



**TOWN OF PAONIA**  
**TUESDAY, AUGUST 11, 2020**  
**REGULAR TOWN BOARD MEETING AGENDA**  
**6:30 PM**

**\*AGENDA ITEM ORDER AND PROCEDURES MAY BE MODIFIED DUE TO STATE, COUNTY, AND LOCAL ORDERS  
REGARDING COVID-19\***

**PLEASE WEAR A FACE COVERING UNLESS YOUR HEALTH MAY BE JEOPARDIZED BY DOING SO.**  
**SEATING IS LIMITED. IF THERE IS NOT AN OPEN CHAIR PLEASE REMAIN IN THE HALLWAY UNTIL THE ITEM  
YOU WISH TO SPEAK ON IS RECOGNIZED.**

**Roll Call**

**Approval of Agenda**

**Announcements**

[Shop](#) Safe Shop Local Salute

**Recognition of Visitors & Guests**

Tree Board Chair, Paula Martin

Dark Skies Update, Aaron Watson

**Executive Session**

- [1.](#) 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); regarding U.S District Court Civil Action #20-CV-01389-STV - Eric Pace v. Town of Paonia.
- [2.](#) Potential Action Following Executive Session

**Staff Reports**

Administrator's Report

[3.](#) Let's Talk! Series - Topic Suggestions

Public Works

Police Report

Attorney Report

**Disbursements**

Treasurer's Report

Disbursements

**Regular Business**

- [4.](#) Paonia Skate Park Update
- [5.](#) Paonia Tree Board Appointment
- [6.](#) Delta County General Election Intergovernmental Agreement
- [7.](#) Main Avenue Culvert Bid Award
- [8.](#) Ordinance 2020-TBD Creation of Water Advisory Committee
9. Resolution 2020-TBD Resolution 2020-TBD Marijuana Ballot Language

**Consent Agenda**

**Mayor's Report**

10. CDOT Revitalizing Main Street Grant Information



## **Committee Reports**

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.




# AGENDA SUMMARY FORM

	Roll Call		
Summary:			
Notes:			
Possible Motions:  Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran:

August 10, 2020




# AGENDA SUMMARY FORM

	Agenda Approval		
Summary:			
Notes:			
Possible Motions:  Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran

August 10, 2020




# AGENDA SUMMARY FORM

	Shop Safe Shop Local Salute		
<p>Summary:</p> <p>An opportunity to recognize and thank the businesses within the Town who are adhering to the State mandates and regulations regarding the wearing of masks or face coverings. Shop safe. Shop local!</p>			
<p>Notes:</p>			
<p>Possible Motions:</p> <p>Motion by: _____ 2<sup>nd</sup>: _____ vote: _____</p>			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran:

August 10, 2020




## AGENDA SUMMARY FORM

	<b>Announcements</b>		
<b>Summary:</b>			
<b>Notes:</b>			
<b>Possible Motions:</b>			
Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran

August 10, 2020




## AGENDA SUMMARY FORM

	Visitors & Guests Tree Board Chair, Paula Martin Dark Skies Update, Aaron Watson		
Summary:			
Notes:			
Possible Motions:  Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear:	Trustee Budinger:	Trustee Johnson:
Trustee Knutson:	Trustee Meck:	Trustee Pattison:	Mayor Bachran:

August 10, 2020




## AGENDA SUMMARY FORM

	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); regarding U.S District Court Civil Action #20-CV-01389-STV - Eric Pace v. Town of Paonia.		
Summary:			
Notes:			
Possible Motions:  Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran

August 10, 2020




## AGENDA SUMMARY FORM

	Potential Action Following Executive Session		
Summary:			
Notes:			
Possible Motions:			
Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran:

August 10, 2020



		Administrator's Report Public Works Police Report Attorney Report – As Needed	
Summary:			
Notes:			
VW – verbal warning WW – written warning CIT - citation CAA – clear adult arrest UTL – unable to locate UNF - unfounded			
Possible Motions:			
Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear:	Trustee Budinger:	Trustee Johnson:
Trustee Knutson:	Trustee Meck:	Trustee Pattison:	Mayor Bachran:



# Paonia Police Department

## Law Incident Table, by Date and Time

**Date Occurred:** 07/15/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
12:13:08	Code Enforce	ONARGA AVE, Paonia, CO	PPD	PPD	WW
12:17:15	Code Enforce	MINNESOTA AVE, Paonia, CO	PPD	PPD	WW
12:20:29	Code Enforce	NORTH FORK AVE, Paonia, CO	PPD	PPD	WW
12:26:16	Code Enforce	3RD ST, Paonia, CO	PPD	PPD	WW
13:37:05	Code Enforce	3RD ST, Paonia, CO	PPD	PPD	WW
13:46:49	Code Enforce	MAIN ST, Paonia, CO	PPD	PPD	WW
13:54:18	Code Enforce	4TH ST, Paonia, CO	PPD	PPD	WW
19:28:25	AGENCY ASSIST	CEDAR DR, Paonia, CO	PPD	PPD	

**Total Incidents for this Date:** 8

**Date Occurred:** 07/16/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
20:02:37	Certified Vin	GRAND AVE, Paonia, CO	PPD	PPD	

**Total Incidents for this Date:** 1

**Date Occurred:** 07/17/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
13:46:59	Parking Problem	4TH ST, Paonia, CO	PPD	PPD	VW
13:58:41	Certified Vin	GRAND AVE, Paonia, CO	PPD	PPD	

**Total Incidents for this Date:** 2

**Date Occurred:** 07/18/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
07:30:13	911/hangup	2ND ST, Paonia, CO	PPD	PPD	
12:13:22	Traffic Stop	200 BLOCK 2ND STREET, Paonia, CO	PPD	PPD	CIT
17:29:42	Traffic Stop	GRAND AVE, Paonia, CO	PPD	PPD	WW
23:36:22	AGENCY ASSIST	COBURN RD, Paonia, CO	PPD	DIST3	

**Total Incidents for this Date:** 4

**Date Occurred:** 07/19/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
11:43:02	911/hangup	DORRIS AVE, Paonia, CO	PPD	PPD	UTL
15:18:22	SUICIDE/ATTEMPT	BOX ELDER AVE, Paonia, CO	PPD	PPD	
22:00:03	Medical/transfe	ORCHARD AVE, Paonia, CO	PPD	PPD	

**Total Incidents for this Date:** 3



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**Date Occurred:** 07/20/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
09:35:40	CITIZEN ASSIST	MEADOWBROOK BLVD, Paonia, CO	PPD	PPD	
15:57:28	ABANDONED VEHIC	200 Block of MAIN AVE, Paonia, CO	PPD	PPD	WW

**Total Incidents for this Date: 2**

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**Date Occurred:** 07/21/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
15:32:07	VIN INSPECTION	GRAND AVE, Paonia, CO	PPD	PPD	
20:46:08	Noise Complaint	4th St., Paonia, CO	PPD	PPD	VW

**Total Incidents for this Date: 2**

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**Date Occurred:** 07/23/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
01:47:28	Noise Complaint	GRAND AVE, Paonia, CO	PPD	PPD	UTL
19:13:39	Traffic Stop	300 BLOCK 5TH STREET, Paonia, CO	PPD	PPD	CIT
19:41:54	CITIZEN ASSIST	NORTH FORK AVE, Paonia, CO	PPD	PPD	
21:33:52	Medical/transfe	BOX ELDER AVE, Paonia, CO	PPD	PPD	

**Total Incidents for this Date: 4**

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**Date Occurred:** 07/24/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
12:18:04	Traffic Stop	300 BLOCK GRAND AVENUE, Paonia, CO	PPD	PPD	CIT
13:20:00	Parking Problem	300 BLOCK ORCHARD AVENUE, Paonia, CO	PPD	PPD	VW
13:54:53	Code Enforce	BOX ELDER AVE, Paonia, CO	PPD	PPD	WW
14:00:39	Code Enforce	BOX ELDER AVE, Paonia, CO	PPD	PPD	WW
22:50:29	Noise Complaint	North FORK AVE, Paonia, CO	PPD	PPD	

