

A Special Meeting of the Board of Trustees was held on Tuesday, July 26, 2022. Members present when this meeting was called to order by Mayor Hoschouer at 7:00 p.m. included Trustees Mast, Law, Campbell, Sherman and Wilson as well as Clerk Hartwell, Manager Nein and Attorney Wells. A quorum was present, and the meeting could proceed after the Pledge of Allegiance. Trustee Fraker was excused from the meeting. No guests were in attendance.

Mayor Hoschouer stated he had conversations with the School District regarding the streets surrounding the new school facility, availability of a contractor to perform the work, and the costs versus the cost savings if the Town and School could partner together to get 5th Street installed at one time. If the Town and School could partner for the completion of 5th Street, the School would forego their easement road along their north property line and put those same dollars towards the cost of building 5th Street allowing the school to adjust to have more parking availability at the school.

Attorney Wells reminded the Board Members of the agreement signed in 2020 outlining the responsibilities for infrastructure as detailed for the Town and for the School District. The engineers for the School have estimated the entire project for curb and gutter, asphalt on 5th Street and asphalt on Cottonwood Street sweep to be \$ 550,000 to complete from Chestnut Street to Highway 11. Manager Nein noted the Town has bid the Cottonwood Street sweep and half of a block on 5th Street already and that contractor has been lined up for the asphalt work this Fall by the Town.

Discussion ensued about the State's approval of the tie-in at 5th Street and Highway 11, how the Town could fund the expected \$ 197,000 cost to the Town to build 5th Street, the contractor availability and reviewing the bids already received by the Town, if the Town would have to finance our portion and adhering to TABOR guidelines, future layout of the streets in the remaining area north of 5th Street, and the possibility of the School building their bus barn on the north side of 5th Street near the intersection at Highway 11.

Trustee Wilson made a motion and seconded by Trustee Campbell to direct Manager Nein to contact the surveyor to finish platting the remainder of Campbell Subdivision having Poplar Street remain rectangular in origin and consider a bigger envelope around the lot the School might utilize for the bus barn. Vote was unanimous.

Trustee Wilson made a motion and seconded by Trustee Law to direct Attorney Wells to speak with the School's Attorney Lowery to create an agreement for the responsibilities of each entity for installing 5th Street. The Town Board and School Board will each review the agreement and approve at their own scheduled Board Meetings. Vote was unanimous.

Trustee Law made a motion and seconded by Trustee Sherman to hire JHL Contractors to install the curb and gutter and asphalt around the Cottonwood Street sweep and the half of a block on 5th Street as budgeted for this year. Vote was unanimous.

There being no additional business, a motion was made by Trustee Wilson and seconded by Trustee Campbell at 8:30 pm for adjournment.


MAYOR

August 8, 2022
APPROVED


TOWN CLERK