



**5:30 – 6:45 P.M. WORK SESSION – CIRSA
NEPOTISM AND BOARD TRAINING**

**TOWN BOARD REGULAR MEETING AGENDA
Thursday, APRIL 21, 2022, at 7:00 P.M.
Held at the Carsten Board Room at 224 First Street**

Existing Board

I. CALL TO ORDER

1. Pledge of Allegiance

II. ROLL CALL

III. AGENDA APPROVAL / AMENDMENTS

Motion to approve agenda as is or approve agenda with amendment(s).

IV. CONSENT AGENDA

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item be removed from the Consent Agenda and placed under New Business for discussion.

1. Minutes – March 17, 2022, Regular Meeting & March 29, 2022, Special Meeting
2. Second Reading – Ordinance No. 622 - PUD Final Development Plan for Brown Farm – Attorney Rocklin
3. Resolution No. 2022-09 – Independent Financial Bank – Attorney Rocklin
4. Employment Agreement for Interim Town Administrator – Attorney Rocklin

V. OLD BUSINESS & COUNCIL REPORTS (FROM MARCH 17TH MEETING)

1. Weld County Truck Route IGA – ITA LaVanchy
2. Planning Commission Meeting – Report by Trustee Winter
3. Hometown Revitalization Committee – Report by Trustee/MPO Isbell
4. Great Western Trail/Park

VI. COUNCIL REPORT

1. Northern Front Range – MPO Report by Trustee/MPO Isbell

VII. SPECIAL PRESENTATIONS

1. Proclamation Recognizing and Honoring Trustee/Mayor Pro-Tem Lanie Isbell – Mayor Moser

VIII. ADJOURN

NEW BOARD

IX. SWEARING IN OF NEW BOARD

Swearing in of newly elected board members: Glenn Ledall, Lee Griffith, and Coby Gentry

X. APPOINTMENT OF OFFICERS:

Interim Town Administrator – Wesley LaVanchy

Town Clerk – Jane Winter

Municipal Judge – Ms. Teresa Ablao

Board Member to North Front Range MPO - nominate

Financial Director – Faith Smith

Town Attorney – Avi Rocklin

Mayor Pro-Tem – nominate

Great Western Trail - nominate

XI. SPECIAL PRESENTATION

1. 2022 Holocaust Memorial Observances Proclamation
2. United Way – Verniece Thomas
3. EPL Art Task Force – Requesting funds from Shelton Fund – Nomie Ketterling

XII. PUBLIC COMMENT*

Members of the audience are invited to speak at the Board of Trustees' meeting. Public Comment is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.

XIII. PUBLIC HEARING - None

XIII. NEW BUSINESS

1. Resolution No. 2022-10 - Adopting Criminal Justice Records Retrieval Fees – Chief Sturch & Attorney Rocklin
2. Resolution No. 2022-11- Adopting Amend to the Town's Personnel Policy – ATA Brinck & Attorney Rocklin
3. Governor's Ranch/Aspen Meadows Non-Potable System – ATA Brinck
4. Pavement Management Plan – Brad Curtis, Northern Engineering Services, Inc

XIV. STAFF REPORT

1. Town Administrator – Monthly Report
2. Assistant Administrator
3. Police Chief – March 2022 Report & Police Progress and Statistical Summary
4. Town Clerk – Liquor License Renewal for Steven's Grill submitted to State of CO
5. Town Attorney
6. Finance Director - February 2022 Financials
7. Other

XV. COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS

1. Planning Commission Meeting
2. Hometown Revitalization Committee
3. Great Western Trail/Park
4. Northern Front Range-MPO

XVI. MAYOR'S COMMENTS

XVII. EXECUTIVE SESSION

1. An executive session to obtain legal advice pursuant to C.R.S. § 24-6-402(4)(b) concerning recourse available to Public Service Company of Colorado related to the denial of its application for a special use permit.

XVIII. ADJOURN

** If you have public comment but are not comfortable attending in person due to COVID-19, please send the comments to wesley@eatonco.org by noon on the day of the meeting, and the comment will be read into the record or otherwise shared with the Board during the meeting.*

AMERICANS WITH DISABILITIES ACT NOTICE

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at (970) 454-3338 within 48 hours prior to the meeting in order to request such assistance.
