TOWN OF CRAWFORD 425 Hwy 92 Crawford, CO 81415

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Town Council Meeting
January 10, 2024 7:00 pm Council
Zoom meeting for the public 958 684 9882
Minutes

ROLL CALL

Wanda GofforthGill SaundersChris JohnsonBruce BairCally GallegosJohn PatonJessica HartTim PobirkJeff PeedChana Clawson

CALL THE MEETING TO ORDER

2. APPROVAL OF THE AGENDA Jeff Peed made a motion to approve the agenda and John Paton seconded. Motion carried.

3. CONSENT AGENDA

Minutes

Disbursements Tim Pobirk made a motion to approve the minutes and disbursements, Gill Saunders seconded the motion. Motion carried.

4. NON-AGENDA ITEMS Steve Mock provided the board with a site plan for an E-charging station for his property on H Street. He indicated that he has discussed this with Bruce and there won't be any expense to the town.

5. ANNOUNCEMENTS

- 6. OLD BUSINESS* 2024 Budget approval Chris Johnson made a correction to the total water fund expenses total, it was corrected. Chris Johnson made a motion to approve Resolution 1,2024 Appropriating Sums of Money, Jeff Peed seconded the motion. Gill Saunders made a motion to approve Resolution 2, 2024 To Adopt the Budget, John Paton seconded the motion. John Paton made a motion to approve Resolution 3, 2024 Levy Property Taxes, Tim Pobirk seconded the motion.
- 7. **NEW BUSINESS Boundary adjustment or annexation** Elise Wages presented the council with a map and explanation of why she would like to purchase land next to her existing property and have it annexed into town. After discussion, Cally Gallegos suggested having the attorney involved and waiting to make any decisions. The council agreed.

Fire Auxiliary – special events liquor License for Wine and Cheese event and fall fund raiser 2024 – John Paton made a motion to approve the liquor license and Jessica Hart seconded the motion.

Nicole Reasoner – change from residential/commercial to just residential water. Cally Gallegos was giving the council information regarding Nicole's business changing and her no longer offering a public bathroom. An audience member, Liz Heidrick called Nicole and put her on speaker for her to talk to the council. This has discussion has been tabled until the next meeting.

PUBLIC NON - AGENDA ITEMS

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- a. Public Works-Bruce read his public works report
- b. Board Members Jeff Peed said the library is open 2 days a week now. Jessica Hart inquired about the speeding that has been an issue on Dogwood. Cally Gallegos informed her that the county is inputting 3 stop signs in the near future. An audience member, Tina Walker discussed the changes to the High Country Spotlight and has asked if the town would like to designate their paper as the designated legal paper of record. This will be voted on in the next meeting.
- c. Administrator/Deputy Clerk Cally suggested a January 29th meeting at 7:00p.m. Chris Johnson made the motion and Tim Pobirk seconded the motion.
- d. Mayor's Report
- 9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING 10. ADJOURNMENT

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED