

ROCKVALE

Board Meeting Minutes

Date: 01/12/2026

Call to Order

The meeting was called to order by Mayor Hart at 7:00pm.

Opening Ceremony

- Pledge of Allegiance

Roll Call:

| | | | |
|--------------------|---------|---------------|---------|
| Justin Hart, Mayor | Present | | |
| Jim Cox | Present | Paula Walker | Present |
| Wendell Helton | Present | Gary Reed | Absent |
| Lane Woodrich | Present | Alvin Jackson | Present |

Others in attendance: Carl, Glenda

*Quorum established.

Consent Agenda

Items on the consent agenda: Minutes 12/29/2026, Warrant Report 1/12/2026 and Treasures Report 1/1/2026. Trustee Walker made a motion to approve the Consent Agenda. Trustee Jackson seconded the motion. The motion passed with 5 ayes.

WORKSHOPS/MEETINGS

Jan 26th Workshop Meeting @ 6:30PM for Municipal Codes

Feb. 9th Board Meeting at 7:00PM

SCHEDULED GUESTS: * Martha Lacasse – Would like to move property line. The board asked for more information regarding the house or the fence. * Ginny Dawson – Regarding people living in camper and trash, the board explained that at this time we can not do anything.

Committee and Department Reports:

VOLUNTEER RECOGNITION – *John Ardrey graded the roads. Mrs. Cox and Trustee Walker donated 2 days to come in and help the clerk with past resolutions and ordinances.

COMMUNITY SERVICES – * No food market this month. Community Club will meet again in March.

PARK & REC – * Discussion about moving forward with the survey on the park. Next meeting vote.

TOWN FIELD – *Dusty still wants lease; he needs to come into the office to sign the lease and pay.

INFORMATION TECHNOLOGY – *

CODE ENFORCEMENT - *

MAINTENANCE (ROADS & WATER) - *Alvin is working on getting quotes to repair roads. * Discussion on fixing the ditch at 521 Railroad, need to put pipe in the ditch for access for medical emergencies. Carl will ship water to Florence and email the mayor the amount of water he ships. Lead Service Line will be coming down for pothole to see what type of water lines.

* Discussion on Trustee Helton's proposed plan for the planning and zoning board.

Contacted CIRSA, Nick said we cannot do that, goes against the code of ethics. We are still checking on how long after Being a board member can a trustee do a paid position.

ADMINISTRATION

* Clerk asked for permission to post minutes, agenda, financial reports and water quality reports on towns webpage. Trustee Jackson made a motion to approve posting this information on the webpage. Trustee Walker seconded the motion. The motion passed with 5 ayes. *Past employee lost his final paycheck. We had to put a stop payment on the original check that cost \$30.00 which was deducted from the paycheck.

NEW BUSINESS:

* BP-1-2026: We will need proof of ownership, Plot Plan and where the fence will be located on property.

*Resolution 1-2026 Posting Locations, Trustee Jackson made a motion to approve Resolution 1 Series

2026 Posting Locations. Trustee Woodrich seconded the motion. The motion passed with 5 ayes.
* Resolution 2-Series 2026 – CIRSA, Workman's Comp and Liability Insurance for 2026. Trustee Walker made a motion to approve CIRSA for 2026 insurance carrier. Trustee Cox seconded the motion. The motion passed with 5 ayes. * Resolution 3 Series 2026 - Transfer of monies from Road and Water accounts into General account for payroll. Trustee Walker made a motion to approve Resolution 3 Series 2026 to transfer monies for payroll. Trustee Helton seconded the motion. The motion passed with 5 ayes. * 2026 Holiday Closures. Trustee Walker made a motion to approve the holiday closures. Trustee Jackson seconded the motion. The motion passed with 5 ayes. * Dan Slater- attorney. Trustee Jackson made a motion to create a resolution to use Dan Slater as the town attorney for 2026. Trustee Woodrich seconded the motion. The motion passed with 5 ayes. Clerk will have resolution and next meeting.

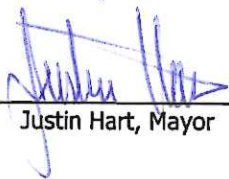
UNFINISHED BUSINESS:

- * Will have workshop on Jan 26th at 6:30pm review and continue municipal codes.
- * Mayor is getting quotes on electrical and a small shed for the water project.
- * We need to test the water on the corner of Shaft and Main to make sure there is not a water leak.