**Total Incidents for this Date: 5**

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**Date Occurred:** 07/25/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
01:58:23	SUSPICIOUS	MAIN AVE, Paonia, CO	PPD	PPD	UTL
14:39:01	Traffic Stop	GRAND AVENUE, Paonia, CO	PPD	PPD	CIT
17:39:28	TrafficAccident	2nd St., Paonia, CO	PPD	PPD	
18:40:45	ANIMAL CONTROL	Main St, Paonia, CO	PPD	PPD	VW
19:12:13	Medical/transfe	BOX ELDER DR, Paonia, CO	PPD	PPD	

**Total Incidents for this Date: 5**

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**Date Occurred:** 07/26/20



<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
14:11:35	Traffic Stop	2ND STREET, Paonia, CO	PPD	DIST3	CIT
15:39:41	911/hangup	3RD ST, Paonia, CO	PPD	PPD	UTL
16:59:45	Medical/transfe	MAIN AVE, Paonia, CO	PPD	PPD	
22:30:31	SUSPICIOUS	GRAND AVE, Paonia, CO	PPD	PPD	

**Total Incidents for this Date: 4**

**Date Occurred:** 07/27/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
10:21:13	CIVIL PROBLEM	GRAND AVE, Paonia, CO	PPD	PPD	
14:25:29	Code Enforce	MAIN AVE, Paonia, CO	PPD	PPD	WW
14:32:37	Code Enforce	DELTA AVE, Paonia, CO	PPD	PPD	WW
14:36:49	Code Enforce	DELTA AVE, Paonia, CO	PPD	PPD	WW
14:50:35	Code Enforce	ALDER CT, Paonia, CO	PPD	PPD	WW
14:56:00	Code Enforce	ALDER DR, Paonia, CO	PPD	PPD	WW
15:01:47	Code Enforce	MINNESOTA AVE, Paonia, CO	PPD	PPD	WW
15:06:51	Code Enforce	2ND ST, Paonia, CO	PPD	PPD	WW
15:13:43	Code Enforce	COLORADO AVE, Paonia, CO	PPD	PPD	WW
15:18:15	Code Enforce	4TH ST, Paonia, CO	PPD	PPD	WW
15:35:14	Code Enforce	NORTH FORK AVE, Paonia, CO	PPD	PPD	WW

**Total Incidents for this Date: 11**

**Date Occurred:** 07/28/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
09:46:38	Code Enforce	BOX ELDER AVE, Paonia, CO	PPD	PPD	WW
09:55:42	Code Enforce	POPLAR AVE, Paonia, CO	PPD	PPD	WW
10:01:55	Code Enforce	POPLAR AVE, Paonia, CO	PPD	PPD	WW
10:10:27	Code Enforce	3RD ST, Paonia, CO	PPD	PPD	WW
10:16:01	Code Enforce	POPLAR AVE, Paonia, CO	PPD	PPD	WW
14:35:37	VIN INSPECTION	PANORAMA RD, Paonia, CO	PPD	DIST3	
15:07:44	Code Enforce	RIO GRANDE AVE, Paonia, CO	PPD	PPD	WW

**Total Incidents for this Date: 7**

**Date Occurred:** 07/29/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
20:19:37	ANIMAL CONTROL	4TH STREET, Paonia, CO	PPD	PPD	

**Total Incidents for this Date: 1**

**Date Occurred:** 07/30/20

<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
11:06:51	ALARM	GRAND AVE, Paonia, CO	PPD	PPD	
14:00:23	Code Enforce	NORTH FORK AVE, Paonia, CO	PPD	PPD	WW
14:35:15	Code Enforce	POPLAR AVE, Paonia, CO	PPD	PPD	WW
15:32:06	Code Enforce	4TH ST, Paonia, CO	PPD	PPD	WW



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<u>Time</u>	<u>Nature</u>	<u>Address</u>	<u>Agency</u>	<u>Loctn</u>	<u>Dsp</u>
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Total Incidents for this Date: 4

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Total reported: 63

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WW 30  
UTL 4  
VW 4  
CIT 5

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**Report Includes:**

All dates between `00:00:01 07/15/20` and `00:00:01 07/31/20`, All agencies matching `PPD`, All disposition's, All natures,  
All location codes, All cities

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**DEVOR & PLUMHOFF, LLC**  
Attorneys and Counselors at Law

Bo James Nerlin  
[bo@coloradowestlaw.com](mailto:bo@coloradowestlaw.com)

MEMORANDUM

To: Board of Trustees, Town of Paonia  
From: Bo James Nerlin *Bo James Nerlin*  
Re: Town Attorney Report  
Date: 8/7/2020  
CC: Ms. Corinne Ferguson

This memo is an outline of the recent projects that I have been working on as the Town Attorney. This memo is to serve as an outline and not a comprehensive list.

Marijuana Ballot Initiative

In the packet are a proposed resolution and cover memo regarding a marijuana ballot initiative. Both documents were developed after meeting with the GAPS committee. I've also reviewed the IGA with Delta County should the Town proceed with placing a question on the November Ballot.

Water Committee Ordinance

At the Direction of the Town Administrator, I undertook a subsequent review of the Water Committee Ordinance that was prepared in March of this year. This Ordinance is included in the packet.

Admin

The Town Administrator and I have been working in conjunction on several pending matters before the Board, including the Skate Park proposal, Riverbank Subdivision application, and the updated Model Traffic Code.

2021 Budget


As the Town starts its 2021 Budget process, I would like to meet with the finance committee to outline the cost and scope of legal services under a fixed price contract. Once agreed upon at the committee level, this contract will be submitted to the full Board for review.

Board Training

As per our discussion at the last Board Meeting, and upon conferral with Ms. Ferguson, I propose a Board Training and legislative update on one of the following dates, September 15, September 22, or before the regular Board Meeting or September 29. This training session can be conducted either in person or via zoom.




## AGENDA SUMMARY FORM

	Let's Talk! Series		
<p>Summary:</p> <p>Discussion of potential topics for the Let's Talk! Series. I plan to hold a Let's Talk open House every other month – the last Wednesday of the month – at 4pm.</p>			
<p>Notes:</p> <p>UPCOMING:</p> <p>August 26<sup>th</sup> – Building</p> <p>IDEAS:</p> <p>Open Spaces – Meet at Poulos Park  Streets – Meet at Town Hall  Sidewalks – Meet at Town Hall  Trees – Meet at Town Park  Snow – Meet at Town Hall  Water – Meet at Town Hall  Parking – Meet in back parking lot</p>			
<p>Possible Motions:</p> <p>Motion by: _____ 2<sup>nd</sup>: _____ vote: _____</p>			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran:

August 10, 2020




## AGENDA SUMMARY FORM

	Treasurer's Report		
Summary:			
Notes:			
Possible Motions:			
Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear:	Trustee Budinger:	Trustee Johnson:
Trustee Knutson:	Trustee Meck:	Trustee Pattison:	Mayor Bachran:



## AGENDA SUMMARY FORM

	Disbursements		
Summary:			
Notes:			
Possible Motions:			
Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear:	Trustee Budinger:	Trustee Johnson:
Trustee Knutson:	Trustee Meck:	Trustee Pattison:	Mayor Bachran:



FSBC OPS DISBURSEMENT SUMMARY		
DESCRIPTION	DATES	AMOUNT
CURRENT FSBC OPS BALANCE		172,235.92
ACCOUNTS PAYABLE	07/24/20-08/07/20	(91,798.31)
TRANSFER TO SUMMIT	APPROVED 06/23/20 (\$100,000)	
TRANSFER TO PAYROLL	7/24/2020	(18,218.43)
PAYROLL TAXES	7/24/2020	(18,918.57)
BALANCE AFTER PAYMENT		43,300.61

