
TOWN BOARD MINUTES

APRIL 15, 2021

A regularly scheduled meeting of the Town Board was held on April 15, 2021 at 7:00 p.m. in the Gary Carsten Board Chambers located at 224 First Street.

Item 1 – Roll call and Pledge of Allegiance. Those present and answering roll call: Trustees; Gentry, Heid, Ledall, Lewis, Winter, Trustee/Mayor Pro Tem (MPT) Isbell, Mayor Moser and Attorney Rocklin.

Item 2 – Review of March 18, 2021 Minutes. Trustee/MPT Isbell moved to approve the March 18, 2021 minutes as written, seconded by Trustee Gentry. Motion carried 6-0.

Item 3 – Bayswater Presentation – Tricia Oakes. Steve Struna, CEO of the Bayswater team, gave the presentation. Bayswater has an Eaton Office located on 7th Street and the company was founded in 2004. Their strategy is committed to responsible energy development with a focus on health and safety, protect the environment and be a good neighbor. Corporate ethics are the development of oil and natural gas resources and the stewardship of a pristine, sustainable environment which are not mutually exclusive and they are committed to demonstrating that both are achievable with clean air and clean water. Each site in CO has continuous air emission monitoring equipment to detect any emissions that might be fugitive, this is called the Canary Project. The equipment then alerts them to take proper actions to correct the fugitive emission. Steve extended an invitation to the board for a tour at the rig site and production facility.

Item 4 – Financial Presentations – Time Value Investments and Colorado Trust. Chris Bateman, Vice President of Time Value Investments covered an outline of the basics of public fund investments and then reviewed the Town's portfolio. Dylana Gross, Vice President of Investment Advisory Services gave a brief explanation of what ColoTrust is and how the Town can utilize their services, along with an economic and market update. The Town has been a member of ColoTrust since 2017.

Item 5 – Eaton Area Historical Society Presentation – Carolyn Prior. Carolyn Prior, President of the Eaton Historical Society updated the board with current historical officers, carriage house committee, time capsule project and annual Christmas Home Tour. Dick Leffler showed current pictures of the carriage house construction and an overview. A couple of issues that have come up with the grade of the ground between the house and garage with a need of raising the elevation to keep water out of the basement. A window well will need to be replaced, the back porch will be demolished and one concrete step will be needed for entering/exiting the back door with a rod iron railing, this additional estimate is \$6,500. The roof on the museum is damaged from hail and replacement is approximately \$8,000. Both of these added costs are above the original cost and the committee feels that an additional \$13,000 for these two items will cover the expense. Trustee/MPT Isbell moved to approve raising the ceiling amount for the Eaton Historical Museum from \$20,000 to \$24,000 from the Shelton Fund, seconded by Trustee Heid. Mayor Moser requested a roll call per vote from Clerk Winter, as follows: Trustee Gentry, Yes; Trustee Heid, Yes; Trustee/MPT Isbell, Yes; Trustee Ledall, Yes; Trustee Lewis, Yes; Trustee Winter, Yes. Motion carried 6-0.

Item 6 – Ordinance No. 616 – Amending Chapter VIII of the Eaton Municipal Code to Include Section VII Concerning Contractor Licenses – Second Reading. Administrator Schreier stated that there are no further updates, nor any modifications on this ordinance. With no further discussion, Mayor Moser called for a motion. Trustee Winter moved to approve Ordinance No. 616, An Ordinance Amending Chapter VIII of the Eaton Municipal Code to include Section VII Concerning Contractor Licenses, seconded by Trustee Lewis. Mayor Moser requested a roll call per vote from Clerk Winter, as follows: Trustee Gentry, Yes; Trustee Heid, Yes; Trustee/MPT Isbell, Yes; Trustee Ledall, Yes; Trustee Lewis, Yes; Trustee Winter, Yes. Motion carried 6-0.

MINUTES CONT. – April 15, 2021 – PAGE 2

Item 7 – Revocable Permit – Issuing a Revocable Permit for a Resident to Place a Mobile Storage Structure on a Town Sewer Easement. Administrator Schreier stated that the Town was approached by the owner of 37615 CR 39, (written agreement shows the incorrect road of 35), wanting to construct a temporary workshop 12' x 32' over a portion of the sanitary sewer system. Staff is fine with agreement and can terminate it within 30 days with a written notice. Trustee/MPT Isbell moved to approve the Revocable Permit for the Resident to Place a Mobile Storage Structure on a Town Sewer Easement and modification to correct the County Road from 35 to 39, seconded by Trustee Heid. Mayor Moser requested a roll call per vote from Clerk Winter, as follows: Trustee Gentry, Yes; Trustee Heid, Yes; Trustee/MPT Isbell, Yes; Trustee Ledall, Yes; Trustee Lewis, Yes; Trustee Winter, Yes. Motion carried 6-0.

Item 8 – Public Comment.* Henry Jameson, 334 Redwood Avenue, had two concerns about Maplewood Estates; 1) Utility grid with Xcel, power was out for 38 hours with the last storm, what is the timeline to fix the grid? Administrator Schreier stated that the timeline is 2 to 3 years for completion. 2) Is there a way to submit questions for the Maplewood committee before the board meetings, so the board will have answers to the questions at the board meeting? Mayor Moser stated that questions can be submitted by email or by a letter to Administrator Schreier, no later than Monday, before noon, the week of the board meeting. As there were no more public comments, Mayor Moser closed the public comments.

Item 9 – Staff Reports. See attached handout. Additions made to staff reports as follows:

- ◆ Captain Sturch: 1) Ault police lost an officer to a medical emergency. 2) Easter baskets were a complete success. 3) State Patrol donated 15 shot guns, 13 rifle plates and 13 helmets.
- ◆ Administrator Schreier: 1) Northern Engineering is currently working on a Water and Sewer Master Plan proposal to match the last comprehensive boundary update.
- ◆ Finance Director Smith: 1) Received \$125,000 for stop light, listed under Planning & Development. 2) The \$47,000 from the 2019 retirement plan has been moved into the operating account. 3) \$157,893 of interest on investment thru ColoTrust was deposited. 4) There are Finance Newsletters on the Town's website.
- ◆ Clerk Winter: 1) Transfer of liquor license from Camacho's Restaurant to Casa Dona Maria Margaritas & Mexican Kitchen was approved on 3/24/21. 2) Liquor license renewals were submitted to the state for Dragon Inn and Justine's Pizza.
- ◆ Trustee/MPT Isbell: 1) MPO; Mayor McCloud of Severance stepped down as MPO Chair and Mayor Karspeck is now the MPO Chair. 2) HTRC; Working with Baseline on a Parklet, a movable structure that gives more seating for restaurants, to be located on First Street between Eaton Pizza and Steven's Grill. 3) There will be spring cleanup down town on 1st Street and the alleys on May 22.
- ◆ Trustee Heid: 1) GWT; The GWT lawsuit is near the end. Current trail counter for Eaton is 32 people per day with Severance reporting only 9 people per day.
- ◆ Vince Harris, Baseline: 1) Updated and reviewed the overall concept plan of the roundabout on CR 35 & Collins Street and the options of landscape in the center of the roundabout.

Item 10 – Adjourn. Mayor Moser moved to adjourn at 9:36 p.m.

Margaret Jane Winter, Town Clerk

* If you have public comment but are not comfortable attending in person due to COVID-19, please send the comments to jeff@eatonco.org by Thursday at 12:00 p.m., and they will be read into the record or otherwise shared with the Board during the meeting.