

The April 2023 meeting of the Board of Trustees was held in regular session on Monday, April 10, 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, Kim Orth, Julius Dobranski, Jess Smith and News Correspondent Vickie Sandlin.

The **Agenda** for this meeting was reviewed. Clerk Hartwell requested Guest Sandlin be added for the Explorer magazine ad, Guest Dobranski be added for a complaint issue and a utility billing question be added under New Business. Trustee Wilson made a motion and seconded by Trustee Campbell to approve the agenda additions as requested. Vote was unanimous.

A motion was made by Trustee Sherman and seconded by Trustee Mast approving the **Minutes** for the March 6, 2023 meeting as presented. Vote was unanimous. A motion was made by Trustee Mast and seconded by Trustee Sherman approving the Minutes for the March 27, 2023 Special Meeting as presented.

Clerk Hartwell presented the March 2023 **Claims** for review and payment consideration. Trustee Campbell made a motion and Trustee Sherman seconded to approve the claims as presented. Vote was unanimous.

	ELECT	WATER	SEWER	SANIT	GENERAL	TOTAL
TOTAL	97,384.68	55,069.74	15,240.53	13,372.70	97,318.99	278,386.64

Clerk/Treasurer Hartwell presented the February 28, 2023 **Financial Statement**. A motion was made by Trustee Sherman and seconded by Trustee Wilson approving this report, as presented. A unanimous vote was recorded.

Guest Sandlin distributed the draft of the ad for the Explorer magazine and asked if anyone noted any changes before the publication was printed. No changes were made.

Guest Dobranski expressed his recent encounter with Guest Graham, Community Economic Development Director, and his attendance at a public meeting. The Board Members did not comment.

Under **Legal Matters**, Attorney Wells noted an Executive Session will need to be held later in the meeting to discuss the developments regarding the school and Campbell Subdivision. Attorney Wells noted the Board Members had approved the minor subdivision request for Lot 3 within Jenkins Subdivision, progress continues on the building permit process and needs to be approved by July 1st or the State will force the Town to accept a more recent version of building codes, discussion ensued regarding vehicle / trailer parking issues and code enforcement issues, and what steps need to be taken to address residential spaces within a business or commercially zoned district. More discussion will follow in future Board Meetings.

For **Old Business**, Manager Nein noted that as part of the I-76 project, the trailer behind Budget Host / PVI has begun to be demolished by the County since the trailer encroached on their property.

Manager Nein updated the Board Members on the water and wastewater projects and noted the Town will be enlarging the booster station near the I-76 interchange. Mayor Hoschouer is the Board representative to accompany the engineer, Brad Simons, as requests are made for funding for our upgrades.

The date for opening the bids for the swimming pool project was rescheduled to April 27th at 2:00 pm.

Clerk Hartwell distributed information for the annual Cruise Night event and what new processes the Board Members wish to implement to accommodate the event. Trustee Law is the Board representative on the Cruise Committee and will report back to the Board following the Cruise Committee meetings.

Under **New Business**, Manager Nein reported the renovations at Town Hall are nearing completion and with the hidden complications that were uncovered in the process, we will be about \$ 10,000 over what was budgeted. The Board Members stated the remodel was necessary, the function of the building is better, and the changes are appropriate; (2) he asked how the Board Members would like to bid the old snow blower if in-house or through a vendor and was asked to contact a vendor first to see if the costs would be minimal; (3) NMPP and Premier Energy have inquired with the Town to see if a solar field could be utilized. The Board Members directed Manager Nein to invite them to next month's meeting to answer questions and see if this opportunity will benefit the Town; (4) the sprinkler system for the baseball field will need to be revamped once the pool gets demolished. He is looking at using the water well at the football field to sprinkle the entire area and convert to raw water for the grass at the baseball field and around the pool; (5) the trash truck is having electrical issues. The Board Members asked for different options to possibly replace this truck; (6) to see how "dark" the Hwy / 1st Street would be if the south side of the streetlights are turned off and eventually removed. The Town has been paying this expense of lighting and the fixtures could be removed and reused in different locations throughout the Town; and (7) work is starting back up on Cottonwood Street and West 5th Street near the new school facility. The contractors have contacted Manager Nein regarding the road grade and storm drains.

The County Commissioners requested the Town contribute to the salary of Rhonda Graham as Community Economic Development Director. After discussion, Trustee Campbell made a motion and seconded by Trustee Fraker to contribute \$ 4,000 to her salary. Ayes: Trustees Fraker, Wilson and Campbell. Nays: Mayor Hoschouer, Trustees Law, Mast and Sherman. The motion failed. The Board Members agreed to revisit the matter during budget work planning sessions.

Mayor Hoschouer opened the bid for the DePoorter Lake pasture lease to begin on May 1st. Trustee Campbell made a motion and seconded by Trustee Sherman to approve the current lessee, Ornelas, the lease for \$ 382.50 for one year. Vote was unanimous. Clerk Hartwell was directed to inform him of the new opportunity the Town will be exploring for the solar field so he can prepare if changes are needed to the lease.

Clerk Hartwell reported that one residence has exceeded the threshold for credit on their utility bill. Given the circumstances for the credit, Trustee Sherman made a motion and seconded by Trustee Mast to allow the one-time credit to be applied to the property and let the credit be used as intended by the property owner. Vote was unanimous.

Correspondence received this month was a thank you from the Dunker family for condolences.

Trustee Concerns included concerns about potholes, people living in campers and campers parked on the streets, and items that need addressed either by the Sheriff's Office or our Code Officer.

A motion was made by Trustee Law and seconded by Trustee Sherman 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, April 10, 2023 and the time is 8:52 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 Wilson 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 9:17 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 9:17 pm and we have concluded the Executive Session.

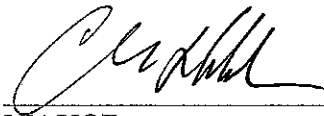
The participants in the Executive Session were Trustees Law, Campbell, Fraker, Sherman, Wilson and Mast, Clerk Hartwell, Manager Nein and Attorney Wells.

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?

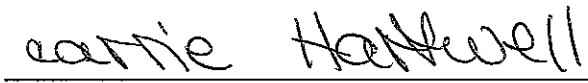
The next Board Meeting is scheduled for Monday, May 8, 2023 at 7:00 pm.

There being no additional business, a motion was made by Trustee Law and seconded by Trustee Campbell at 9:18 pm for adjournment.



MAYOR

May 8, 2023
APPROVED



TOWN CLERK