1

FSBC SUMMIT/PAYROLL DISBURSEMENT SUMMARY		
DESCRIPTION	DATES	AMOUNT
CURRENT FSBC SUMMIT BALANCE		334,716.22
TRANSFER FROM OPS		-
CURRENT FSBC PAYROLL BALANCE		25.00
TRANSFER FROM OPS		18,218.43
PAYROLL (DIRECT DEPOSIT)	7/24/2020	(18,218.43)
BALANCE AFTER PAYMENT		334,741.22

1

CREDIT CARD		
CHASE	8/23/2020	-
CITIBANK	NO LONGER IN USE	-

FSBC INTERNAL GRANT BALANCE		
BALANCE		33,521.84
TRANSFER TO COLOTRUST	APPROVED 06/23/20	(454.96)
TRANSFER TO COLOTRUST	SEWER LOAN RESERVE-APPROVED 05/26/20	(33,041.88)
CD TOTAL		25.00

3

4

FSBC LOC BALANCE		
FSBC CD#1 @ 2.00%	GENERAL	255,051.53
FSBC CD#2 @ 0.55%	GENERAL-COLLATERAL FOR LOC	201,670.73
CD TOTAL		456,722.26
LOC (\$200,000)-RENEWED 7/2019		-
BALANCE AVAILABLE SECURING LOC		456,722.26

COLOTRUST		
TOTAL	GENERAL	531,715.41
TOTAL	SEWER PROPERTY	529,807.21
	SEWER LOAN RESERVE	106,754.16
TRANSFER FROM INT GRANT	APPROVED 06/23/20	454.96
TRANSFER FROM INT GRANT	APPROVED 05/26/20	33,041.88
TOTAL		140,251.00
TOTAL	BRIDGE RESTRICTED	587,954.98

3

4

GRANT FUNDS IN PROCESS		
COLORADO GRAND	EHS CENTER	10,000.00
DOLA	ASSET INVENTORY	
DOLA	GRAY&BLACK-MARIJUANA ENFORCEMENT	
DOLA (ADMIN)	SYSTEM ANALYSIS	
GOCO	PARK PLANNING	
TOTAL		-

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Town of Paonia

## Cash Requirements Report - Paonia

Page: 1

Due date(s): All-All

Aug 10, 2020 04:22PM

Check Issue Date: 8/10/2020

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
08/11/2020	1043	Advance Plumbing	1063	200.00	.00	.00	200.00			
08/11/2020	14	Bolinger & Queen I	76635	42.45	.00	.00	42.45			
08/11/2020	21	Caselle, Inc	103873	989.00	.00	.00	989.00			
08/11/2020	22	CDPHE	FGD2020029	465.00	.00	.00	465.00			
08/11/2020	22	CDPHE	WU61110953	92.00	.00	.00	92.00			
08/11/2020	1102	Chadwick, Steinkir	58418B	500.00	.00	.00	500.00			
08/11/2020	1131	ClearGov Inc	2020-10104	6,870.00	.00	.00	6,870.00			
08/11/2020	40	Delta County Mem	31138A1253	185.00	.00	.00	185.00			
08/11/2020	43	Delta Montrose Ele	8-2020-W	2,198.08	.00	.00	2,198.08			
08/11/2020	46	Dependable Lumb	2007-129255	842.77	.00	.00	842.77			
08/11/2020	48	Don's Market	01-947898	30.75	.00	.00	30.75			
08/11/2020	48	Don's Market	02-803756	17.98	.00	.00	17.98			
08/11/2020	48	Don's Market	02-810530	22.97	.00	.00	22.97			
08/11/2020	368	Double J Disposal	42031	81.00	.00	.00	81.00			
08/11/2020	521	Econo Sign & Barri	10-961640	56.87	.00	.00	56.87			
08/11/2020	1132	EDFOODYO, LLC	REFUND-06/	1,175.00	.00	.00	1,175.00			
08/11/2020	56	Enterprise Fund/La	328808-3312	3,127.75	.00	.00	3,127.75			
08/11/2020	62	Feather Petroleum	5871348-513	537.30	.00	.00	537.30			
08/11/2020	1092	Ferguson Waterwo	1140302	1,387.30	.00	.00	1,387.30			
08/11/2020	888	Filter Tech System	8765	541.66	.00	.00	541.66			
08/11/2020	888	Filter Tech System	8769	1,170.43	.00	.00	1,170.43			
08/11/2020	888	Filter Tech System	8774	773.13	.00	.00	773.13			
08/11/2020	1112	Forterra Pipe & Pr	GJ00005595	4,096.20	.00	.00	4,096.20			
08/11/2020	1112	Forterra Pipe & Pr	GJ00005626	107.00	.00	.00	107.00			
08/11/2020	1134	Fraser Automotive	154569	837.00	.00	.00	837.00			
08/11/2020	960	Gambles of Hotchk	235490	99.99	.00	.00	99.99			
08/11/2020	1133	L&L ROOTER AN	2561	6,864.89	.00	.00	6,864.89			
08/11/2020	482	Larry D Gillenwate	423065	138.11	.00	.00	138.11			
08/11/2020	470	Leon, Susan	080120-0831	700.00	.00	.00	700.00			
08/11/2020	103	Master Petroleum	CL48282-IN	379.67	.00	.00	379.67			
08/11/2020	141	North Fork Service	124475-1244	434.94	.00	.00	434.94			
08/11/2020	821	OneTime	22140009-22	76.26	.00	.00	76.26			
08/11/2020	821	OneTime	REFUND-06-	133.70	.00	.00	133.70			
08/11/2020	122	Paonia Auto Parts	367010-3679	527.32	.00	.00	527.32			
08/11/2020	125	Paonia Farm & Ho	57714-60032	395.92	.00	.00	395.92			
08/11/2020	1114	Paonia Tree Servic	08072020	8,400.00	.00	.00	8,400.00			
08/11/2020	499	Phonz +	10316	1,401.14	.00	.00	1,401.14			
08/11/2020	520	PR Diamond Prod	0056372-IN	3,500.00	.00	.00	3,500.00			
08/11/2020	737	Ricoh USA Inc	33756915	127.42	.00	.00	127.42			
08/11/2020	737	Ricoh USA Inc	5060067743	199.17	.00	.00	199.17			
08/11/2020	931	Roop Excavating L	07072020-08	2,560.00	.00	.00	2,560.00			
08/11/2020	931	Roop Excavating L	07132020	880.00	.00	.00	880.00			
08/11/2020	931	Roop Excavating L	07132020B	900.00	.00	.00	900.00			
08/11/2020	931	Roop Excavating L	072320-0729	18,705.00	.00	.00	18,705.00			
08/11/2020	656	Schmueser Gordo	2013-471.00	5,203.00	.00	.00	5,203.00			
08/11/2020	656	Schmueser Gordo	2013-741.00	852.50	.00	.00	852.50			
08/11/2020	152	Southwestern Syst	202709	1,119.50	.00	.00	1,119.50			
08/11/2020	152	Southwestern Syst	202712	653.25	.00	.00	653.25			
08/11/2020	861	The Paper-Clip LL	2037309-203	167.75	.00	.00	167.75			
08/11/2020	161	UNCC	220070919	58.11	.00	.00	58.11			
08/11/2020	162	United Companies	1358546	366.37	.00	.00	366.37			
08/11/2020	162	United Companies	1359110	155.12	.00	.00	155.12			
08/11/2020	162	United Companies	1359111	160.80	.00	.00	160.80			
08/11/2020	162	United Companies	1359343	673.65	.00	.00	673.65			
08/11/2020	162	United Companies	1359344	678.71	.00	.00	678.71			
08/11/2020	162	United Companies	1359708	367.92	.00	.00	367.92			



