AGENDA

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 Wescott
         Trustee Bristow
         Trustee Coen
         Trustee White
         Trustee Tapey

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Carlos Salinas, 830 Willow Drive, shared that his hobby is flying homing pigeons. He received a summons in regards to not housing homing pigeons as they fall under fowl birds. He stated homing pigeons are not considered fowl, they are a domesticated pet. He is associated with the American Association of Racing Pigeons and would like to bring the president of the association to a board meeting to provide handouts with information and a presentation on what the organization does. He would like to get the Town to vote to allow him to keep his pets and continue his hobby.

Mayor Mahoney stated that the trustees are on board with adding this topic as a discussion item at the next meeting to get more information on the issue and that Mr. Salinas could give his presentation during that discussion.

Dave Ott, 803 Spruce Place, thanked Brian McBroom for his service. He has done a lot for the Town, and it was a pleasure working together. Now that we have some ownership in a well at Lost Creek, he urges the board to develop that. BNSF is
coming out here and they are going to want us to supply water. If we can get water in the area, it will give us a better stand to get that development. He also urged the board to get Home Rule done, the only thing we can do outside of TABOR is increase use tax.

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 ($359,999.60)
b. June 6, 2023 Minutes

Motion made by Trustee Coen seconded by Trustee Wescott to approve the consent agenda. Motion carried 7-0.

STAFF REPORTS
A. Finance/Treasurer

Denise Rademacher, Finance Director, stated that the May and June financials will be presented at the July meeting, and the quarterly report will be in August. Revenues are doing well, interest income is high, and sales tax is coming in higher than forecast and budget. At the retreat on Saturday we can discuss more about where we stand on projects. Staff is working on their 2024 budgets. The auditors have sent over a draft audit for review, and they will be presenting the audit at the July 18th meeting.

B. Police

Chief McCoy shared that the police department is still fully staffed. There is one officer in field training who should be done within six weeks, and then everybody will be on the streets. We are seeing results of having more officers on the streets and having more self-initiated activity instead of just responding to calls. He has been here for 11 years and has never had a pigeon complaint, but is dealing with two right now.

C. Water/Wastewater

Wayne Ramey, Ramey Environmental, shared that they are hauling more sludge right now since the machine was down for a bit. The hauler has increased their cost by 20 percent, so we are looking at other options for sludge hauling. The flows are the same as this time last year. He stated they are dealing with power issues and waiting on a transfer switch which will help. The water plant is down 11 million gallons due to the rain. There was a water leak, but it will be fixed tomorrow. The cost of chlorine went up by 10%.

D. Community Development

E. Town Clerk

Heather Meierkort, Town Clerk, updated the board on the AquaHawk utility users, The Sand Box Bar & Grill liquor license, and Lochbuie Oasis Night.

F. Human Resources

G. Town Administrator

Brian McBroom, Town Administrator, reminded the board of the annual planning retreat on Saturday. He shared how grateful he is to have had the opportunity to work with such a wonderful community. He did not know how wonderful until he worked here and interacted with all of the trustees, residents, and staff. He is very confident in the good work we have been doing that will continue on. We have three advantages to ensure success; our location is a benefit with the growth up the I-76 corridor, we have a staff that cares about the community and each other and have great attitudes, and the seven trustees. Not many boards function as well as you do, having the ability to disagree but still work constructively with each other. He is grateful for a new opportunity but a downside is always moving on.
MAYOR AND TRUSTEE COMMENTS

Mayor Pro Tem Jeffery thanked staff for always preparing great reports and being ready to answer questions. She shared her deep gratitude to Brian McBroom and all the work he has done for us. She wished him well as he moves to his next venture.

Trustee Wescott reiterated that she is thankful to have worked with Brian McBroom.

Trustee Coen thanked Brian McBroom and shared that she has learned a lot from him. She wished him luck on his endeavor and we will miss him.

Trustee Tapey thanked Brian McBroom for his kindness, understanding, and willingness to help.

Trustee Bristow shared that RTD’s Zero Fare for Better Air 2-month program begins July 1. They will increase law enforcement presence in anticipation of a higher volume of travelers. She thanked Brian McBroom for being here.

Trustee White thanked Brian McBroom for everything he has done here. It is a small world, and hopefully they’ll cross paths at a conference or a fundraiser. She hopes to see what other great things he does.

Mayor Mahoney stated he appreciates everything Brian McBroom has done. When he was brought on the Town needed somebody who was looking to move the Town forward, and he was the perfect fit for that. It has been a privilege to work with him, and he has been very easy to work with.

ADJOURN

Motion made by Trustee White seconded by Mayor Pro Tem Jeffery to adjourn the meeting. Motion carried unanimously.

Mayor Mahoney adjourned the meeting at 6:57 PM.

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

Heather Bowen
Town Clerk

Jamie Jeffery
Mayor Pro Tem

TOWN OF LOCHBUIE

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