



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.

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. **PROCLAMATION**

- a. Child Abuse Prevention Month

p. 3

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.

- a. Payment Approval Report (\$239,170.30)

p. 4-9

- b. March 19, 2024 Minutes

p. 10-12

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.

8. 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.
- 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 p. 13-29
- d. Resolution 2024-17 Approving A 2024 Amendment To The Professional Services Agreement With Ramey Environmental Compliance, Inc. p. 30-45
- e. Resolution 2024-18 Approving Amendment #1 To The Professional Services Agreement With Bluewater Engineering For The Water System Master Plan p. 46-59

9. STAFF AND ATTORNEY UPDATES

10. MAYOR AND TRUSTEE COMMENTS

11. ADJOURN

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

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