Town of Paonia

## Cash Requirements Report - Paonia

Due date(s): All-All

Check Issue Date: 8/10/2020

Page: 2

Aug 10, 2020 04:22PM

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
08/11/2020	173	Western Implemen	IN86358	700.47	.00	.00	700.47	✓		
08/11/2020	175	WestWater Engine	1-525.20.001	1,650.00	.00	.00	1,650.00	✓		
08/11/2020	175	WestWater Engine	2-525.20.001	384.15	.00	.00	384.15	✓		
08/11/2020	175	WestWater Engine	3-525.18.01C	5,049.40	.00	.00	5,049.40	✓		
08/11/2020	491	Winwater Corp	055257-00	787.44	.00	.00	787.44	✓		
Grand Totals:			61	91,798.31	.00	.00	91,798.31			

## Cash Requirements Summary

Date	Invoice Amount	Discount Amount	Partial Payments	Net Due Amount	Net Cumulative Amount
08/11/2020	91,798.31	.00	.00	91,798.31	91,798.31
Grand Totals:				91,798.31	



Town of Paonia

Pay Code Transaction Report - CHECK  
Pay period: 7/11/2020 - 7/24/2020Page: 1  
Jul 27, 2020 12:21PM

Employee Number	Name	85-00 Net Pay Emp Amt
1054	Beardslee, Dominic D	1,250.73
1027	Berger, Brian J	1,110.24
1052	Edwards, Roger	1,047.89
1002	Ferguson, J. Corinne	2,199.37
1020	Ferguson, Neil	1,982.60
1022	Hinyard, Patrick	1,263.96
1001	Jones, Cynthia	1,798.07
1005	Katzer, JoAnn	963.40
1050	Loberg, Travis	2,073.36
1003	Mojarro-Lopez, Amanda	1,106.61
1055	Redden, Jordan	1,012.82
1051	Relch, Dennis	1,055.62
1024	Winnett, Lorin E	1,373.76

Grand Totals:

13	18,218.43
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Handwritten signature and date: 7/28/2020



Town of Paonia

Transmittal Register - Unpaid Transmittals  
Pay Period Dates: 1/1/1753 to 12/31/9999Page: 1  
Aug 05, 2020 03:18PM

## 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		07/24/2020	74-00	Federal Tax Deposit Social Security	10-0216	1,003.59
	2 IRS Tax Deposit		07/24/2020	74-00	Federal Tax Deposit Social Security	10-0216	1,003.59
	2 IRS Tax Deposit		07/24/2020	75-00	Federal Tax Deposit Medicare Pay P	10-0216	339.79
	2 IRS Tax Deposit		07/24/2020	75-00	Federal Tax Deposit Medicare Pay P	10-0216	339.79
	2 IRS Tax Deposit		07/24/2020	76-00	Federal Tax Deposit Federal Withhold	10-0216	1,739.65
Total 2:							4,426.41
4							
	4 Aflac		06/26/2020	63-01	Aflac Pre-Tax Pay Period: 6/26/2020	10-0225	120.18
	4 Aflac		06/26/2020	63-02	Aflac After Tax Pay Period: 6/26/2020	10-0225	24.90
	4 Aflac		07/10/2020	63-01	Aflac Pre-Tax Pay Period: 7/10/2020	10-0225	120.18
	4 Aflac		07/10/2020	63-02	Aflac After Tax Pay Period: 7/10/2020	10-0225	24.90
	4 Aflac		07/24/2020	63-01	Aflac Pre-Tax Pay Period: 7/24/2020	10-0225	120.18
	4 Aflac		07/24/2020	63-02	Aflac After Tax Pay Period: 7/24/2020	10-0225	24.90
Total 4:							435.24
6							
	6 Colorado Dept of Labor		06/26/2020	98-00	SUTA State Unemployment Tax Pay	10-0218	74.27
	6 Colorado Dept of Labor		07/10/2020	98-00	SUTA State Unemployment Tax Pay	10-0218	74.76
	6 Colorado Dept of Labor		07/24/2020	98-00	SUTA State Unemployment Tax Pay	10-0218	70.66
Total 6:							219.69
9							
	9 Colorado Dept of Revenue		06/26/2020	77-00	State Withholding Tax Pay Period: 6/2	10-0217	814.00
	9 Colorado Dept of Revenue		07/10/2020	77-00	State Withholding Tax Pay Period: 7/1	10-0217	793.00
	9 Colorado Dept of Revenue		07/24/2020	77-00	State Withholding Tax Pay Period: 7/2	10-0217	781.00
Total 9:							2,388.00
31							
	31 Mutual of Omaha		07/24/2020	51-01	Group# MOORetirement Plan Pay P	10-0220	255.40
	31 Mutual of Omaha		07/24/2020	51-01	Group# MOORetirement Plan Pay P	10-0220	861.60
	31 Mutual of Omaha		07/24/2020	51-02	Group# MOO Loan Payment Pay Pe	10-0220	307.22
Total 31:							1,424.22
33							
	33 FPPA - Fire & Police Pensi		07/24/2020	50-00	FPPA Pay Period: 7/24/2020	10-0219	764.28
	33 FPPA - Fire & Police Pensi		07/24/2020	50-00	FPPA Pay Period: 7/24/2020	10-0219	555.84
	33 FPPA - Fire & Police Pensi		07/24/2020	90-00	Death & Disability Pay Period: 7/24/2	10-0219	194.54
Total 33:							1,514.66
70							
	70 Rocky Mountain HMO		06/26/2020	60-01	RMHMO - Employee Only Pay Period	10-0223	232.51
	70 Rocky Mountain HMO		06/26/2020	60-01	RMHMO - Employee Only Pay Period	10-0223	4,185.87
	70 Rocky Mountain HMO		06/26/2020	60-03	RMHMO - Employee + Family Pay Pe	10-0223	123.69
	70 Rocky Mountain HMO		06/26/2020	60-03	RMHMO - Employee + Family Pay Pe	10-0223	3,092.58



Town of Paonia

Transmittal Register - Unpaid Transmittals  
Pay Period Dates: 1/1/1753 to 12/31/9999Page: 2  
Aug 05, 2020 03:18PM

Transmittal Number	Name	Invoice Number	Pay Per Date	Pay Code	Description	GL Account	Amount
70	Rocky Mountain HMO		06/26/2020	60-04	RMHMO - Vision Pay Period: 6/26/20	10-0223	36.89
70	Rocky Mountain HMO		07/10/2020	60-01	RMHMO - Employee Only Pay Period	10-0223	253.06
70	Rocky Mountain HMO		07/10/2020	60-03	RMHMO - Employee + Family Pay Pe	10-0223	123.69
70	Rocky Mountain HMO		07/10/2020	60-04	RMHMO - Vision Pay Period: 7/10/20	10-0223	40.21
Total 70:							8,088.50
71							
71	The Harford		06/26/2020	65-01	Group#013307460001 Hartford Basic	10-0226	25.44
71	The Harford		06/26/2020	65-02	Group#013307460001 Hartford Suppl	10-0226	29.38
71	The Harford		06/26/2020	65-03	Group#013307460001 Hartford Disab	10-0226	110.80
71	The Harford		07/10/2020	65-02	Group#013307460001 Hartford Suppl	10-0226	29.38
71	The Harford		07/24/2020	65-01	Group#013307460001	10-0226	13.69
Total 71:							208.69
73							
73	Delta Dental of Colorado		06/26/2020	60-05	Dental RMHMO - Dental Pay Period:	10-0223	251.98
73	Delta Dental of Colorado		07/10/2020	60-05	Dental RMHMO - Dental Pay Period:	10-0223	271.41
73	Delta Dental of Colorado		07/24/2020	60-05	Dental	01-0223	310.23
Total 73:							213.16
Grand Totals:							18,918.57

