



**703 Weld County Road 37  
BOARD OF TRUSTEES  
REGULAR MEETING  
December 5, 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.**

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

*Michael Mahoney, Mayor*

*Jamie Jeffery, Mayor Pro Tem*

*May Wescott, Trustee*

*Dawn Coen, Trustee*

*Jacklyn White, Trustee*

*Kat Bristow, Trustee*

*Peggy Tapey, Trustee*

**4. APPROVAL OF AGENDA**

**5. PUBLIC COMMENT**

The Town Clerk will read into record any comments/questions that were received prior to the meeting. Actions will not be taken at this time. Any Board of Trustee or Staff responses will be provisional. The Board of Trustees may provide consensus direction to Staff, for follow-up, at conclusion of comments.

**6. 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 (\$108,919.61) p. 3-8
- b. November 21, 2023 Minutes p. 9-12
- c. Board Meeting Calendar 2024 p. 13-14
- d. Resolution 2023-51 Amending The Procedures Regarding The Payment Of Bills Without Prior Approval Of The Board of Trustees Under Certain Circumstances p. 15-17
- e. Resolution 2023-52 Authorizing The Town Administrator To Execute Agreements Necessary To Complete Purchase Of Motor Grader From Weld County In An Amount Not To Exceed \$100,000 p. 18-21
- f. Emergency Repairs to Well Number 6 p. 22-27

**7. ACTION ITEMS**

- a. Public Hearing for the Elevated Storage Tank at Silver Peaks to gather input as part of a loan application process p. 28-104
- b. Public Hearing on the 2024 Budget: Public hearing to be opened and immediately continued to January 2, 2024, at 6:30 PM at Town Hall, 703 Weld County Road 37, Lochbuie, Colorado, 80603 p. 105

- c. Presentation of development impact fee study and consideration of Ordinance 2023-686 Amending The Lochbuie Municipal Code By (A) The Addition Of A New Article VI Of Chapter 4 Entitled “Development Impact Fees And Funds” To Impose Regional Transportation Impact Fees, Parks And Trails Impact Fees, And Municipal Facilities Impact Fees And (B) Amending Section 4-2-70(C) Regarding The Development Impact Fee Special Fund  
p. 106-168
- d. Resolution 2023-53 Setting The Amount Of The Regional Transportation Impact Fee, Parks and Trails Impact Fee, And Municipal Facilities Impact Fee As Authorized by Article VI Of Chapter 4 Of The Lochbuie Municipal Code  
p. 169-170
- e. Consideration and Action on Resolution 2023-54 Approving A Third Amendment To Annexation And Development Agreement For Blue Lake And A First Amendment To Subdivision Improvement And Water Dedication Agreement Blue Lake Filing No. 2.  
p. 171-189

**8. STAFF AND ATTORNEY UPDATES**

**9. MAYOR AND TRUSTEE COMMENTS**

**10. ADJOURN**

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