CALL TO ORDER
Mayor Lofgren called the meeting to order at 6:32 p.m.

ROLL CALL
Present: Mayor Jacob Lofgren
Mayor Pro-Tem Dave Ott
Trustee Gary Counterman
Trustee Grant Doherty
Trustee Jamie Jeffery
Trustee Larry Strock

Absent: Trustee Mike Morris

APPROVAL OF AGENDA
Motion was made by Trustee Ott, seconded by Trustee Doherty, to approve the agenda with moving Discussion Item A) ahead of Action Items and adding Item B) CR 2 Update and C) Budget Discussion under Discussion Items. Motion carried 6-0.

AUDIENCE BUSINESS:
None.

DISCUSSIN ITEM
A. Letter of Appreciation to the Knights of Columbus for Thanksgiving Dinners

Frank Hernandez from the Knights of Columbus approached the Board to request a donation form the Town for Thanksgiving baskets. He noted Trustee Strock has donated and volunteered in the past for the program. Trustee Strock recommended the Board give the Knights of Columbus a letter of appreciation and/or a donation of $500.00. Mayor Lofgren stated a policy was passed by the Board a few years ago to not donate to non-profit organizations based on the outcome of a vote from the citizens of Lochbuie. He is in favor of a letter of support/recognition of the Knights of Columbus.

Motion was made by Trustee Ott, seconded by Trustee Doherty to authorize the Mayor to write a letter of support/recognition for the Knights of Columbus. Motion carried 6-0.
CONSENT AGENDA

A. Payment Approval Report (none)
B. October 15, 2019 Minutes

Motion was made by Trustee Ott, seconded by Trustee Doherty, to approve the consent agenda as presented. Motion carried 6-0.

ACTION ITEMS

A. Ramey Agreement/Fee Structure

Town Attorney Juran stated the agreement renews the existing contract with Ramey Environmental which incorporates new compensation amounts.

Motion was made by Trustee Doherty, seconded by Trustee Strock, to approve the Professional Service Agreement 2020 Extension with Ramey Environmental. Motion carried 6-0.

B. Underwriter Engagement Agreement

Town Administrator Stamey noted he had a discussion with Mayor Lofgren about funding the Town’s Water System Capital Improvement Projects and whether a Water Revenue Bond would be appropriate to help the Town do the projects. He noted he reached out to Alan Matlosz of Stifel, Nicolaus & Company who would be the underwriter in connection with the issuance of Bonds. Town Administrator Stamey noted one of the main projects this would apply to would be the Lake Henry project and possibly the funding of the Water Tank. Mayor Lofgren stated the Underwriter Engagement Agreement is of no cost to the Town.

Motion was made by Trustee Ott, seconded by Trustee Jeffery, to approve Underwriter Engagement Agreement with Stifel, Nicolaus & Company. Motion carried 6-0.

CR 2 Update

Sean O’Hearn of Enertia Consulting Group and Randy Ficklen of Asphalt Specialties approached the Board to give them an update on the CR 2 project. Mr. Ficklen provided the following information regarding the Phase 1 portion; all utilities have been installed, they joined with the partners on the south side of CR 2 to install some sleeving for the utilities that are required, currently working on getting the parameters poured in concrete, and have done the prior dirt work required. He stated their schedule is to get ready to pave the whole south side on Saturday, October 26, weather permitting.

Mr. Ficklen discussed the next phase of the project and reiterated that all plans are weather permitting. Mr. O’Hearn shared some additional information. He noted the main goal is to not impact public health and safety and not add additional cost. The Board and staff discussed the project.


Rocco Deluca of SAFEbuilt approached the Board to discuss the ordinance. Trustee Doherty discussed the changes from the first reading of the ordinance. Changes were made to the IBC, Section 18-1-10 (19), IRC, Section 18-1-20 (17) adding exception #5, #6 and #7. IRC, and Section 18-10-20 (20).

Mayor Lofgren opened the Public Hearing at 7:18 p.m. there being no comments Mayor Lofgren closed the Public Hearing at 7:19 p.m. The Board and staff discussed IRC, Section 18-10-20 (17).


DISCUSSION ITEMS

D. Budget Discussion

Mayor Lofgren asked the Board if they had anything to discuss regarding the 2020 Budget, there being no comments the Mayor moved on to the next agenda item.

STAFF COMMENTS

1. Police

Lieutenant Ramirez presented the Police report.

2. Public Works

Public Works Operations Manager Bebak presented his report.

3. Water/Wastewater

Wayne Ramey of Ramey Environmental presented his report.

5. Town Administrator Report

Town Administrator Stamey stated that due to the Silver Peaks Plats not being ready, the Plats will be on future agenda. He presented his report.
MAYOR AND TRUSTEE COMMENTS

Trustee Doherty shared his concerns about the old CR 2 being accessed. Public Works Operations Manager Bebak will look into the issue.

Mayor Lofgren stated the Town/County Dinner is on October 30. He reminded the Board that there is no meeting on November 5, 2019 and the next meeting will be November 19, 2019. Mayor Lofgren asked direction from the Board on donating to the Knights of Columbus. He noted the Town had taken a question to the voters regarding donating to non-profits and the outcome of that question was the citizens did not want the Town to donate to any funds to non-profits. The Board consensus was to keep the current policy in place and not donate to non-profit organizations.

EXECUTIVE SESSION

Pursuant to C.R.S. Section 24-6-402(4)(f) for a matter pertaining to an employee and for which the employee has consented to the discussion in Executive Session.

Motion was made by Trustee Jeffery, seconded by Trustee Ott, to go into Executive Session Pursuant to C.R.S. Section 24-6-402(4)(f) for a matter pertaining to an employee and for which the employee has consented to the discussion in Executive Session. Motion carried 6-0.

Mayor Lofgren convened the Regular Meeting to go into Executive Session at 7:51 p.m. The Board returned to the Regular meeting from Executive Session at 8:25 p.m. Mayor Lofgren reconvened The Regular Meeting at 8:26 p.m. Those present for the Executive Session were Mayor Lofgren, Trustees Jeffery, Strock, Doherty, Counterman, and Ott. Also present was the Town Attorney Juran.

ADJOURN

Motion was made by Trustee Doherty, seconded by Trustee Jeffery, to adjourn. All in favor.

Mayor Lofgren adjourned the meeting at 8:26 p.m.

Linda Blackston
Town Clerk

Jacob Lofgren
Mayor