## Report Criteria:

Unpaid transmittals included

Begin Date: ALL

End Date: ALL

4,426.41+

435.24+

2,388.00+

1,424.22+

1,514.66+

8,088.50+

208.69+

213.16+

008

18,698.88\*


18,698.88+

219.69+

002

18,918.57\*



	Paonia Skate Park Update		
<p>The initial in-kind ask included use of Town equipment without a Town employee operator. This is not a recommendation, so in-kind offer has been modified to show only time with a Town operator. The length of time is extensive with a small public works staff and could not be provided concurrently, or consecutively. The fence installation has been removed. We anticipate a fence installation to be included within the final plan – once a location is determined – of which the Town can then discuss and approve the type of fence material.</p>			
<p style="text-align: center;"><b>ASKED/RECOMMENDED</b></p> <p>Temporary Construction Fencing: \$75 per 100' - <b>2000' \$1,500/\$1,500</b>          Temporary Dumpster: \$800 per delivery – pickup - <b>2 pickups \$1,600/\$1,600</b>          Public Restroom access in lieu of porta-potty - <b>\$500/\$500</b>          Skid Steer: \$100 per hour with operator - <b>104 hours w/operator. \$10,400/52hours/\$5,200</b>          Excavator Mini: \$100 per hour with operator - <b>24 hours w/operator. \$2,400/\$2,400</b>          Roller: \$75 per hour with operator - <b>48 hours w/operator. \$3,600/24 hours/\$1,800</b>          Demo: \$50 per person per hour - <b>2 people, 24 hours each concrete cutting, jack hammering, removal \$2,400 total/1 person/24 hours \$1,200</b>          Water Truck: \$35 per load - <b>75 loads \$2,625 total/\$2,625</b></p> <p><b>TOTAL In-Kind Donation Possible: \$25,025</b>  <b>TOTAL In-Kind Donation Recommended: \$16,825</b></p> <p><b>Concerns under investigation:</b></p> <p>Cost of liability insurance for a municipally owned skate park. – Still outstanding from CIRSA at time of packet completion.</p> <p><b>Recommend the Board support the revitalization of the Paonia Skate Park with in-kind donation of time and equipment – not to exceed 125 hours – location to be determined with appropriate noise mitigation.</b></p>			
<p>Possible Motions:          Motion by: _____ 2<sup>nd</sup>: _____ vote: _____</p>			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran:



## AGENDA SUMMARY FORM



## Paonia Tree Board Appointment

Summary: Via Ordinance 2020-05 the Tree Board, and advisory board to the Town Council, can have up to 6 community members and 1 trustee. Currently there are 2 open community member seats. Included in the packet is a brief statement from Mr. Jeff Thompson, requesting a seat on the tree board.

Notes:

Possible Motions:

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

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

August 10, 2020



**Corinne Ferguson**


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**From:** Jeff Thompson <jtinthemtns@gmail.com>  
**Sent:** Friday, August 7, 2020 4:44 PM  
**To:** Paonia; Corinne Ferguson; Mary B  
**Subject:** Tree Board

Hello Corinne and Paonia Administrators,

I am interested in being on the Paonia Tree Board. I work for Colorado State Parks as a biologist and natural resource planner. My duties include writing management plans like weed management and vegetation management plans for state parks. I would very much like to lend my time to the town to help in any way that I can.

Thanks,  
Jeff

Jeff Thompson  


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## Delta County General Election Intergovernmental Agreement

Summary:  
Intergovernmental Agreement for the November General Election.

Notes:

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Possible Motions:

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

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

August 10, 2020



## INTERGOVERNMENTAL AGREEMENT

This Agreement between the County Clerk and Recorder of Delta County (hereafter Clerk) and the Town of Paonia (hereafter Town) is to specify terms and procedures for the conduct of the 2020 General Election which is scheduled for November 3, 2020.

1. **PURPOSE:** Pursuant to the terms of this agreement the Clerk and the Town agree to the scheduling of a General Mail Ballot Election on November 3, 2020. This election shall be under the provisions of Title 1 of the Colorado Revised Statutes.
2. **DELEGATION OF AUTHORITY:** The Town, hereby delegates and transfers to the Clerk all such power, authority and duties which reside in the Town for the purpose of conducting the election. The respective responsibilities between the Clerk and the Town shall be described on Exhibit A.
3. **VOTER SERVICE AND POLLING CENTER LOCATIONS:** Voter Service and Polling Center Locations are available for voters to register to vote, change address, request ballots or replacement ballots, vote and/or deposit mail ballots. The following locations and dates are attached on Exhibit B.
4. **ADDRESS LIBRARY:** The Clerk will send a list of addresses within the political subdivision and the Town will certify that the list is true and correct. Any discrepancies to the address library will need to be communicated to the Clerk no later than sixty days prior to the election.
5. **ELECTION JUDGES:** All Election Judges will be the responsibility of the Clerk.
6. **LEGAL NOTICES:** Pursuant to 1-5-205 published and posted notice of election, which is required to be published no later than 20 days before the election, will be the responsibility of the Clerk. All legal notices concerning the Town which are to be published prior to certification of the ballot content to the Clerk shall be the responsibility of the Town.
7. **BALLOT CONTENT:** In accordance with Colorado law, the ballot content must be certified to the Clerk by the Town, in its exact and final form, no later than 4:30 p.m. on September 4, 2020 electronically in plain text format to [elections@deltacounty.com](mailto:elections@deltacounty.com).
  - The Town will certify the ballot content in the order in which it will appear on the ballot
  - The Clerk will number the ballot issue's according to the order in which the measures are certified
  - To avoid ballot space issues, the Clerk requests that each issue and question is not more than 250 words
  - All caps are reserved for TABOR issues only per C.R.S. 1-40-115
  - The Clerk will not provide legal advice
  - The Clerk's office will provide a copy of the ballot layout to the Designated Election Official, or their designee, for proofreading before printing ballots
  - The Designated Election Official will return a signed copy of the ballot layout stating the wording is correct within 2 hours of receiving a proof
8. **TABOR NOTICES:** The Town shall follow the 2020 Tabor Notice Calendar with regard to filing dates, form, etc. to be filed with the Clerk. The Clerk will be responsible for the mailing of the Tabor notices.
  - September 18, 2020 is the last day to file written comments concerning local ballot issues with the Designated Election Official (Town)
  - September 21, 2020 is the last day for the Designated Election Official (Town) to deliver ballot issue notice to the Clerk
  - October 2, 2020 the Clerk will mail notice of a ballot issue election
9. **TESTING AND AUDITING:** Conduct of the required tests and audits of the voting system prior to and after the Election pursuant to C.R.S. 1-7-509 will be the responsibility of the Clerk. The county will convene a Testing and Risk Limiting Audit Board.



10. **CONDUCT OF THE GENERAL ELECTION:** The Clerk will be responsible for coordinating and conducting the election in accordance of The Colorado Constitution, Colorado Revised Statutes, Secretary of State Election Rules, and HAVA requirements.
11. **VERIFICATION OF SIGNATURES:** In accordance with C.R.S. 1-7.5-107.3 the Clerk will be responsible for signature verification. Electors shall have until 8 days after the election to return the signature discrepancy affidavit and have their ballot counted.
12. **TABULATION OF BALLOTS:** All processes relating to the tabulation of ballots will be the responsibility of the Clerk.
- Preliminary unofficial results will be available on the Delta County website, [www.deltacounty.com](http://www.deltacounty.com) under news alerts on election night by 7:30 p.m. and will be updated once the tabulating is complete on Election Night
  - Hard copies of the unofficial results will be available in the office election night or if requested emailed the following morning
13. **CANVASS OF VOTES:** The canvass of votes will be the responsibility of the Clerk. Official results of the canvass will be provided to all Entities participating in the General Election.
14. **ALLOCATION OF COST OF ELECTION:** The Clerk will determine the cost allocation for each political subdivision participating in the Coordinated Election.
- The Town will reimburse the Clerk for its fair share of the costs, including but not limited to, publication cost, printing costs, mailing costs, judges' fees, employee overtime and mileage
  - The Town shall promptly pay the Delta County Clerk & Recorder in full with-in thirty days unless arrangements have been made ahead of time
  - The Town will need to supply the Clerk with contact information, including mailing address and electronic address for the Designated Election Official and any backup personnel if available
15. **CANCELLATION OF ELECTION:** An election may be cancelled when:
- No later than twenty-five days before an election conducted as a coordinated election in November, and at any time prior to any other elections, a governing body may by resolution withdraw one or more ballot issues or ballot questions from the ballot
  - The ballot issues and ballot questions shall be deemed to have not been submitted and votes cast on the ballot issues and ballot questions shall either not be counted or shall be deemed invalid by action of the governing body
  - Any expenditure already incurred shall be the responsibility of the Town in the event the election is cancelled
16. **VENUE:** Venue for any dispute hereunder shall be in the District Court of Delta County.
17. **INDEMNIFICATION:** The Town agrees to indemnify, defend and hold harmless the Clerk from any and all loss, costs, demands or actions, arising out of or related to any actions, error or omissions of the Town in completing its responsibilities relating to the November 3, 2020 General Election.

