

The March 2023 meeting of the Board of Trustees was held in regular session on Monday, March 6, 2023. Members present when this meeting was called to order by Mayor Hoschouer at 7:00 p.m. included Trustees Law, Campbell, Fraker, Sherman, Wilson and Mast as well as Clerk Hartwell, Manager Nein and Attorney Wells. A quorum was present, and the meeting could proceed after the Pledge of Allegiance. Guests included Rhonda Graham, Shawn Wolverton, Linda Richmond, Julius Dobranski and News Correspondent Vickie Sandlin.

The **Agenda** for this meeting was reviewed. Clerk Hartwell requested the Chamber be added under New Business for a Special Event Permit application. Trustee Mast made a motion and seconded by Trustee Sherman to approve the agenda addition as requested. Vote was unanimous.

A motion was made by Trustee Sherman and seconded by Trustee Campbell approving the **Minutes** for the February 6, 2023 meeting as presented. Vote was unanimous.

Clerk Hartwell presented the February 2023 **Claims** for review and payment consideration. Trustee Wilson made a motion and Trustee Campbell seconded to approve the claims as presented. Vote was unanimous. Trustee Law made a motion and Trustee Campbell seconded to approve the Pool Capital Improvement claim as presented. Vote was unanimous.

	ELECT	WATER	SEWER	SANIT	GENERAL	TOTAL
TOTAL	102,795.04	59,519.47	12,112.19	11,574.44	225,576.34	411,577.48

Clerk/Treasurer Hartwell presented the January 31, 2023 **Financial Statement**. A motion was made by Trustee Campbell and seconded by Trustee Law approving this report, as presented. A unanimous vote was recorded.

**Guest** Wolverton asked if she could raise chickens and rabbits in town and answered several questions the Board Members had about her request. The Board Members noted they would decide later in the meeting.

Under **Legal Matters**, Attorney Wells noted an Executive Session will need to be held later in the meeting to discuss the developments regarding the I-76 project, school, and Campbell Subdivision. Attorney Wells presented Resolution 2023-01 which details the incentives to Cobblestone Hotel to bring in the business. Trustee Sherman made a motion and seconded by Trustee Mast to approve the resolution as presented. A unanimous vote was recorded.

**TOWN OF JULESBURG**  
**Town of Julesburg, County of Sedgwick, State of Colorado**  
**Resolution No. 2023-01**

**A RESOLUTION BY THE JULESBURG BOARD OF TRUSTEES AUTHORIZING PERSONS  
TO SIGN DOCUMENTS ON BEHALF OF THE TOWN FOR THE SIGNATURE OF  
AGREEMENTS AND INCENTIVES FOR COBBLESTONE HOTEL**

**WHEREAS**, the Julesburg Board of Trustees approved multiple incentives to Cobblestone Hotel to develop and build a 50+ unit hotel at the I-76 interchange project which is annexed within the Town limits on June 6, 2022;

**WHEREAS**, the incentive package included waivers on sanitary sewer and water line taps, building permit costs, use tax rebate, property tax rebate, and sales tax rebate on a declining ratio percentage over the initial ten years of operation;

**WHEREAS**, on January 1, 2023, the Town began to collect a 1% lodging tax as approved by voters in November 2022;

**WHEREAS**, the Julesburg Board of Trustees added the 1% lodging tax, for their property only, as an incentive to Cobblestone Hotel:

**WHEREAS**, the Town will need to designate persons authorized to act on behalf of the board to execute documents to effectuate acceptance of the incentive agreement.

**NOW THEREFORE, BE IT RESOLVED**, that the Town of Julesburg Board of Trustees hereby authorizes the mayor, or in the event the mayor is not available the town manager or town clerk to sign all documents on behalf of the Town necessary to complete the agreement.

Adopted and approved this 6<sup>th</sup> day of March 2023 by the Town of Julesburg Board of Trustees.

