



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

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 White
Trustee Tapey
Trustee Bristow
Trustee Wescott – arrived at 6:35 PM

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None

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 (\$406,778.61)
- b. February 20, 2024 Minutes

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

ACTION ITEMS

- a. Public Hearing on whether South Weld Annexation No. 2 as more particularly described in Resolution No. 2024-06, approved January 12, 2024, meets applicable requirements of Section 30 of Article II of the Colorado Constitution and C.R.S. § 31-12-104 and C.R.S. § 31-12-105, and is eligible for annexation to the Town of Lochbuie.

This public hearing to be opened and continued to March 19, 2024, at 6:30 pm at Town Hall, 703 Weld County Road 37 and by Zoom (instructions to be posted on the Town web site at least 24 hours in advance.) The proceedings related to this matter are being held in abeyance pursuant to CRS Section 31-12-114.

Mayor Mahoney opened the public hearing at 6:33 PM.

Motion made by Mayor Pro Tem Jeffery seconded by Trustee White to continue this public hearing to March 19, 2024, at 6:30 PM. Motion carried 6-0.

The public hearing closed at 6:34 PM.

Mayor Mahoney noted that Trustee Wescott arrived in the meeting at 6:35 PM.

- b. Public Hearing on whether South Weld Annexation No. 3 as more particularly described in Resolution No 2024-07, approved January 12, 2024, meets applicable requirements of Section 30 of Article II of the Colorado Constitution and C.R.S. § 31-12-104 and C.R.S. § 31-12-105, and is eligible for annexation to the Town of Lochbuie.
This public hearing to be opened and continued to March 19, 2024, at 6:30 pm at Town Hall, 703 Weld County Road 37 and by Zoom (instructions to be posted on the Town web site at least 24 hours in advance.) The proceedings related to this matter are being held in abeyance pursuant to CRS Section 31-12-114.

Mayor Mahoney opened the public hearing at 6:35 PM.

Motion made by Mayor Pro Tem seconded by Trustee Coen to continue this public hearing to March 19, 2024, at 6:30 PM. Motion carried 7-0.

The public hearing closed at 6:36 PM.

STAFF AND ATTORNEY UPDATES

None

MAYOR AND TRUSTEE COMMENTS

Trustee Wescott shared that the RE-3J school district announced this week that they are moving forward with the idea to retain 6th graders at Lochbuie Elementary, and that will start next school year. She apologized for being late to the meeting due to a busy family schedule.

EXECUTIVE SESSION

- a. Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) with Town legal counsel to discuss ongoing litigation related to annexation.

Motion made by Mayor Pro Tem Jeffery seconded by Trustee Coen to go into executive session for the purpose of discussing ongoing litigation related to annexation with Town legal Counsel under C.R.S. § 24-6-402(4)(b). Motion carried 7-0.

Mayor Mahoney called a recess at 6:38 PM.

Mayor Mahoney called the executive session to order at 6:43 PM.

Mayor Mahoney adjourned the executive session at 7:07 PM.

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 7:08 PM.

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

Heather Bowen

Heather Bowen
Town Clerk

Jamie Jeffery

Jamie Jeffery
Mayor Pro Tem