DELTA COUNTY CLERK AND RECORDER

TOWN OF PAONIA

\_\_\_\_\_

\_\_\_\_\_

DATE \_\_\_\_\_

DATE \_\_\_\_\_

**THIS AGREEMENT MUST BE SIGNED AND RETURNED TO THE DELTA COUNTY CLERK AND RECORDER BY CLOSE OF BUSINESS AUGUST 25, 2020.**



## Responsibilities

County Clerk	Special/Municipal District
Accept Voter Registration	
Prepare and Submit Mail Ballot Plan to Secretary of State	
Sign Intergovernmental Agreement (70 Days) C.R.S. 1-7-116(2)	
Appoint Election Judges	Certify Ballot Content to County Clerk (60 Days) C.R.S. 1-5-203(3)(a)
Program Ballot	
Print Ballots	
Hardware Testing	Ballot Issue Notices-Collect written comments (45 Days[If applicable]) 1-7-901(4)
Public Logic and Accuracy Testing	
Assemble & Mail ballot packets (22 Days) C.R.S. 1-7.5-107(3)(a)	Deliver Ballot Issue Notice to County Clerk (42 Days) C.R.S. 1-7-904
Mail Ballot Issue Notice (30 Days) Art. X Sect 1(7.5)(b)/C.R.S. 1-1-106(5)	
	Request list of property owners no later than the 40th day preceding the election from the county assessor.
Receive and Process returned Ballots	
Legal Notices-Clerk will publish 20 Day Notice per C.R.S. 1-5-205	Submit verified registered elector property owner list to County Clerk no later than 30 days prior to election day. Unless other arrangements have been made for county to verify property owner list.
<b>Election Day - Office Hours 7:00 A.M. to 7:00 P.M.</b>	Any required notices to be published prior to Certification is the responsibility of the district
Risk Limiting Audit	
Canvass Election Returns	
Certify Election Results	

## Estimated Cost of Election

Election Cost Breakdown	
Ballot Issue Notice - Only if there is a Tabor question.	\$500.00
Estimated Election Cost	\$1,850
<b>Total Estimated Cost</b>	<b>\$2,350.00</b>

\*Estimated costs reflects 1045 Active voters and property owners. Cost may change depending on participation from other entities. Property owners are estimated at this time.



## Responsibilities



NOTICE OF GENERAL ELECTION  
NOVEMBER 3, 2020  
DELTA COUNTY, COLORADO

BALLOTS WILL BE MAILED TO ALL ACTIVE REGISTERED VOTERS  
THE WEEK OF OCTOBER 12, 2020  
BALLOTS ARE NOT FORWARDABLE SO PLEASE MAKE SURE YOUR MAILING ADDRESS IS CURRENT.  
YOU CAN VERIFY, UPDATE YOUR ADDRESS OR REGISTER TO VOTE AT [www.govotecolorado.com](http://www.govotecolorado.com)

Sample Ballots are available online at [www.deltacounty.com](http://www.deltacounty.com)

**Voter Service and Polling Center Locations**


Location	Dates	Hours	
Delta County Clerk and Recorder's Office 501 Palmer St. Delta Co	Starting October 19, 2020 Saturday October 31, 2020 Tuesday Election Day	Monday-Friday 8:00 am-4:30 pm 9:00 am - 1:00 pm 7:00 am - 7:00 pm	*24 Hour Drop Box available starting October 12, 2020
North Fork Annex 196 W. Hotchkiss Ave Hotchkiss Co	Friday October 30, 2020 & Monday November 2, 2020 Tuesday Election Day	8:30 a.m. - 4:30 p.m. Closed for lunch 12:30 - 1:30 7:00 am - 7:00 pm	*24 Hour Drop Box available starting October 12, 2020

**Mail Ballot Drop off Location Only**

Cedaredge Library 180 SW 6th Ave Cedaredge Co	October 12, 2020	Election Day 7:00 p.m.	*Available 24 Hours
Town of Paonia 214 Grand Ave Paonia Co	October 12, 2020	Election Day 7:00 p.m.	*Available 24 Hours
Town of Orchard City 9661 2100 Rd Austin Co	October 12, 2020	Election Day 7:00 p.m.	*Available 24 Hours



## AGENDA SUMMARY FORM

	Main Avenue Culvert Bid Award		
<p>Summary: Bid presentation and Board approval for the Main Avenue culvert replacement.</p>			
<p>Notes: Three bids were received in the amounts of:</p> <p>\$23,915 – Dales Quality Construction Services          \$22,550 – Tribble &amp; Sons Construction, LLC          \$20,200 – Roop Excavating, LLC</p> <p>Staff and Public Works Committee recommends the award to Roop Excavating in the amount of \$20,200.</p>			
<p>Possible Motions:</p> <p>Motion by: _____ 2<sup>nd</sup>: _____ vote: _____</p>			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran:

August 10, 2020



The Town of Paonia is requesting bids for the replacement of approximately 80' of culvert pipe that runs under the 200 block of Main Ave. that carries water for the Paonia Ditch Company.

Contractor: Dale's Quality Construction Services

Mobilization: \$ 3,000.00

Exporting of Existing materials: \$ 1,800.00  
(Old culvert, asphalt, and any other unusable materials)

Install 80 feet of Town supplied concrete culvert: \$ 2,200.00

Install Town supplied concrete block: \$ 600.00

3/4 inch screen rock: (45 Ton) \$ 1,440.00  
Base material

3/4 inch road base: (165 Ton) \$ 5,775.00

Equipment Time: \$ 6,500.00

Labor: \$ 2,000.00

Site Restoration: \$ 600.00

TOTAL: \$ 23,915.00

All new material needs to be set to grade for the Paonia Ditch Company and needs to be compact to 95% for paving.



The Town of Paonia is requesting bids for the replacement of approximately 80' of culvert pipe that runs under the 200 block of Main Ave. that carries water for the Paonia Ditch Company.

Contractor: Tribble & Sons Construction LLC

Mobilization: \$ 2,500.00

Exporting of Existing materials: \$ 1200.00

(Old culvert, asphalt, and any other unusable materials)

Install 80 feet of Town supplied concrete culvert: \$ 2,700.00

Install Town supplied concrete block: \$ 300.00

3/4 inch screen rock: (45 Ton) \$ 1,305.00

Base material

3/4 inch road base: (165 Ton) \$ 5,445.00

Equipment Time: \$ 5800.00

Labor: \$ 1,800.00

Site Restoration: \$ 1,500.00

TOTAL: \$ 22,550.00

All new material needs to be set to grade for the Paonia Ditch Company and needs to be compact to 95% for paving.



The Town of Paonia is requesting bids for the replacement of approximately 80' of culvert pipe that runs under the 200 block of Main Ave. that carries water for the Paonia Ditch Company.

Contractor: Roop Excavating LLC.

Mobilization:

\$ 1,000.00

Exporting of Existing materials:

\$ 1,500.00

(Old culvert, asphalt, and any other unusable materials)

Install 80 feet of Town supplied concrete culvert: \$ 2,500.00

Install Town supplied concrete block:

\$ 500.00

3/4 inch screen rock: (45 Ton)

\$ 1,200.00

Base material

3/4 inch road base: (165 Ton)

\$ 5,000.00

Equipment Time:

\$ 5,000.00

Labor:

\$ 2,500.00

Site Restoration:

\$ 1,000.00

TOTAL:

\$ 20,200.00

All new material needs to be set to grade for the Paonia Ditch Company and needs to be compact to 95% for paving.





