



**703 Weld County Road 37
BOARD OF TRUSTEES
REGULAR MEETING
March 19, 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 Pro Tem Jeffery called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Mayor Mahoney
Trustee Tapey

APPROVAL OF AGENDA

Motion made by Trustee Coen seconded by Trustee Bristow to approve the agenda. Motion carried 5-0.

PROCLAMATION

- a. United Power's 85th Anniversary

Samantha Riblett, Key Account Advisor for United Power, introduced herself and thanked the board for working with United Power and celebrating their milestone.

PUBLIC COMMENT

None

Please understand that Board of Trustees members use electronic devices of various kinds to access the materials relevant to the matters before us. Be assured, however, that, by mutual agreement and common practice of this Board of Trustees, these devices are not being used for texting, emailing, or other communications during public meetings.

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 (\$358,437.69)
- b. March 5, 2024 Minutes
- c. High Service Pump Replacement for Water Treatment Plant

Motion made by Trustee Coen seconded by Trustee Bristow to approve the consent agenda. Motion carried 5-0.

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 April 2, 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 Pro Tem Jeffery opened the public hearing at 6:39 PM.

Motion made by Trustee Coen seconded by Trustee Wescott to continue this public hearing to April 2, 2024, at 6:30 PM. Motion carried 5-0.

The public hearing closed at 6:39 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 April 2, 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 Pro Tem Jeffery opened the public hearing at 6:40 PM.

Motion made by Trustee Coen seconded by Trustee Wescott to continue this public hearing to April 2, 2024, at 6:30 PM. Motion carried 5-0.

The public hearing closed at 6:41 PM.

- c. Ordinance 2024-693 Repealing and Readopting Section 10-10-10 of the Lochbuie Municipal Code Pertaining to Fireworks

Chief McCoy shared that this ordinance updates the Lochbuie Municipal Code to state that the types of fireworks that are legal to purchase in the state of Colorado are now legal in Lochbuie.

Motion made by Trustee Bristow seconded by Trustee Coen to approve Ordinance 2024-693 Repealing and Readopting Section 10-10-10 of the Lochbuie Municipal Code Pertaining to Fireworks. Motion carried 5-0.

STAFF REPORTS

- A. Finance/Treasurer
- B. Police

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C. Water/Wastewater

Wayne Ramey, Ramey Environmental Compliance, shared that flows are up. He is glad that the Town is going through the upgrade at the wastewater plant, as it is necessary. He provided an update on how everything is running at the water and wastewater plant.

D. Human Resources

Jhazmin Thomas, Human Resources Manager, thanked the board for the opportunity to work for Lochbuie. She will be transitioning her role to a contractor. The events postcard has been mailed out, and the 2023 Annual Report is nearly complete.

Mayor Pro Tem Jeffery thanked Jhazmin Thomas for all her hard work while she was here. She wished her the best and is sad to see her go.

Trustee Coen shared that she appreciates all Jhazmin Thomas has done for the community, and she will be missed.

MAYOR AND TRUSTEE COMMENTS

Trustee Wescott wished Jhazmin Thomas the best.

EXECUTIVE SESSION

- a. An executive session pursuant to C.R.S. §24-6-402(4)(b) for a conference with legal counsel for the Town for the purpose of receiving legal advice on specific legal questions regarding municipal financing tools.

Motion made by Trustee Bristow 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 5-0.

There was a recess at 6:53 PM.

Mayor Pro Tem Jeffery called the executive session to order at 7:10 PM.

Mayor Pro Tem Jeffery adjourned the executive session at 7:48 PM.

ADJOURN

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

Mayor Pro Tem Jeffery adjourned the meeting at 7:49 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

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