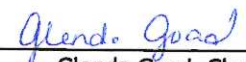
CITIZEN CONCERNS: *

There being no further business, Mayor Hart adjourned the meeting at 8:43 pm.

ATTEST:



Justin Hart, Mayor



Glenda Goad, Clerk

Town of Rockvale

RESOLUTION NO 4 - SERIES 2026

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ROCKVALE, COLORADO, APPOINTING TOWN ATTORNEY

WHEREAS, the Town of Rockvale (the "Town") is a Colorado municipality, organized under the laws of the State of Colorado and possessing the maximum powers, authority, and privileges to which it is entitled under Colorado law; and

WHEREAS, pursuant to state law, the Town Board of Trustees shall appoint a Town Attorney; and,

WHEREAS, the Town Board of Trustees desires to appoint Dan Slater, Attorney at Law as the Town of Rockvale Town Attorney.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ROCKVALE, COLORADO:

The Board of Trustees of the Town of Rockvale appoints Dan Slater, Attorney at Law to serve as Town of Rockvale Town Attorney, such appointment to be effective as of January 12, 2026.

PASSED AND ADOPTED this 12th day of January, 2026.

James Cox



☒ Aye ☐ Nay ☐ Absent ☐ Abstain

Gary Reed



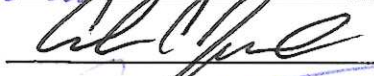
Aye ☒ Nay ☐ Absent ☐ Abstain

Paula Walker



☒ Aye ☐ Nay ☐ Absent ☐ Abstain

Alvin Jackson



☒ Aye ☐ Nay ☐ Absent ☐ Abstain

Lane Woodrich



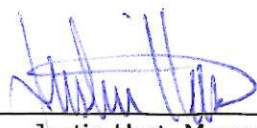
☒ Aye ☐ Nay ☐ Absent ☐ Abstain

Wendell Helton

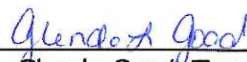


☒ Aye ☐ Nay ☐ Absent ☐ Abstain

ATTEST:



Justin Hart, Mayor



Glenda Goad, Town Clerk



Town of Rockvale

RESOLUTION NO 5 - SERIES 2026

A RESOLUTION APPROVING THE EXPENDITURE OF EIGHT THOUSAND DOLLARS (\$8,000) FOR THE MAY PARK BOUNDARY SURVEY

WHEREAS, the Town of Rockvale, Colorado ("Town") is committed to providing safe, accessible, and well-planned parks and recreational facilities for the benefit of its residents; and

WHEREAS, the Town desires to gather input and professional data to support informed decision-making regarding current and future May Park planning, improvements, and development; and,

WHEREAS, the Town has identified the need to allocate funds in the amount of Eight Thousand Dollars (\$8,000) for the purpose of conducting such a May Park boundary survey; and

WHEREAS, the Town has approved the boundary survey to mark the property corners, create a drainage easement for the west ditch, petition to remove existing property lines to create one (1) parcel, remove the alley way in the middle, and an as-built for existing features.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF ROCKVALE, COLORADO, THAT:

1. The expenditure of Eight Thousand Dollars (\$8,000) is hereby approved for the purpose of conducting a May Park boundary survey for the Town of Rockvale.
2. The Town Mayor, Town Clerk, and other appropriate Town officials are authorized to take all actions necessary to carry out the intent of this Resolution.

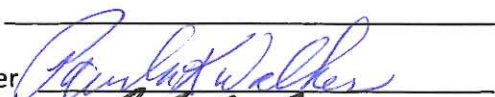
PASSED AND ADOPTED this 9th day of February, 2026.

James Cox



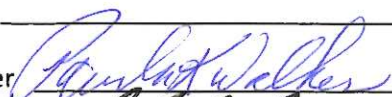
Aye/Nay/Absent/Abstain

Gary Reed



Aye/Nay/Absent/Abstain

Paula Walker



Aye/Nay/Absent/Abstain

Alvin Jackson



Aye/Nay/Absent/Abstain

Lane Woodrich



Aye/Nay/Absent/Abstain

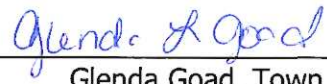
Wendell Helton



Aye/Nay/Absent/Abstain



ATTEST:


Justin Hart, Mayor
Glenda Goad, Town Clerk

TOWN OF ROCKVALE

RESOLUTION 6 - SERIES 2026

RESOLUTION FOR EXEMPTION FROM AUDIT

(Pursuant to Section 29-1-601, C.R.S.)