## Ordinance 2020-TBD Creation of Water Advisory Board

**Summary:**

As discussed and requested for review by the Board of Trustees please find a draft ordinance discussing the creation of an advisory Board to the Board of Trustees.

## Notes:

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Possible Motions:

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

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



**ORDINANCE NO. 2020 – TBD**

**AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF  
PAONIA, COLORADO, CREATING AN ADVISORY WATER  
COMMITTEE OF THE TOWN**

**RECITALS:**

**WHEREAS**, the Town of Paonia (the “Town”), is a statutory town and municipal corporation in Delta County, Colorado, governed by and through its Board of Trustees (the “Board”); and

**WHEREAS**, pursuant to C.R.S. § 31-35-501, the Town has the authority to create a nonpolitical, local legislative body designated as a board of commissioners to address executive, administrative and ministerial powers regarding water and sewer facilities; and

**WHEREAS**, in an effort to provide direction and administrative assistance to both the Town’s Board of Trustees and the Town’s Department of Public Works, there shall be an amendment to the Municipal Code of the Town creating an Advisory Water Committee; and

**WHEREAS**, pursuant to Section 2-2-90 of the Town Municipal Code (the “Town Code”), the Board shall create and appoint members to such boards and commissions as may now or hereafter exist.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF PAONIA as follows:**

**Section 1. Legislative Findings.**

The foregoing Recitals are hereby affirmed and incorporated herein by this reference as findings of the Town Board of Trustees.

**Section 2. Addition to the Town Code.**

Sec. 2-10-10 to Sec. 2-10-50 of the Town Code is added as follows:

**Sec. 2-10-10. – Creation.**

A Water Committee, in accordance with C.R.S § 31-35-501 et. seq., referred to in this Article as the “Committee” is hereby created.

**Sec. 2-10-20. – Organization.**

1. The Committee shall have no less than three (3) nor more than five (5) members; one (1) membership shall be filled by a current member of the Board of Trustees; one (1) membership shall be filled by a representative from the Town’s Public Works Department or Administrative staff, and not less than one (1) nor more than three (3) memberships shall be members of the public.



2. It is the preference of the Board of Trustees that, of those members of the public encompassing Committee membership, one (1) shall be an in-Town water user, one (1) an out-of-Town water user, and one (1) an authorized representative of a local water company.

3. The terms of the three (3) Committee appointees shall be fixed and designated by the Mayor with two Committee members serving for two (2) years and one member serving for three (3) years from the time of appointment, with the terms of office staggered. The term for the member of the Board of Trustees shall continue until his/her successor is duly elected and qualified, at which time an elected member of the Board shall be designated to serve on the Water Committee for a term coincident with his/her term of office as a member of the Board of Trustees. The staff member shall serve at the pleasure of the Town administrator, who may modify the staff member appointment or term as required to meet demands on staff time and workload.

#### **Sec 2-10-30. – Purpose of the Committee.**

The Committee is created for the following purposes:

1. To study and recommend to the Board of Trustees amendments to the sections of Municipal Code that address the Town of Paonia water system, including but not limited to Sec. 13 Article 1 of the Town Code.
2. To study and recommend to the Board of Trustees actions based on any written reports, infrastructure analysis and any engineering studies commissioned by the Town of Paonia related to the Town's water system and supply both in and out of Town.
3. To provide a regularly scheduled forum for any recipient of water from the Town's water system to participate in discussions specific to the water system, including but not limited to maintenance, repairs, rates, and management.
4. To consider, investigate, make findings, report and recommend on any special matter or question coming within the scope of its work to the Town's Public Works Department and/or to the Board of Trustees.
5. To have all other duties and powers incidental to the above and any and all powers and duties set out by state statute, except that nothing herein shall permit the Committee direct decision-making powers, such powers expressly being reserved by the Board of Trustees.

#### **Sec 2-10-40 - Appointment of Officers**

The Committee shall elect its Chair from among its membership and create and fill such other of its offices as it may determine. The term of such office for each officer, including that of the Chair, shall be for two (2) years. The Committee may hold at least one (1) regular meeting each month. It shall adopt rules for transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which records shall be kept in accordance with the Colorado Open Records Act, with the Town the Custodian of Records.



### **Sec 2-10-50 – Power and Duties**

In addition to adhering to its purpose and enumerated under Sec. 2-10-30 of the Town Code, the Committee shall have all the powers and perform each and all of the duties specified by C.R.S. § 31-35-504, together with any other duties or authority which may hereafter be conferred upon them by the Board of Trustees.

#### **Section 4. Severability.**

If any provision, clause, sentence or paragraph of this Ordinance or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions of this Ordinance which can be given effect without the invalid provision or application, and, to this end, the provisions of this Ordinance are declared to be severable.

#### **Section 5. Repeal of Prior Ordinances.**

All other ordinances or parts of ordinances in conflict herewith are hereby repealed.

#### **Section 6. Ordinance Effect.**

Existing ordinances or parts of ordinances covering the same matters as embraced in this Ordinance are hereby repealed and any and all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed; provided, however, that the repeal of any ordinance or parts of ordinances of the Town shall not revive any other section of any ordinance or ordinances hereto before repealed or superseded, and further provided that this repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed prior to the taking effect of this Ordinance.

**THIS SECTION LEFT INTENTIONALLY BLANK**



**Section 7. Effective Date.**

This Ordinance shall take effect thirty (30) days after passage.

**INTRODUCED, READ AND REFERRED to public hearing before the Board of Trustees for the Town of Paonia, Colorado, on the \_\_\_\_ day of \_\_\_\_\_, 2020.**

**TOWN OF PAONIA**

By: \_\_\_\_\_  
MARY BACHRAN, Mayor

ATTEST:

\_\_\_\_\_  
J. CORINNE FERGUSON, Town Clerk

**HEARD AND FINALLY ADOPTED by the Town of Paonia Board of Trustees for the Town of Paonia, Colorado, on the \_\_\_\_ day of \_\_\_\_\_, 2020.**

**TOWN OF PAONIA**


By: \_\_\_\_\_  
MARY BACHRAN, Mayor

ATTEST:

\_\_\_\_\_  
J. CORINNE FERGUSON, Town Clerk



## AGENDA SUMMARY FORM

	Resolution 2020 – TBD Resolution 2020-TBD Marijuana Ballot Language		
Summary: Resolution of proposed taxation language regarding retail marijuana sales within the Town of Paonia.			
Notes:			
Possible Motions:  Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran:

August 10, 2020





**DEVOR & PLUMHOFF, LLC**  
Attorneys and Counselors at Law

Bo James Nerlin  
[bo@coloradowestlaw.com](mailto:bo@coloradowestlaw.com)

## MEMORANDUM

To: Board of Trustees, Town of Paonia  
From: Bo James Nerlin  
Re: Marijuana Ballot Question  
Date: 8/6/2020  
CC: Ms. Corinne Ferguson

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Enclosed with this memorandum is Resolution 2020\_\_\_ authorizing the submittal of a ballot question or questions to the voters of the Town of Paonia regarding the licensing and taxing of retail and medical marijuana. The Government Affairs and Public Safety (“GAPS”) Committee has developed the following ballot questions but is seeking additional direction from the Board of Trustees as to if the Town should present two separate questions or present the issue as one question. The GAPS Committee would also like direction as to if there should be a limitation on the allocation of the funds, for streets and sidewalks, or to be applied to the general fund. The following are the questions that the GAPS committee has agreed upon:

### **Presented as Two Questions**

- i. Shall the establishment and operation of retail and medical marijuana stores be permitted in the Town of Paonia, Colorado subject to the requirements of the Colorado Retail Marijuana Code and regulations set by the Board of Trustees?
- ii. Shall the Town of Paonia levy an occupational tax of \$5.00 per sales transaction, effective January 1, 2021 on the sale of retail and medical marijuana and marijuana products within the Town of Paonia, with the resulting tax revenue used for infrastructure repair and improvements, including but not limited to Town streets, sidewalks, curb, gutter, drainage, landscaping, lighting and streetscape amenities, through 2025, and thereafter allocated annually by the Board of Trustees?

