

ROCKVALE

Board Meeting Minutes

December 10, 2020

Call to Order

The meeting was called to order by Mayor Barnes at 7:02 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

Clint Wilson	Absent	Karyn Miller	Present		
Jaylene Lee	Present	Gary Reed	Present	Lisa Bishop	Present
Dave Barnes, Mayor	Present				

Also present: Connie Gjelsness and Jim Robinson

Consent Agenda

Items on the consent agenda: Minutes from 11/12/20, Treasurer Report, Warrant Report, Re-Roof Permits and Ordinance NO 5-2020 Backflow Prevention and Cross Connection Control Ordinance second reading by title only. 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 Reed reviewed the warrants.

WORKSHOPS/MEETINGS

December 16	Court at 5:00
December 22	Regional Water Board Meeting 6:30
January 14, 2021	Regular Board Meeting 7:00

Citizens' Concerns:

* Darryl Lake emailed the board with his concern that the "Rocky" had changed in its purpose. The board discussed the "Rocky" and felt the "Rocky" had evolved in its purpose but that there was value in the critique that would be taken into consideration.

Committee and Department Reports:

FIRE DEPARTMENT– Fire Ban- is still on at STAGE 1 –by general consensus of the board.

CODE ENFORCEMENT- Report in packet. John Ardrey is working with the owner of 625 May street to see if it can be demolished.

PARK & REC – No report.

TOWN FIELD - No report. The ad has run in the newspaper for the rental of the field.

ROCKVALE DEVELOPMENT – The committee is pleased with the Coal Camp Christmas Celebration with the tree lighting celebration in front of Town Hall. The auditorium looks very festive thanks to Angelina Buenaflor and her elves Pat Buland, Lisa Bishop and Marti LaCasse. The Angel Tree still has opportunities for others to bless someone this Christmas. The ticket in a bag will continue until December 18th. Call Town Hall for more information.

MAINTENANCE – Report in packet. The Hawk seal has arrived. Now we need a nice day to try it.

*There is a trickle flowing but no water has been shipped to Florence.

*We are still waiting for the pony motor to be looked at by a mechanic.

ADMINISTRATION –*There was a Public Hearing for the Annexation of the triangle at the top of Oak Creek Avenue going toward Coal Creek. There were no comments or questions from the public on the annexation.

*Building Permit for 346 Rockafellow for a carport with three sides. Trustee Miller made the motion to approve the building permit for 346 Rockafellow. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

*Water tap for 570 Twin Pines- Trustee Miller made the motion to approve the water tap for 570 Twin Pines. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

*CARES ACT funding- It was discussed how to use the balance of the funds. A budget has been created for the balance of the funds which includes flooring and stove for the Community Building, Muni Code, and PPE (masks, gloves, and hand sanitizer). There was some discussion about the Municode and there were some questions that the board wanted answered before they felt comfortable moving forward with it. Trustee Lee made the motion to go ahead with the things budgeted except for the Municode. Trustee Reed seconded the motion. Motion passed with 4 ayes.

*The audit with the Colorado Unemployment Insurance is wrapping up. They had an issue with Jim being a contract worker so there will be some penalties assessed for that.

*Christmas Bonus- Trustee Reed made the motion to give the town employees a Christmas bonus of \$250 each. Mayor Barnes

seconded the motion. Motion passed with 5 ayes.

OLD BUSINESS:

□Annexation-Resolution NO. 16-2020 Finding of Fact- Trustee Lee made the motion to approve the Resolution NO 16-2020 Finding of Fact. Trustee Reed seconded the motion. Motion passed with 4 ayes.

*Ordinance No 6 Series 2020- An Ordinance Approving the Annexation of Certain Territory to the Town of Rockvale, Colorado. Mayor called for a roll call vote. Trustee Bishop-aye, Trustee Lee-aye, Trustee Miller-aye, Trustee Reed-aye.

□535 Shaft – The board was in consensus in requiring an engineer design for the slope at 535 shaft since it exceeds the six foot cut as stated in Ordinance 1- Series 2019. Trustee Reed made the motion to require an engineer design for the drainage at 535 Shaft. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

□Law Enforcement- no discussion

NEW BUSINESS:

Resolution NO 13-2020 Budget approval- Trustee Lee made the motion to approve Resolution 13 -2020 Adopting the 2021 Budget. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

Resolution NO 14-2020 Appropriation of Funds- Trustee Lee made the motion to approve Resolution 14 -2020 to Appropriate Sums of Money for the 2021 Budget Year. Trustee Bishop seconded the motion. Motion passed with 4 ayes.-

Resolution NO 15-2020 Set Mill Levies- Trustee Bishop made the motion to approve Resolution 15 -2020 Setting the Mill Levies for the 2021 Budget Year. Trustee Lee seconded the motion. Motion passed with 4 ayes.

ADJOURNMENT:

There being no further business Mayor Barnes adjourned the meeting at 8:30 pm.

ATTEST:

Dave Barnes, Mayor

Connie Gjelsness, CMC, Town Clerk