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2025 FOR THE TOWN OF ROCKVALE, STATE OF COLORADO.

WHEREAS, the Board of Trustees of the Town of Rockvale wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, Section 29-1-604, C.R.S. states that any local government where neither revenue nor expenditures exceed one million dollars may, with the approval of the state auditor, be exempt from the provisions of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenues nor expenditures for the Town of Rockvale exceeded \$1,000,000 for fiscal year 2025; and

WHEREAS, an application for exemption from audit for the Town of Rockvale has been prepared by Lenny Merriam, with knowledge of government accounting; and

WHEREAS, said application for exemption from audit completed in accordance with regulation issued by the state auditor.

NOW THEREFORE, be it resolved by the Board of Trustees of the Town of Rockvale that the application for exemption from audit for the Town of Rockvale for the fiscal year ended December 31, 2025, has been personally reviewed and is hereby approved by a majority of the Board of Trustees of the Town of Rockvale; that those members of the Board of Trustees have signified their approval by signing below; and that this resolution shall be attached to, and shall become a part of the application for Exemption from Audit of the Town of Rockvale for the fiscal year ended December 31, 2025.

ADOPTED THIS 9th DAY OF FEBUARY, 2026.



TOWN OF ROCKVALE






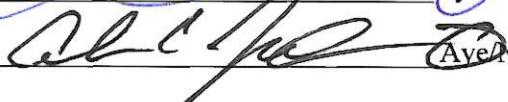
RESOLUTION 6 - SERIES 2026

RESOLUTION FOR EXEMPTION FROM AUDIT

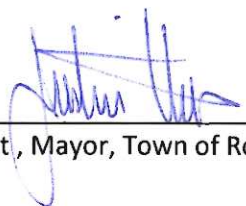
(Pursuant to Section 29-1-601, C.R.S.)

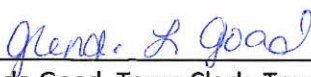
Members of Board of Trustees

Signature

| | | |
|-----------------|--|--------------------------------|
| Paula Walker : |  | <u>Aye</u> /Nay/Absent/Abstain |
| James Cox : |  | <u>Aye</u> /Nay/Absent/Abstain |
| Gary Reed : |  | <u>Aye</u> /Nay/Absent/Abstain |
| Wendell Helton: |  | <u>Aye</u> /Nay/Absent/Abstain |
| Lane Woodrich : |  | <u>Aye</u> /Nay/Absent/Abstain |
| Alvin Jackson : |  | <u>Aye</u> /Nay/Absent/Abstain |

ATTEST:


Justin Hart, Mayor, Town of Rockvale


Glenda Goad, Town Clerk, Town of Rockvale



Town of Rockvale

RESOLUTION NO 7 - SERIES 2026

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ROCKVALE, COLORADO SETTING WATER RATES

WHEREAS, the residents of the Town of Rockvale, through their water bill must pay for the Regional Water System debt retirement, the Town of Rockvale's debt retirement, the costs of the water system – administration, repair, testing and saving money to address major system repair; and

WHEREAS, these fixed charges are allocated equally and evenly to all water taps on the water system; and

WHEREAS, the monthly costs for testings which are mandated by the State of Colorado and Federal requirements and all other water related items incurred by the Town of Rockvale have continually been increasing:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ROCKVALE, COLORADO:

The water rates are set as follows:

Base Rate \$56.00 plus:

Acquisition Fee \$2.00 plus:

Usage:

\$4.00 per 1,000 gallons (or any portion thereof) up to 4,999 gallons

\$5.00 per 1,000 gallons (or any portion thereof) from 5,000 to 9,999 gallons

\$6.00 per 1,000 gallons (or any portion thereof) from 10,000 to 14,999 gallons

\$7.00 per 1,000 gallons (or any portion thereof) from 15,000 to 19,999 gallons

\$8.00 per 1,000 gallons (or any portion thereof) from 20,000 to 24,999 gallons

etc.

