# MINUTES

# MAY 21, 2015

A regular meeting of the Town Board was held on May 21, 2015 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call and Pledge of Allegiance**. Those present and answering roll call: Trustees; Daniels, Isbell, Heaton, Moos, Rohn, Ross and Mayor Moser. Attorney Rocklin was also present.

**Item 1a** – **Proclamation Celebrating** **the 100th Anniversary of Rocky Mountain National Park.** Trustee Ross read the proclamation and presented it to Bob Stack, employee representing Rocky Mountain National Park. Mr. Stack expressed his appreciation for the proclamation.

**Item 2** - **Review of the Minutes of the April 16th meeting.** TrusteeHeaton moved to approve the minutes as written, seconded by Trustee Isbell. Motion carried 6-0.

**Item 3 – NISP update – Brian Werner, Northern PIO.** The board listened to an update and presentation on the NISP project.

**Item 4–** **2014 Audit – Alan Holmberg, Anderson & Whitney.** Alan Holmberg presented a synopsis of the 2014 Audit Report. Concluding questions and discussion Trustee Ross moved to accept the 2014 Audit Report, seconded by Trustee Daniels. Motion carried 6-0. Mr. Holmberg also provided a synopsis of the 2014 Audit Report for the Eaton Housing Authority. Concluding questions and discussion, Trustee Moos moved to accept the 2014 Eaton Housing Authority Audit Report, seconded by Trustee Ross. Motion carried 6-0.

**Item 5 – Special recognition for Jerry Krois and Dave Sloan for their role in completing the new library addition.** Gary expressed appreciation and recognition for the job Jerry, library director, has done on the new library addition. Jerry provided an update of the project. Gary also informed the board of Jerry’s upcoming retirement in July 2015. The mayor, trustees and staff presented Jerry Krois with a plaque thanking him for his dedication. Dave Sloan was unable to attend due to a family emergency and will be recognized at the June 18th meeting. The library will be hosting a grand opening on completion of the project.

**Item 6 –** **Citizen comments/questions.** Mr. Kurt Hartshorn, residing at 820 Ponderosa Ct. appeared before the board with concerns regarding the enforcement of parking trailers, campers and boats on streets. He would like to see a review of the current ordinance and some modifications be made to accommodate business owners who have trailers and park their vehicles at their residences. Scott Schreiber, residing at 385 Birch Avenue and Jeff Payne, residing at 455 Birch Avenue have similar concerns. Valerie Valdez, code enforcement officer, provided information regarding what she is encountering while trying to enforce the ordinance and would like clarification on how to proceed. The board requested the police department hold off issuing citations until the issue is resolved. Gary, Attorney Rocklin and Chief Mueller will meet and review the existing ordinance and report back at the June meeting.

The board received a request from Camacho’s Mexican Restaurant for a modification of the premise to allow them to serve alcohol on the patio. Concluding review and discussion Trustee Ross moved to approve the modification, seconded by Trustee Daniels. Motion carried 6-0.

**Item 7 -** **Reports.**

* Chief Mueller provided an update on activities in the police department.
* - Gary reported there will be an open house to introduce the Industrial Park on July 17th.

- Announced the progress of the Town Square

- The water line project on Highway 85 is scheduled to start mid to late June.

- Work will start on the new roof for the Recreation/Police Building when the rain stops

- Jane Winter has been hired to replace Connie Vohs and will start June 1, 2015

- Jeff Schreier’s grant with the town ends in December of this year and he would like to continue working for the Town. Gary stated he has done an excellent job and would like to continue working with him.

- Update on the drainage problem on Weld County Road 39 and East Collins Street

* Trustee Ross provided an update on the MPO.
* Attorney Rocklin provided an update on the High Plains Library District.

**Item 8 – Adjourn**. Having no further business the meeting was adjourned at 9:00 p.m.

 Erika C. Bagley, Town Clerk