TOWN OF CRAWFORD 425 Hwy 92 Crawford, CO 81415

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Town Council Meeting May 10, 2023 7:00 pm Zoom meeting for the public 958 684 9882

<u>Agenda</u>

ROLL CALL

Wanda Gofforth John Paton Tim Pobirk Chris Johnson Cally Gallegos Gill Saunders Jessica Hart Jeff Peed Bruce Bair via Zoom

1. CALL THE MEETING TO ORDER 7:00 PM

2. APPROVAL OF THE AGENDA Jeff Peed makes a motion to approve the agenda, John Paton second, Motion carried.

3. CONSENT AGENDA

Minutes Motion by Tim Pobirk to approve minutes and the disbursements, Gill Saunders second, Motion carried.

Disbursements

- 4. NON-AGENDA ITEMS -
- 5. ANNOUNCEMENTS- Pioneer Days June 7,8,9 Jessica Hart offers the Vets ride on their Big truck for the pioneer day parade and they will assist anyone that needs help.
- 6. OLD BUSINESS*
- 7. NEW BUSINESS* Clerk would like to move money to increase interest revenue. United Business Bank is matching funds with Edward Jones. 5.15% on nine month CD and 5.10% on 6 month CD. After much discussion this is what the council would like to do and Jeff Peed makes the motion that Cally leave \$350K left in general fund. \$450K invested into 2 \$150K 6-month CDS and 1- \$150k 9-month CD and move the remainder to the money to the money market, Gill Saunders seconds the motion. Motion carried.

CDs and Money Market \$350K left in general fund. \$450K invested into 2 - 6-month CDS and 1- 9-month CD and move the remainder to the money market.

Kent Taylor wants to put a sign in the back parking lot for Grace Community Church – John Paton makes a motion to approve the sign for Grace Community Church Jessica Hart seconded the motion. Motion Carried

8. PUBLIC NON - AGENDA ITEMS – Elise Wages giving us an update. She has agreed that when she is done building the bath house she will come in and pay the remainder of the fee for the

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building permit. The \$3 per \$1000. She will keep in touch with the council. She is hoping to be open for part of this season, she still doesn't have the dump station in for the RV park, and she would still like for the council to allow her to put have short term RV in the park. She will need to come back to the council for to ask for a variance.

- a. Bruce Bair Both Grants received for tank and spring rehabilitation Engineer will finish before the end of May.
- b. Fixing water leaks, flows are up, wastewater plant drained and cleaned out. Working on electrical. They will have electrician hook up the electrical. Al cleaning streets and maintaining building. Still having issues with vultures in the spruce trees. DOW said that we could beat on the tree and scare them. CJ progress on meters? Working on them 30% working. Stopped installing radios. Not working. May deadline he will speak to BO to see if we can do. 75 Meter installed.

John Paton

Tim Pobirk

Chris Johnson

Jeff Peed – Library still working on keeping our library open.

Jessica Hart

Gill Saunders

Clerk -

Wanda Gofforth - June 7th 14 meeting, Pioneer days, June 7,8,9

POSSIBLE AGENDA ITEMS FOR NEXT MEETING License agreement, Personal PolicyADJOURNMENT

POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED