



**703 Weld County Road 37
BOARD OF TRUSTEES
REGULAR MEETING
April 2, 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 Tapey
Trustee Wescott
Trustee White
Trustee Bristow

APPROVAL OF AGENDA

Motion made by Mayor Pro Tem Jeffery seconded by Trustee White to approve the agenda. Motion carried 7-0.

PROCLAMATION

- a. Child Abuse Prevention Month

Abbie Gass, Development Director for CASA of Adams and Broomfield Counties, thanked the trustees for having her here tonight to support CASA and their mission, and for proclaiming April as Child Abuse Prevention Month. She invited the trustees and the community to CASA's awareness event on April 11th in Broomfield. They are holding the annual Light of Hope Luncheon and hope to fill the event with people who support their mission or would like to get involved as a volunteer.

Mayor Mahoney read the proclamation and declared April 2024 as Child Abuse Prevention Month.

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PUBLIC COMMENT

Larry Strock, 840 Lonewolf Circle, shared that he has spoken with Mayor Mahoney, AJ Euckert, and Cushing Terrell about an idea to develop a downtown area in Lochbuie. He shared his ideas and would like the trustees to think about the possibilities of developing Lochwood Park into a downtown area. You could build buildings that could house small retail shops on the first level, with residential space or new town administrative office above.

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 (\$239,170.30)
- b. March 19, 2024 Minutes

Motion made by Trustee Wescott seconded by Trustee Tapey to approve the consent agenda. Motion carried 7-0.

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 16, 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.
- 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 16, 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.

Maureen Juran, Town Attorney, stated that action items a and b can be handled at one time. Due to a pending court case, tonight we will move to continue both public hearings forward until the April 16th meeting.

Mayor Mahoney opened the public hearing at 6:40 PM.

Motion made by Mayor Pro Tem Jeffery seconded by Trustee Coen to continue the public hearings for South Weld Annexation Number 2 and South Weld Annexation Number 3 as more particularly described in Resolution 2024-06 and Resolution 2024-07 to April 16, 2024, at 6:30 PM. Motion carried 7-0.

The public hearing closed at 6:41 PM.

- c. Ordinance 2024-694 Approving Loans From The Colorado Water Resources And Power Development Authority ("CWRPDA") In The Aggregate Principal Amount Not To Exceed \$7,000,000 (The "Leveraged Loan") And \$1,700,000 (The "BIL Loan"); Authorizing The Forms And Execution Of The Loan Agreements And Governmental Agency Bonds To Evidence Such Loans; Authorizing The Construction Of A Project; Prescribing Other Details In Connection Therewith; And Declaring An Emergency

AJ Euckert, Town Administrator, stated that these loan agreements from the Colorado Water Resources and Power Development Authority are regarding the elevated water storage tank project. This ordinance gives authority to the Town to execute loan agreements, which have been reviewed by our Town Attorney and Bond Counsel.

Kim Crawford, Bond Counsel from Butler Snow LLP, shared that these are standard documents for CWRPDA. The ordinance sets the parameters and delegation details for the bonds.

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Maureen Juran stated that the entity issuing this debt is the Water Enterprise Fund. Under TABOR, we cannot undertake multiyear debt without an election. Enterprise funds are exempt from TABOR, so we do not need an election.

Motion made by Mayor Pro Tem Jeffery seconded by Trustee Coen to approve Ordinance 2024-694 Approving Loans From The Colorado Water Resources And Power Development Authority (“CWRPDA”) In The Aggregate Principal Amount Not To Exceed \$7,000,000 (The “Leveraged Loan”) And \$1,700,000 (The “BIL Loan”); Authorizing The Forms And Execution Of The Loan Agreements And Governmental Agency Bonds To Evidence Such Loans; Authorizing The Construction Of A Project; Prescribing Other Details In Connection Therewith; And Declaring An Emergency. Motion carried 7-0.

- d. Resolution 2024-17 Approving A 2024 Amendment To The Professional Services Agreement With Ramey Environmental Compliance, Inc.

Maureen Juran shared that this resolution would approve an amendment to the agreement that the Town has with Ramey Environmental Compliance, Inc to increase staffing at the facilities and to increase compensation.

Wayne Ramey, Ramey Environmental Compliance, Inc, stated that they have been working with the Town since 2012 and the plants have doubled in size. There is a lot more equipment and the plants require much more work as they age. They need more staff to keep the water and wastewater treatment plants running as they expand.

Motion made by Trustee White seconded by Mayor Pro Tem Jeffery to approve Resolution 2024-17 Approving A 2024 Amendment To The Professional Services Agreement With Ramey Environmental Compliance, Inc. Motion carried 7-0.

- e. Resolution 2024-18 Approving Amendment #1 To The Professional Services Agreement With Bluewater Engineering For The Water System Master Plan

AJ Euckert shared that as Bluewater Engineering has worked on the water system master plan, they have identified that the Town’s plant is approaching capacity. The engineers will evaluate options to increase capacity.

Motion made by Trustee Tapey seconded by Trustee Coen to approve Resolution 2024-18 Approving Amendment #1 To The Professional Services Agreement With Bluewater Engineering For The Water System Master Plan. Motion carried 7-0.

STAFF AND ATTORNEY UPDATES

AJ Euckert stated that the bid documents for the elevated water tank are being reviewed and the bid will open again shortly. The annual report is being finalized and will be available this week. The water treatment plant and wastewater treatment plant underwent a cyber security audit.

MAYOR AND TRUSTEE COMMENTS

Mayor Pro Tem Jeffery stated that as a parent of an adopted child she is grateful for what CASA does, and for social services. She is grateful for these services that help as people work through things and is happy to see the Town’s support. She would like the board to have a discussion regarding the ease of access to vaping devices in our school district. Having these available at schools does not make the school feel like a safe place for young adolescents that have been subjected to abuse. It is our obligation as a board to have a conversation about this to ensure the safety of our youth when they are in school.

Trustee Tapey stated that she agrees with Mayor Pro Tem Jeffery that this issue does need to be addressed and a discussion would be good.

Trustee White shared concern about the accusations that were being made regarding the bid selection process for the elevated storage tank. She inquired if JVA was still involved.

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Maureen Juran stated she has been in contact with the attorney from the entity that was concerned, and they are having conversations. Rebidding the project gives everyone equal opportunity to be selected.

AJ Euckert stated that JVA is still involved, but with some different team members.

EXECUTIVE SESSION

- a. Executive session pursuant to CRS 24-4-402(4) (b) with Town legal counsel to provide legal advice and answer legal questions on pending annexations and negotiations.

Motion made by Mayor Pro Tem Jeffery seconded by Trustees Bristow and White to enter into executive session pursuant to CRS 24-4-402(4) (b) with Town legal counsel to provide legal advice and answer legal questions on pending annexations and negotiations. Motion carried 7-0.

There was a recess at 7:06 PM.

Mayor Mahoney called the executive session to order at 7:10 PM.


Mayor Mahoney adjourned the executive session at 7:58 PM.

ADJOURN

Motion made by Mayor Pro Tem Jeffery seconded by Trustee White to adjourn the meeting. Motion carried unanimously.

Mayor Mahoney adjourned the meeting at 7:59 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


Jamie Jeffery
Mayor Pro Tem



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