PASSED AND ADOPTED this 9th day of February 2026

James Cox

Aye/Nay/Absent/Abstain

Gary Reed

Aye/Nay/Absent/Abstain

Paula Walker

Aye/Nay/Absent/Abstain

Alvin Jackson

Aye/Nay/Absent/Abstain

Lane Woodrich

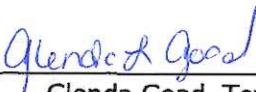
Aye/Nay/Absent/Abstain

Wendell Helton

Aye/Nay/Absent/Abstain



ATTEST:


Justin Hart, Mayor
Glenda Goad, Town Clerk

2026 FINANCIAL REPORTS

| | | | | PREVIOUS BALANCE | INCOME | EXPENSES | BANK BALANCE |
|--------------------------|--|--|--|------------------|-----------|-----------|--------------|
| SAN JUAN FUNDS: | | | | | | | |
| GENERAL | | | | 77,272.38 | 10,466.33 | 17,295.87 | 70,442.84 |
| WATER | | | | 369,625.32 | 26,885.10 | 18,058.22 | 378,452.20 |
| ROAD | | | | 45,272.31 | 3,393.42 | 1,320.59 | 47,345.14 |
| PARK | | | | 3,858.28 | 0.00 | 0.00 | 3,858.28 |
| TOTAL | | | | 496,028.29 | 40,744.85 | 36,674.68 | 500,098.46 |
| COLO TRUST FUNDS: | | | | | | | |
| CONSERVATION TRUST | | | | 87,201.61 | 284.22 | 0.00 | 87,485.83 |
| | | | | | | | |
| PETTY CASH | | | | 55.40 | 0.00 | 0.00 | 55.40 |
| WATER DRAWER | | | | 210.00 | 0.00 | 0.00 | 210.00 |

TOTAL CASH ASSETS

Check Detail Report
Town of Rockvale
January 8-February 5, 2026

| | Date | Transaction type | Num | Name | Amount | |
|-------------------------------|------------|------------------|------------|---|-----------|---|
| General Fund | | | | | | |
| | 01/20/2026 | Check | 3580 | Spectrum | -540.00 | ✓ |
| | 01/20/2026 | Check | 3581 | The Colorado State Treasurer | -25.62 | ✓ |
| | 01/20/2026 | Check | 3582 | TCM Bank | -87.15 | ✓ |
| | 01/23/2026 | Check | 3583 | Black Hills Energy | -197.45 | ✓ |
| | 02/05/2026 | Check | 3584 | Atmos Energy | -304.24 | ✓ |
| | 02/05/2026 | Check | 3585 | Dan Slater | -94.50 | ✓ |
| | 02/05/2026 | Check | 3586 | Great America Financial Services | -164.08 | ✓ |
| | 02/05/2026 | Check | 3587 | Second- 61 | -120.00 | ✓ |
| | 02/05/2026 | Check | 3588 | Apex Twin Landfill Corporation of Fremont Cty | -49.29 | ✓ |
| Road Fund | | | | | | |
| | 01/20/2026 | Check | 2553 | TCM Bank | -51.49 | ✓ |
| | 01/23/2026 | Check | 2554 | Black Hills Energy | -383.54 | ✓ |
| | 02/04/2026 | Check | 2555 | CNH Industrial Accounts | -282.80 | ✓ |
| | 02/04/2026 | Check | 2556 | Acorn Petroleum | -1,398.42 | ✓ |
| Water Enterprise Funds | | | | | | |
| | 01/20/2026 | Check | 018560 | City of Florence | -8,920.00 | ✓ |
| | 01/20/2026 | Check | 018561 | Storey Kenworthy | -78.57 | ✓ |
| | 01/23/2026 | Check | 018562 | Black Hills Energy | -416.36 | ✓ |
| | 2/4/2026 | Check | 18563 | Void | 0.00 | ✓ |
| | 02/04/2026 | Check | 018564 | Atmos Energy | -207.60 | ✓ |
| | 02/04/2026 | Check | 018565 | CNH Industrial Accounts | -659.87 | ✓ |
| | 02/04/2026 | Check | 018566 | T-Mobile | -36.43 | ✓ |
| Payroll | | | | | | |
| | 1/23/2026 | | Total Cost | | 3579.9 | |
| | | Net | | 2554.72 | | |
| | | Employee tax | | 746.29 | | |
| | | Employer tax | | 278.92 | | |
| Payout Carl Vacation | 1/30/2026 | | | | 1835.14 | |
| | | Net | | 1116.43 | | |
| | | Employee Tax | | 575.73 | | |
| | | Employer Tax | | 142.98 | | |
| | 2/6/2026 | | | | 3845.24 | |
| | | Net | | 2743.75 | | |
| | | Employee Tax | | 802.75 | | |
| | | Employer Tax | | 298.74 | | |

Water Account \$ 7,268.67

Road Account \$ 1271.00

General Account \$ 720.64

ETF

Gusto Payroll

65.7

Handwritten: 02-09-2026
Signature: [Signature]