

# ROCKVALE

## Board Meeting Minutes

February 4, 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  
Dave Barnes, Mayor Present  
Also present: Carrie Wilson, and Jim Robinson

### Consent Agenda

Items on the consent agenda: Minutes from 01/18/2021, Treasurer Report, Warrant Report, Re-Roof Permits 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

February 11 Regular Board Meeting 7:00pm  
February 18 CIRSA Training 6:30pm @ Rockvale- Attendance Required  
February 25 Regular Board Meeting 7:00pm

### Citizens' Concerns:

- \* Letter from Jenny MacKinnon about the response to the change of the Board Meeting and the information that was being considered for her Building Permit.
- \* Information from Mark Daigneault about ADU's.

### Committee and Department Reports:

**FIRE DEPARTMENT**– Fire Ban- is lifted–by general consensus of the board. The Fire Department has only had 3 calls this year and the new building is still in the works.

**CODE ENFORCEMENT**- Report in packet.

**PARK & REC** – No report.

**TOWN FIELD** - No report.

**ROCKVALE DEVELOPMENT** – They have worked really hard in the auditorium, and still have one piece of a wall to paint. They are hoping to have the annual baseball game in May, Covid dependent. They are looking into planting trees, so that we can decorate one of our trees, instead of having to cut down a tree every year.

**MAINTENANCE** – Report in packet.

\*Requested that they be authorized to purchase 20 bags of Cold Patch, so that Maintenance can fill potholes when they have warm days. Trustee Miller made the motion that Maintenance be authorized to purchase 20 bags of Cold Patch. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

\*Jim would like to purchase a cutting edge for the snow plow for \$255. Trustee Reed made the motion to purchase the cutting edge for no more than \$255. Trustee Lee seconded the motion. Motion passed with 4 ayes.

\*Jim would like to start his water certification. The first class is \$30. Trustee Lee made a motion that Jim start his first class and that the Town of Rockvale pay the \$30 for this class. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

\*Trustee Lee made mention that there are trailers at 745 North, and she would like Jim to check and make sure that there is no one living in them.

**ADMINISTRATION –**

\*Swearing in of Karyn Miller as Trustee until 2024

\*Building Permit for 100 Hideaway Trl. for a new stick built home. Jim explained that he had gone over to the property, and that the culvert that was placed is not big enough, and needs to be a 15 foot culvert. Trustee Lee made the motion to approve the building permit for 100 Hideaway Trl. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

\*Building Permit for 145 N Coyote Trl for an attached garage. Trustee Miller made the motion to approve the Building Permit for 145 N Coyote Trl. Trustee Lee seconded the motion. Motion passed with 4 ayes.

\*Building Permit for 150 Walnut to remove steel beams and add wooden beams under the Manufactured Home. Trustee Lee made a motion to deny the current Building Permit, and write a letter explaining that in order to reconsider the Building Permit, the Board needs an engineered report from a Certified Engineer, and to apologize for any trouble that was caused by the information that was sent to the MacKinnon's by the Town Clerk. Trustee Bishop seconded the motion. Motion passed with 4 ayes

\*Trustee Lee spoke with Amanda at My Neighbor's Cupboard, and in order to continue running the trucks of food, we would need to pay \$1000. The board would like Amanda to come to a meeting and explain to the Town why she has to have the money.

**OLD BUSINESS:**

535 Shaft – Letter was received from AG Engineering. Trustee Lee made the motion that we accept the letter from AG Engineering as proof that the Retaining Wall Ordinance was met. Trustee Reed seconded the motion. Motion passed with 4 ayes.

Law Enforcement- Nothing new to report.

Contract for Amber Conover- Trustee Miller made the motion that we accept Amber Conover's proposal for consulting services on the bookkeeping. Trustee Lee seconded the motion. Motion passed with 4 ayes.

Contract for Connie Gjelsness- Trustee Miller made the motion that we accept Connie Gjelsness's proposal for consulting/continuing training with Carrie Wilson. Trustee Reed seconded the motion. Motion passed with 4 ayes

ADU's- Looked at the information that Mark Daigneault provided. A letter will be sent letting him know that we are working on an Ordinance for ADU's, and when this is allowed we will make him aware.

Bond- CIRSA has liability insurance on all of our elected officials, so we no longer need the bond. Clerk will call on Monday to cancel the bond.

Auditorium/ Community Building Rental- The rental fees on the buildings are too low and need to be raised. Trustee Reed made the motion to raise the rental fees on both buildings to \$100 and have a deposit of \$25. Trustee Miller seconded the motion. Motion passed with 3 ayes and 1 nay.

**NEW BUSINESS:**

Resolution NO 4-2021 Vacate Lot Lines 98804360 and 63001460- Trustee Lee made the motion to approve Resolution 4- 2021 Vacate Lot Lines 98804360 and 63001460. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

Letter to Attorney to dismiss Lis Pendens, so that 535 Shaft can be sold. Trustee Lee made the motion to send a letter to the attorney to dismiss the Lis Pendens. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

Trustee Lisa Bishop was nominated to be Mayor Protem. All were in favor.

Signers on Bank Account - Trustee Reed made a motion to add Lisa Bishop as a signer on the bank account. Trustee Lee seconded the motion. Motion passed with 4 ayes.

Trustee Lee will remain as the treasurer through nomination and 4 ayes.

**ADJOURNMENT:**

There being no further business Mayor Barnes adjourned the meeting at 9:23 pm.

ATTEST:

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Dave Barnes, Mayor

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Carrie M Wilson, Town Clerk