

ROCKVALE

Board Meeting Minutes

February 11, 2021

Call to Order

The meeting was called to order by Mayor Barnes at 7:04 pm. This meeting is being conducted in observation and compliance with Safer at Home Order by the Governor of Colorado. DUE TO THE SAFER AT HOME ORDER PUBLIC ACCESS TO BOARD MEETINGS WILL BE VIA FACEBOOK LIVE ONLY. Thank you for your cooperation. The board members have the choice to participate in person or via Facebook.

Opening Ceremony

- Pledge of Allegiance

Roll Call

Karyn Miller Present Lisa Bishop Present
Jaylene Lee Present Gary Reed Present (7:10)
Dave Barnes, Mayor Present
Also present: Carrie Wilson, and Carl Colgin

Consent Agenda

Items on the consent agenda: Minutes from 02/04/2021, Treasurer Report, Warrant Report. Trustee Lee made a motion to accept all items on the consent agenda. Trustee Bishop seconded the motion. The consent agenda was approved with 4 ayes. Trustee Lee and Trustee Bishop reviewed the warrants.

WORKSHOPS/MEETINGS

February 18 CIRSA Training 6:30pm @ Rockvale- Attendance Required
February 25 Regular Board Meeting 7:00pm

Citizens' Concerns:

* Letter from Jenny MacKinnon about the denial of her Building Permit, and the requirements for reconsideration of the Building Permit.

Committee and Department Reports:

FIRE DEPARTMENT– The purchase of the 5.84 acres for the new fire house is in the works.

CODE ENFORCEMENT- Report in packet.

PARK & REC – No report.

TOWN FIELD –The town field is not currently being advertised for lease. The Clerk was instructed to speak with Bonny Colton about putting the field out for lease.

ROCKVALE DEVELOPMENT –They are hoping to have the annual baseball game in May, Covid dependent. There are other things and events in the works and the Board will be advised as more details are set.

MAINTENANCE – Report in packet.

*Jim has been in contact with Brady's to find out how to get rid of the goat heads at the park. Brady's has a crystal weed killer. Jim will find out more information regarding this and will let the Board know.

*The pump in Well 1 belongs to Rick with Rick's Pump Service- Carl will find out how much Rick would like for the pump.

*The guys are working to fill potholes, they are awaiting a response from Hawk Seal to see why the material is not setting up the way that it is supposed to. They are also trying to determine the best way to add road base to Twin Pines by Bob Nelson's, because the road is shell there.

ADMINISTRATION –

*Gave Board Members the information about the C402 class. This is a Zoom class that the Clerk has RSVP'd

for and if any of them are going to join in the class then they need to RSVP.

*Clint Wilson presented to the Board to purchase Microsoft Office 365, and Adobe Acrobat Pro through the CARES Act. Trustee Reed made the motion to allow Clint to purchase this software through the CARES Act. Trustee Lee seconded the motion. Motion passed with 4 ayes.

*The Maintenance guys run out of data on their phones halfway through the month. The Clerk will be completing research to determine if there is a carrier that will provide the guys with unlimited data for a less expensive price.

*GIS needs a new contract to continue to provide the Town with the GIS mapping that is used in the office. The fee is \$343.08 to maintain the service. Trustee Lee made the motion to continue the contract and pay the \$343.08. Trustee Reed seconded the motion. Motion passed 4 ayes.

* The MasterCard is still active in Connie’s name. Clerk was instructed to write a Resolution to name Lisa Bishop as the speaker on all accounts and to add Carrie Wilson as a beneficial owner on the account. The Clerk will have this Resolution ready for the next Board Meeting.

OLD BUSINESS:

ADU’s- Mayor Barnes wants all of the Trustees to have a copy of the Fremont County requirements for an ADU. He would like if we would incorporate most of the county’s requirements. When all Board Members have had the opportunity to read, and write down questions, then the Mayor will work on the Ordinance.

NEW BUSINESS:

GMS- Public Hearing for CDBG Grant- Dannah Koenigner spoke to the Board about the plans that GMS has to assist the Town with our water system. GMS has reviewed the town’s financials and completed a preliminary engineering study on the town’s water system, and are proposing upgrades to the water system. Dannah went over the grants that GMS will be applying for on the town’s behalf, and how much each of them could award the town. She also explained what GMS has researched to determine how the water rates should be increased, and to what dollar amount. However, that will also be gone over with the bank should we choose to get a loan for the remainder of the costs for the repairs on the water system. Motion was made to go forward with applying for the CDBG grant by Trustee Reed. Trustee Lee seconded the motion. Motion passed with 4 ayes.

Resolution NO 6- 2021 Excessive Force- This Resolution is one that has to be incorporated with the CDBG grant. Trustee Reed made the motion to accept the Excessive Force Resolution. Trustee Lee seconded the motion. Motion was approved with 4 ayes.

Resolution NO 5-2021 Transfer of Monies- Trustee Reed made the motion to approve Resolution 5- 2021 Transfer of Monies. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

ADJOURNMENT:

There being no further business Mayor Barnes adjourned the meeting at 9:18 pm.

ATTEST:

Dave Barnes, Mayor

Carrie M Wilson, Town Clerk

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