



**703 Weld County Road 37
BOARD OF TRUSTEES
REGULAR MEETING
November 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 Pro Tem Jeffery called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Mayor Mahoney

APPROVAL OF AGENDA

Motion made by Trustee White seconded by Trustee Bristow to approve the agenda. Motion carried 6-0.

Mayor Pro Tem Jeffery took an opportunity to thank Steve Stamey for helping the Town keep things going smoothly while we searched for a new town administrator. She welcomed the new town administrator, A.J. Euckert, and stated we would take a short break, at 6:32 PM, to enjoy some cake and celebrate these two employees.

The meeting reconvened at 6:42 PM.

PUBLIC COMMENT

Tucker Eldridge, 547 n 45th Ave, Brighton, CO, inquired what the Board of Trustee's next steps would be in the event that the marijuana question on the ballot passes?

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 (\$333,644.23)
- b. October 17, 2023 Minutes

- c. Resolution 2023-46 Approving Authorized Signature For Bank And Investment Accounts
- d. Resolution 2023-47 Approving An Auditing Services Engagement Agreement With Haynie & Company For The 2023 Audit

Motion made by Trustee Coen seconded by Trustee Tapey to approve the consent agenda. Motion carried 6-0.

ACTION ITEMS

- a. Ordinance 2023-685 Amending The Town Of Lochbuie 2011 Fee Schedule To Increase The Sewer Plant (Treatment And Collection) Investment Fees And User Rates

Denise Rademacher, Finance Director, shared that in 2022, Lochbuie had a rate study done for water and sewer fund rates. Part of that study determined that the sewer rate should increase by three percent each year, and that water rates could remain flat. Staff recommends another study in 2025 to make sure we are staying on top of rates to avoid a large increase at once. These rate changes were approved by the Lochbuie Municipal Sewer Board, as required.

Motion made by Trustee White seconded by Trustee Coen to approve Ordinance 2023-685 Amending The Town Of Lochbuie 2011 Fee Schedule To Increase The Sewer Plant (Treatment And Collection) Investment And User Rates. Motion carried 6-0.

- b. Resolution 2023-48 Approving An Intergovernmental Agreement Concerning Remittance Of School Capital Facility Funding Shortfall Contributions

Maureen Juran, Town Attorney, stated that for many years, the Town has collected a fee with permits that goes to the school district to help defray the capital improvement costs for the district as a result of new residents coming to town. Per the annexation agreements, the Town collects these fees and remits them to the school district. The essence of this Intergovernmental Agreement is that these fees will always be used for existing, and potentially new, facilities within the Town of Lochbuie. The Town is currently holding some funds that will be remitted to the school district if this agreement is approved.

Motion made by Trustee Coen seconded by Trustee White to approve Resolution 2023-48 Approving An Intergovernmental Agreement Concerning Remittance Of School Capital Facility Funding Shortfall Contributions. Motion carried 6-0.

MAYOR AND TRUSTEE COMMENTS


Mayor Pro Tem Jeffery thanked Steve Stamey for his work and welcomed A.J. Euckert to Lochbuie.

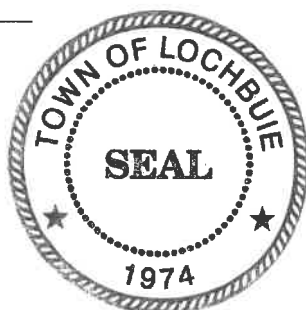
ADJOURN

Motion made by Trustee Wescott seconded by Trustee White to adjourn the meeting. Motion carried unanimously.

Mayor Pro Tem Jeffery 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




Michael Mahoney
Mayor