By: \_\_\_\_\_  
Chad Hoschouer  
Mayor, Town of Julesburg

Attested by: \_\_\_\_\_  
Carrie Hartwell  
Town Clerk, Town of Julesburg

At last month's meeting, the Board Members discussed the possibility of changing Columbia Drive to a one-way street, and what enforcement issues the Town could take to have the vehicles and trailers that are parked on the streets without being moved for extended periods of time, removed from the streets. Attorney Wells will review the Model Traffic Code and discuss at next month's meeting.

The State has presented a second settlement for each municipality to opt in to participate in the opioid settlement with Teva, Allergan, Walmart, CVS and Walgreens. Trustee Sherman made a motion and seconded by Trustee Mast to opt into the settlement. Vote was unanimous.

**TOWN OF JULESBURG**  
**Town of Julesburg, County of Sedgwick, State of Colorado**  
**Resolution No. 2023-02**

**A RESOLUTION OF THE TOWN OF JULESBURG, COLORADO**  
**APPROVING THE MEMORANDUM OF UNDERSTANDING AND OTHER DOCUMENTS**  
**RELATED TO THE COLORADO OPIOIDS SETTLEMENT AND AUTHORIZING THE**  
**MAYOR TO EXECUTE SUCH DOCUMENTS**

**WHEREAS**, the State of Colorado and several Colorado local governments have pursued litigation against various pharmaceutical companies for their role in causing the opioid epidemic in Colorado; and,

**WHEREAS**, the litigation has resulted in settlements with Teva, Allergan, Walmart, CVS and Walgreens; and,

**WHEREAS**, as the Town of Julesburg Board of Trustees did in August 2021 with the settlement for the “Big 3” Distributors (AmerisourceBergen, Cardinal Health, and McKesson), Purdue Pharma, McKinsey & Co. and Johnson & Johnson, we wish to participate in the settlement with the five newest distributors; and

**WHEREAS**, the Department of Law has requested Julesburg to opt into the settlement and participate in distribution of settlement funds by approving the appropriate documents; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Julesburg Board of Trustees hereby authorizes the Mayor, or in the event the Mayor is not available, the Town Manager or Town Clerk to sign all documents on behalf of the Town.

Adopted and approved this 6<sup>th</sup> day of March 2023 by the Town of Julesburg Board of Trustees.

TOWN OF JULESBURG, COLORADO

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Town Clerk

For **Old Business**, Attorney Wells noted when the County has received the survey for replating Lot 3 at the I-76 project, the Town will need to review and approve the County’s request to replat.

Manager Nein gave an update on the water plant and wastewater plant upgrades and the repairs that are currently occurring.

Manager Nein noted the meetings for the bids for the swimming pool project have been scheduled for March 22<sup>nd</sup> and March 27<sup>th</sup>. He noted that depending on circumstances, we may also be presented with the County’s replat request for I-76 and their request for the occupancy and zoning of the current high school. The County will have to submit the required information timely to be included on the posting of agenda items for either meeting. Trustees Campbell and Fraker and Manager Nein will have meetings with the County to get their requests in order so they can be presented on those meeting dates.

Mayor Hoschouer asked if there was further discussion regarding Wolverton’s request to allow chickens and rabbits within the Town limits. After discussion, Trustee Sherman made a motion and seconded

by Trustee Mast to have the current ordinance stand as written. Vote was unanimous. The current ordinance (Ordinance 6.08) prohibits farm animals such as goats, pigs, horses, cattle, rabbits and fowl from being kept within Town limits and this includes 4-H animals which can be housed outside of Town limits.

Under **New Business**, Manager Nein reported the renovations have begun at Town Hall and will continue for the next several weeks; (2) the new snow blower has arrived and when the small loader has finished it's repairs, the blower will be attached to make certain the equipment works properly; (3) new LED street light fixtures have arrived and will soon be installed when weather permits the replacement of fixtures, the street lights along the south side of Hwy 138 will be removed pending the State's approval and most of these poles and fixtures can be utilized along Cottonwood Street, and the County is asking if the Town will purchase four decorative street lights for their public pavilion that is intended to be installed at the site of the old Pioneer Hotel. The street lights will cost approximately \$ 6,000. No decision was made on this verbal request conveyed by Manager Nein; (4) with the snow and ice beginning to melt, the Town will perform repairs to streets and alleys as they are able and currently have the street sweeper in Denver getting repairs and maintenance items performed; and (5) after closer inspection, the existing bleachers for the "home" stands at the football field should be considered to be demolished. Manager Nein recommended the Board Members demolish the bleachers but safeguard the water well beneath the stands. The Board Members agreed with his recommendation since the ADA compliance requirements would become expensive.

