or partially severed limbs or branches shall be left in the canopy of any trees.
- (e) Warning devices and signs for vehicular and pedestrian traffic shall be used as reasonably required alerting such traffic to work operations. Barricades, ropes and flaggers shall be utilized as reasonably required for safety. At least one (1) worker shall be on the ground at all times during operations for safety purposes. The Director of Public Works must approve the Traffic Management Plan associated with all tree work prior to the beginning of operations.
- (f) Ropes shall be used to lower all large limbs to the ground.
- (g) When any public utility line, pole, pipe or other structure may be affected by tree operations, the proper utility shall be notified prior to any operations and all safety precautions specified by the utility shall be followed.
- (h) No utility pole shall be used for the purpose of anchoring or levering any equipment while removing or treating other trees.
- (i) Climbing spurs, hooks or gaffs may be used to remove trees only and shall not be used when pruning trees.
- (j) It shall be unlawful, as a normal practice, for any person, firm or Town department to top any street tree, park tree or other tree on public property. Trees severely damaged by storms or other causes, or certain trees under utility wires or other obstructions, where other pruning practices are impractical, may be exempted from this Section at the determination of the Town Administrator.
- (k) Diseased wood shall be disposed of by burying in an approved landfill.
- (l) Numerous trees have the potential to become weeds, growing in improper areas or places that will be damaged as the tree grows and matures. Siberian elm, green ash, maples and catalpas are

examples. These weedy, volunteer trees need to be removed before they cause damage to Town facilities. This is especially important along Town sidewalks and streets. Adjacent land owners are responsible for controlling weedy tree species.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-40. - Responsibility of property owner.

- (a) The property owner and/or occupant of each parcel or real property within the limits of the town shall perform the care, maintenance and trimming of trees located near the boundary lines of such property according to the usual standard of care within the community as minimally established by ANSI (American National Standards Institute) A300 pruning standards. The removal of branches and foliage shall be to a height of thirteen (13) feet above any streets or alley in the traffic lanes, nine (9) feet above any street parking lane and over eight (8) feet above any sidewalk or pedestrian way. Any foliage extending into the public right-of-way in these above described corridors will be removed by trimming, pruning or removal.
- (b) The property owner and/or occupant of each parcel of real property within the limits of the Town is responsible for the care, maintenance, repair and construction of sidewalks located near the boundary lines of such property, according to the usual standard of care within the community as determined necessary by the Town to avoid injury and damages to persons and property.
- (c) Leaves falling on any real property are the responsibility of the property owner and/or occupant. Leaves may not be raked or otherwise moved into any public right-of-way unless authorized by the Public Works Director.
- (d) In the event the property owner and/or occupant of any parcel of real property located within the limits of the Town fails to satisfy his or her obligations as set forth above, the Town may initiate and accomplish the necessary action and certify the costs thereof to the County Treasurer for the addition of such expense to the tax bill on the property, to be collected along with taxes due pursuant to state law.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-50. - Tree spacing.

The spacing of street trees will be in accordance with the three (3) species size classes listed in this Section and no trees may be planted closer together than the following:

- (1) Small Trees - 30 feet;
- (2) Medium Trees - 40 feet; and
- (3) Large Trees - 50 feet;

except in special plantings designed or approved by a landscape architect.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-60. - Distances from curb and sidewalk.

The distance trees may be planted from curbs or curblines and sidewalks will be in accordance with the three (3) species size classes list in Section 7-5-50 and no trees may be planted closer to any curb or sidewalk than the following:

- (1) Small Trees - 2 feet;
- (2) Medium Trees - 3 feet; and
- (3) Large Trees - 4 feet.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-70. - Distances from street corners and fire hydrants.

No street tree shall be planted closer than 35 feet of any street corner, measured from the point of the nearest intersecting curbs or curblines. No street tree shall be planted closer than ten (10) feet of any Fire Hydrants.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-80. - Utilities.

No street tree, other than those species listed as Small Trees in Section 7-5-50, may be planted under or within ten (10) lateral feet of any overhead utility wire or within five (5) lateral feet of any underground water line, sewer line, transmission line or other utility.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-90. - Dead or diseased tree removal on private property.