### **Presented as a Single Question**

Shall the establishment and operation of retail and medical marijuana stores be permitted in the Town of Paonia, Colorado subject to the requirements of the Colorado Retail Marijuana Code and regulations set by the Board of Trustees; and shall the Town of Paonia levy an occupational tax of \$5.00 per sales transaction, effective January 1, 2021, on the sale of retail and medical marijuana and marijuana products within the Town of Paonia, with the resulting tax revenue used for infrastructure repair and improvements including but not limited to Town streets, sidewalks, curb, gutter,



drainage, landscaping, lighting and streetscape amenities, and sidewalks through 2025, and thereafter allocated annually by the Board of Trustees?

**Alternative language for allocation to the general fund**

...shall the Town of Paonia levy an occupational tax of \$5.00 per sales transaction, effective January 1, 2021 on the sale of retail and medical marijuana and marijuana products within the Town of Paonia, with the resulting tax revenue applied to the general fund and allocated annually by the Board of Trustees?

In developing the foregoing, the GAPS committee reached the following conclusions:

1. The Committee's preference is to seek voter approval regarding retail and medical marijuana, and other marijuana licensing may be allowed at a later date by the Board of Trustees; and,
2. It is easier to explain to the voters and thereafter collect by the Town a flat per transaction tax.

Provided the Board reaches a consensus, the appropriate ballot language can then be submitted into Resolution 2020-\_\_\_\_. This can be done at either Board of Trustees Meeting on August 11 or August 25.



**TOWN OF PAONIA  
RESOLUTION NO. 2020 – TBD**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PAONIA, COLORADO, AUTHORIZING THE SUBMISSION OF BALLOT QUESTIONS TO THE VOTERS OF THE TOWN OF PAONIA CONCERNING THE ESTABLISHMENT OF MARIJUANA FACILITIES WITHIN THE TOWN OF PAONIA, THE PERMITTING AND LICENSING OF SUCH FACILITIES, AND THE IMPOSITION OF AN OCCUPATION TAX ON SALES OF MARIJUANA AND MARIJUANA PRODUCTS IN THE TOWN OF PAONIA

**WHEREAS**, the Town of Paonia (the "Town"), is a duly organized and existing statutory municipality of the State of Colorado, created and operating pursuant to the Colorado Revised Statutes; and

**WHEREAS**, the members of the Board of Trustees of Paonia (the "Board") have been duly elected and qualified; and

**WHEREAS**, Amendment 64 allows local governments to adopt licensing procedures and regulations governing certain aspects of the operation of marijuana establishments. The Amendment further allows for local governments to prohibit the operation of marijuana establishments by the adoption of an ordinance or by an initiated or referred measure placed before the qualified voters of the Town of Paonia; and

**WHEREAS**, the Town of Paonia has vested authority in the Board of Trustees to authorize ballot questions to the voters of the Town of Paonia; and

**WHEREAS**, Article X, Section 20 of the Colorado Constitution ("TABOR") requires voter approval for any new tax, tax rate increases, mill levy above that for the prior year, the creation of debt and for spending above the limits established by TABOR; and

**WHEREAS**, the Board of Trustees deems it necessary to request direction from the voters of the Town of Paonia regarding the allowance of Medical Marijuana Facilities and Retail Marijuana Facilities within the Town of Paonia; and

**WHEREAS**, the Board of Trustees finds it to be in the best interests of the Town of Paonia to request the voters to approve an increase in taxes through the imposition of an occupational tax on marijuana and marijuana products in the event that the voters determine that Medical Marijuana Facilities and/or Retail Marijuana Facilities should be allowed within the Town.

**NOW THEREFORE**, it is hereby resolved by the Board of Trustees of the Town of Paonia that:

1. The Board of Trustees incorporates the foregoing recitals.
2. The State of Colorado's General Election is set for November 3, 2020, pursuant to and in accordance with the state laws governing elections.



3. The Board hereby directs the Town Administrator, Clerk and Attorney to take all administrative actions necessary to effectuate the provisions of this Resolution, to coordinate an election with Delta County, and enter into an intergovernmental agreement for the same. The Election shall be conducted in accordance with applicable state law and regulations.
4. The Board hereby directs and declares that at the November 3, 2020 Election there shall be submitted to the eligible electors of the Town of Paonia two Ballot Issues in substantially the following form:
  - i. Shall the establishment and operation of retail and medical marijuana stores be permitted in the Town of Paonia, Colorado subject to the requirements of the Colorado Retail Marijuana Code and regulations set by the Board of Trustees?
  - ii. Shall the Town of Paonia levy an occupational tax of \$5.00 per sales transaction, effective January 1, 2021 on the sale of retail and medical marijuana and marijuana products within the Town of Paonia, with the resulting tax revenue used for infrastructure repair and improvements, including but not limited to Town streets, sidewalks, curb, gutter, drainage, landscaping, lighting and streetscape amenities, through 2025, and thereafter allocated annually by the Board of Trustees?
5. If, during the Election, a majority of the eligible electors voting in the Election approve the Ballot Issues set forth above, the Board of Trustees of the Town of Paonia shall be authorized to proceed with all necessary and appropriate actions to adopt regulations permitting Medical Marijuana Facilities and/or Retail Marijuana Facilities and to levy the increased taxes in accordance with the Ballot Issues approved by the voters.
6. Any sales tax increase or sales tax of marijuana products will be approved only to the extent that such Retail Marijuana Facilities are permitted in the Town of Paonia. Should only the ballot question permitting Medical Marijuana Facilities and/or Retail Marijuana Facilities be approved by the voters, the Board of Trustees may adopt regulations for permitting such facilities that include application, permit or other fees sufficient to offset the costs of such permitting.
7. Pursuant to C.R.S. § 1-11-203.5, any election contest arising out of a Ballot Issue or Ballot Question concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five (5) days after the title of the Ballot Issue or Ballot Question is set.
8. If any part or provision of this Resolution is determined by the appropriate court to be unenforceable or invalid, that determination shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions are severable.



9. All acts, orders and resolutions, or parts thereof, of the Town of Paonia that are inconsistent or in conflict with this Resolution are hereby superseded or repealed to the extent of the inconsistency or conflict.

10. The provisions of this Resolution shall take effect immediately.

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**TOWN OF PAONIA. COLORADO**


By: \_\_\_\_\_  
Mary Bachran, Mayor

**ATTEST:**

By: \_\_\_\_\_  
J. Corinne Ferguson, Town Clerk




## AGENDA SUMMARY FORM

	No Items For Approval		
Summary:			
Notes:			
Possible Motions:  Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran

August 10, 2020




## AGENDA SUMMARY FORM

	Mayor's Report		
Summary:			
Notes:			
Possible Motions:			
Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear	Trustee Budinger	Trustee Johnson
Trustee Knutson	Trustee Meck	Trustee Pattison	Mayor Bachran

August 10, 2020




## AGENDA SUMMARY FORM

	Finance & Personnel Governmental Affairs & Public Safety Public Works-Utilities-Facilities Space to Create Tree Board		
Summary:			
Notes:			
Possible Motions:  Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear:	Trustee Budinger:	Trustee Johnson:
Trustee Knutson:	Trustee Meck:	Trustee Pattison:	Mayor Bachran:

August 10, 2020



## AGENDA SUMMARY FORM

	Adjournment		
Summary:			
Notes:			
Possible Motions:  Motion by: _____ 2 <sup>nd</sup> : _____ vote: _____			
Vote:	Trustee Bear:	Trustee Budinger:	Trustee Johnson:
Trustee Knutson:	Trustee Meck:	Trustee Pattison:	Mayor Bachran:

August 10, 2020