



Board of Trustees
REGULAR MEETING
Thursday, February 18, 2021, 5 p.m.

Due to COVID-19, there is no public attendance in person. Instead, please join virtually:

On Your Computer: <http://bit.ly/3ag6JjH> | Password 697991

On Your Phone: 253-215-8782 | Webinar ID: 899 8081 2465 | Password: 697991

AGENDA

[A] denotes an action item; [D] denotes a discussion item

- 1) Call to Order & Pledge of Allegiance
- 2) Roll Call
- 3) Agenda Approval [A]
- 4) Consent Agenda [A]
 - a. Minutes: 1/21/2021 Regular Meeting
 - b. Financial Report: 1/31/2021
 - c. Disbursements: 1/2021
 - d. 2020 Period 13 Financials
 - e. Ratification: Letter of Support: Delta County Ambulance District
- 5) Constituent Time

Constituents may address the Board of Trustees about any issue. Please state your name and address for the record. You have three (3) minutes to address the Board of Trustees. Please note that specific questions may not be answered and staff will follow up with you after the meeting. Personal attacks against the Mayor, Trustees or employees will not be tolerated.
- 6) Swearing in of Officer Josh Brown
- 7) Boards & Commissions
 - a. Planning & Zoning Commission – Appointment of Gene Welch [A]
- 8) Community Organizations
 - a. Surface Creek Community Services (Cedaredge Food Bank) Annual Update – Ken Christenson

- b. Delta County Public Library District Annual Update – LaDonna Gunn
- 9) Department Reports
- a. Administration – Town Administrator Greg Brinck
 - b. Golf Course Pro – Ira Kramer
 - c. Golf Course Superintendent – Adam Conway
 - d. Police Department – Chief Joe Roberts
 - e. Public Works – Public Works Director Jerry Young
 - f. Town Clerk/Economic Development – Kami Collins
- 10) Financial
- a. Treasurer’s Report – Trustee & Treasurer Richard L. Udd
- 11) Recess Regular Meeting
- 12) Public Hearing: Fermented Malt Beverage Liquor License: CR Brown Transport DBA Go-Fer Foods
- a. Open Public Hearing
 - b. Staff Presentation & Recommendation
 - c. Applicant Presentation
 - d. Trustee Comment/Questions
 - e. Public Comment
 - f. Close Public Hearing
- 13) Reconvene Regular Meeting
- 14) Fermented Malt Beverage Liquor License: CR Brown Transport DBA Go-Fer Foods [A]
- 15) Amended serving hours for Creekside on 65 [A]
- 16) Doug & Carolyn Payne Couples Pass Deferment [A]
- 17) Memorandum of Understanding: Victim’s Advocate Services [A]
- 18) Ordinance 2021-01: TDS Franchise Fees [A]
- 19) Resolution 10-2021: DOLA EIAF Grant for WWTF Dewatering System [A]
- 20) Upcoming Work Session and/or Board Meeting Discussion Topics
- 21) Executive Session [A]
C.R.S. 24-6-402(4)(b): *Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.*
Topic: Partners Golf Tournament
- 22) Executive Session [A]
C.R.S. 24-6-402(4)(b): *Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.*

Topic: Conditional Use Permit

23) Executive Session [A]

C.R.S. 24-6-402(4)(f)(I): *Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.*

Topic: Town Administrator Performance Evaluation

24) Reconvene Regular Meeting

25) Action Regarding Conditional Use Permit [A]

26) Action Regarding Town Administrator [A]

27) Adjourn