



**703 Weld County Road 37
BOARD OF TRUSTEES
REGULAR MEETING
February 6, 2024
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. LEGISLATIVE UPDATE

- a. Representative Gabe Evans

6. 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.

7. 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.

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| a. | Payment Approval Report (\$438,212.73) | p. 3-13 |
| b. | January 12, 2024 Special Meeting Minutes | p. 14-15 |
| c. | January 16, 2024 Minutes | p. 16-20 |
| d. | Resolution 2024-10 Approving The Form Of The State & Municipal Lease/Purchase Agreement With Clayton Holdings, LLC, St. Louis, Missouri And Authorizing The Execution And Delivery Thereof | p. 21-48 |
| e. | Resolution 2024-11 Approving An Engagement Agreement For Legal Services With Brownstein Hyatt Farber Schreck, LLP | p. 49-57 |
| f. | Resolution 2024-12 Approving A Proposal From Galloway For Professional Services | p. 58-70 |
| g. | Resolution 2024-13 Approving The Highplains Filing No. 1, Amendment No. 1 Final Plat And The Subdivision Improvement Agreement Between The Town And QuikTrip Corporation | p. 71-106 |

8. ACTION ITEMS

- a. Public hearing and Resolution 2024-14 Approving A Conditional Use Application For The Operation Of A Motor Vehicle Fueling/Gasoline Station At 17731 County Road 2 On Lot 1, Highplains Filing No. 1, Amendment No. 1 Near The Northeast Corner Of 168th Avenue And Bonanza Boulevard p. 107-132
- b. Resolution 2024-15 Selecting A Contractor From Amongst Bidders For Construction Of An Elevated Two Million Gallon Water Tank And Authorizing The Town Administrator To Execute An Agreement For Such Construction Contingent On Final Funding Approval p. 133-219
- c. Resolution 2024-16 Approving Three Agreements With Resource Central For 2024 For (A) Garden In A Box Program, (B) Slow The Flow Irrigation Audit Program, And (C) Waterwise Yard Seminars Program p. 220-261

9. STAFF AND ATTORNEY UPDATES

10. MAYOR AND TRUSTEE COMMENTS

11. EXECUTIVE SESSION

- a. Executive Session pursuant to CRS Section 24-6-402(4)(b) with Special counsel to receive legal advice regarding the public library.

12. ADJOURN

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