Mayor Hoschouer opened the bid/s for the 2023 water rights lease. A bid from Bruce Gerk for \$2,130 was read. Trustee Sherman made a motion and seconded by Trustee Wilson to approve the bid. A unanimous vote was recorded.

Clerk Hartwell gave an update on the J Rec youth program. The Board Members agreed to increase the registration cost from \$ 35 to \$ 40 per child per sport.

A request was made to have Clerk Hartwell begin gathering information for Cruise Night so the Board Members can proactively plan this year's event and be ready for the requests that will come.

Clerk Hartwell presented a Special Event Permit request by the Chamber for an event to be held April 8<sup>th</sup> at Antiques and Artisans Plus. After discussing, Trustee Law made a motion and seconded by Trustee Campbell to approve the request for April 8<sup>th</sup>. Vote was unanimous.

No **Correspondence** was received this month.

**Trustee Concerns** included a question about dogs running at large and a request to have the Town Manager and Code Officer begin enforcing our town ordinances on this matter.

A motion was made by Trustee Wilson and seconded by Trustee Campbell to adjourn from Regular Session into Executive Session for the purpose of seeking legal advice and negotiations and developing strategy. A unanimous vote was recorded. The Board Chambers were cleared.

**Announcement Number 1** – It is Monday, March 6, 2023 and the time is 8:30 pm. For the record, I am serving as the presiding officer of the Town of Julesburg. As required by the Open Meeting Law, this Executive Session is being electronically recorded.

Also present at this Executive Session are the following persons: Trustees Law, Campbell, Fraker, Sherman, Wilson and Mast, Clerk Hartwell, Manager Nein, and Attorney Wells.

This is an Executive Session held for the purpose of seeking legal advice per C.R.S. §24-6-402(4)(b) and negotiations per C.R.S. §24-6-402(4)(e).

I caution each participant to confine all discussion to the stated purpose of the Executive Session, and that no formal action may occur in the Executive Session. If at any point in the Executive Session any participant believes that the discussion is going outside the proper scope of said Executive Session, please interrupt the discussion and make an objection. This Executive Session may now proceed.

At the end of this Executive Session, a motion was made by Trustee Mast, seconded by Trustee Sherman to adjourn from Executive Session and to reconvene into Regular Session. Vote was unanimous.

**Announcement Number 2** – At the end of such Executive Session, I as Mayor attest that the recording reflects the actual contents of the discussion at the Executive Session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law noting said tape will be retained at Town Hall for a 90-day period. The time is now 8:52 pm and we conclude the Executive Session and return to the open Regular Session.

All Guests could return to Chambers to continue the Board Meeting.

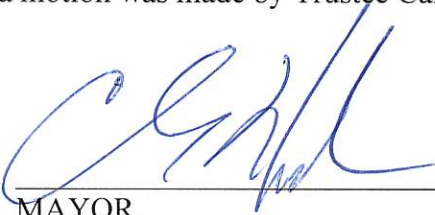
**Announcement Number 3** – The time is 8:52 pm and we have concluded the Executive Session. The participants in the Executive Session were Trustees Law, Campbell, Fraker, Sherman, Wilson and Mast, Clerk Hartwell, Manager Nein and Attorney Wells.

For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session and in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing no objections, is there other business that needs to be addressed?

The next Board Meeting is scheduled for Monday, April 10, 2023 at 7:00 pm.

There being no additional business, a motion was made by Trustee Campbell and seconded by Trustee Law at 8:54 pm for adjournment.

  
\_\_\_\_\_  
MAYOR

April 10, 2023  
APPROVED

Carrie Hanwell  
TOWN CLERK