703 Weld County Road 37
BOARD OF TRUSTEES
REGULAR MEETING
March 7, 2023
6:30 p.m.

This meeting will be held in the Town Hall Board Room, 703 WCR 37 and via Zoom. Residents are welcome to join us in the Board Room to view or participate in the meeting, during Public Comment or Public Hearings. Public access to this meeting can be found on the website no later than 24 hours prior to the meeting.

MINUTES

CALL TO ORDER

Mayor Mahoney called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Mahoney
         Mayor Pro Tem Jeffery
         Trustee Coen
         Trustee Wescott
         Trustee Tapey
         Trustee White
         Trustee Bristow

APPROVAL OF AGENDA

Motion made by Mayor Pro Tem Jeffery seconded by Trustee Coen to approve the agenda with an amendment to move the executive session to right after the consent agenda. Motion carried 7-0.

PUBLIC COMMENT

Larry Strock, 840 Lonewolf Circle, stated that if the Town is advertising non-profits in the newsletter, they should advertise for all non-profits. Secondly, Hudson will sit on the fence for a long time regarding the possibility of opening a Lochbuie library branch. Since Lochbuie is so close to Brighton, maybe consider talking to Brighton about putting in a new library, since their children would use it as well.

CONSENT AGENDA

Any item listed on the Consent Agenda can be removed upon request from any member of the Town Board. For the benefit of our audience, the mayor will read the items remaining on the Consent Agenda prior to the Board’s vote.

a. Payment Approval Report ($221,367.61)
b. February 21, 2023 Minutes

Motion made by Mayor Pro Tem Jeffery seconded by Trustee White to approve the consent agenda. Motion carried 7-0.
EXECUTIVE SESSION

a. Executive session pursuant to CRS Section 24-6-402(4)(b) with special counsel for the Town to answer legal questions and provide legal advice on the status of efforts for a Town library.

Mayor Pro Tem Jeffery recused herself from the executive session due to her position on the Hudson Library Board.

Motion made by Trustee Coen seconded by Trustee White to enter into executive session pursuant to CRS 24-6-402(4)(b) with special counsel for the Town of answer legal questions and provide legal advice on the status of efforts for a Town library. Motion carried 6-0.

Mayor Mahoney called a recess at 6:35 PM.

Mayor Mahoney called the executive session to order at 6:40 PM.

Mayor Mahoney adjourned the executive session at 7:30 and called regular meeting back to order at 7:32 PM.

ACTION ITEMS

A. First consideration of Ordinance 2023-681 for setting of public hearing only on April 18, 2023: Repealing And Readopting Article I Of Chapter 8 Of The Lochbuie Municipal Code Concerning Vehicles And Traffic Regulations; Adopting By Reference The 2020 Edition Of The Model Traffic Code Of Colorado Promulgated By The Colorado Department Of Transportation With Amendments, And Setting Forth In Full The Penalty Provisions For Violations

Maureen Juran, Town Attorney, stated that this draft ordinance is to adopt a uniform set of regulations that govern the traffic movement in Colorado. The state encourages all municipalities to adopt this model traffic code to provide uniformity throughout the state. The Lochbuie Municipal Code would read that the Town hereby adopts the model traffic code. The process for adopting this requires two considerations of the ordinance. The board would set up a public hearing where amendments to the code would be discussed and any questions anwered.

Motion made by Mayor Pro Tem Jeffery seconded by Trustee Coen to set a public hearing and consideration of Ordinance 2023-681 for April 18, 2023 at 6:30 pm at Town Hall and order the Town Clerk to publish notice of such hearing in accordance with the requirements of state law. Motion carried 7-0.

B. Resolution 2023-11 Authorizing the Town Administrator To Negotiate and Execute a Professional Services Agreement for Engineering Services and Development of a Water System Master Plan With BlueWater Engineering, Ltd

Chris Larmon, Public Works Director, stated that BlueWater Engineering, Ltd is staff’s recommendation to complete the Town’s Water System Master Plan. This plan will tell us exactly what we need in our water system and when we need it. The last one was completed in 2017, and as we grow we are looking at different development areas and different water sources. These new ideas will be taken into account in the updated plan.

Brian Daw, Principle for BlueWater Engineering, Ltd, shared that he has been in this field for 27 years. He introduced himself and the company, and reported that he is looking forward to working on this project.

Motion made by Trustee Coen seconded by Trustee White to approve Resolution 2023-11 Authorizing the Town Administrator To Negotiate and Execute a Professional Services Agreement With BlueWater Engineering, Ltd. for an amount not to exceed $162,500. Motion carried 7-0.

DISCUSSION

c. Infrastructure Financing Overview

Brian McRoon, Town Administrator, stated that there will be development happening on the east side of I-76, but there is currently no infrastructure. The Town needs to explore how to facilitate financing infrastructure to support development.
Roger Tinklenberg, Mountaintop Management Assistance, LLC, presented several different options the board could explore in order to finance east I-76 infrastructure.

The board directed staff to do research on each option to see which would be in the best interest of the Town.

**MAYOR AND TRUSTEE COMMENTS**

Trustee Tapey stated that she enjoys the newsletter; it is informative, colorful, and eye catching.

Trustee Wescott shared how cool it was to see that the Town sponsored a webinar on water conservation. She loves the idea that we are doing more to get information out to the residents.

Trustee Coen thanked staff for setting up the Resource Central webinar, she attended and enjoyed it. She also thanked staff for their work on social media to keep everyone updated on the trash service change and other events, it is a huge improvement.

Mayor Mahoney stated that he has received many calls about the trash change, and residents are unsure of what zone they are in. He is going to work with Brian McBroom on creating a color coded map that is easier to read.

**ADJOURN**

*Motion made by Trustee Coen to adjourn the meeting. Motion carried unanimously.*

Mayor Mahoney adjourned the meeting at 8:10 PM.

_The Board may convene a lawfully called executive session at any time during a regular or special meeting of the Board._

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Heather Meierkon  
Town Clerk

Michael Mahoney  
Mayor