The town shall have the right to cause the removal of any dead or diseased tree(s) on private property within the limits of the Town when such trees constitute a hazard to life and property or harbor insects or disease(s) which constitute a potential threat to other trees within the Town. The Town Administrator, under the advice of the Tree Board, shall notify in writing the owners of such trees. Removal shall be done by said owner at owner's expense within sixty (60) days after the date of service of said notice. In the event of failure of owners to comply with such provisions, the Town shall have the authority to remove such trees and charge the cost of removal on said owners.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-100. - Removal of stumps.

All stumps of street trees and park trees shall be removed below the surface of the ground so that the top of the stump shall not project above the surface of the ground. Stumps and/or roots must not be allowed to re-sprout following tree removal. Any re-sprouts must be controlled through mechanical or herbicidal methods and not allowed to grow.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-110. - Pruning; corner clearance.

Every owner of any tree overhanging any street or right-of-way within the Town shall prune the branches so that such branches shall not obstruct the light from any street lamp or obstruct the view of any street intersection and so that there shall be a clear space of thirteen (13) feet above the surface of the street in the traffic lanes, nine (9) feet above any street parking lane and eight (8) feet above any sidewalk. Said owners shall remove all dead, diseased or dangerous trees or broken or decayed limbs which constitute a menace to the safety of the public. The Town shall have the right to prune any tree or shrub on private property when it interferes with the proper spread of light along the street from a streetlight or interferes with visibility of any traffic control device or sign and street signs.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-120. - Trees permitted for street trees.

When trees are to be planted, they should be selected for the space available. The tree strips throughout Town vary in size. Trees in narrower strips should be planted with smaller trees. The wider strips are better suited for the larger trees. The following list shows the approved trees, which are deep-rooted with strong limbs and are considered less messy. Trees are listed from small to large: Eastern

Redbud, Thornless Hawthorne, Persistent-fruited Flowering Crabapple, Golden Raintree, Littleleaf Linden, Honey Locust, Seedless Green Ash, Autumn Purple Ash, Accolade Elm or other disease resistant Elm, Bur Oak, Hackberry, Norway Maple and Autumn Blaze Maple. Other tree varieties may be allowed through Tree Board review and Town Administrator approval.

(Ord. No. 2014-09, § 4, 1-13-2015)

Sec. 7-5-130. - Prohibited trees.

- (a) The following types of trees are deemed not desirable or appropriate to be planted as street trees and are specifically prohibited from being planted as streets trees within the Town: White Ash, Sycamore, Black Ash, Quaking Aspen, Rocky Mountain Juniper, Scotch Pine, Pinyon Pine, Arborvitae, Globe Willow, Lombardy Poplar, Corkscrew Willow, Catalpa, Tree of Heaven, White (Silver) Poplar, Cottonwood, Colorado Blue Spruce, Russian Olive, Silver Maple, Weeping Willow, Austrian Pine, Douglas Fir, Box Elder, Ponderosa Pine, and Siberian Elm.
- (b) Should anyone desire to plant any other type of tree within the limits of the Town as a street tree, they shall first apply to the Tree Board for its recommendation to the Town Administrator as to whether the type of tree should be allowed by the Town to be planted.

(Ord. No. 2014-09, § 4, 1-13-2015)

13.

Attachment Documents:

- 13. Finance & Personnel
 - Governmental Affairs & Public Safety
 - Public Works, Utilities, Facilities
 - Space to Create
 - Tree Board

	Finance & Personnel		
Summary:			
Notes:			
Possible Motions: Motion by: _____ 2 nd : _____ vote: _____			
Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

	Governmental Affairs & Public Safety		
Summary:			
Notes:			
Possible Motions: Motion by: _____ 2 nd : _____ vote: _____			
Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

	Public Works-Utilities-Facilities		
Summary:			
Notes:			
Possible Motions: Motion by: _____ 2 nd : _____ vote: _____			
Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

	Space 2 Create		
Summary:			
Notes:			
Possible Motions: Motion by: _____ 2 nd : _____ vote: _____			
Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

	Tree Board		
Summary:			
Notes:			
Possible Motions: Motion by: _____ 2 nd : _____ vote: _____			
Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart:

14.

Attachment Documents:

14. Adjournment

	Adjournment		
Summary:			
Notes:			
Possible Motions: Motion by: _____ 2 nd : _____ vote: _____			
Vote:	Trustee Bachran:	Trustee Bear:	Trustee Bookout:
Trustee Budinger:	Trustee Hart:	Trustee Knutson:	Mayor Stewart: