
Town of Sedgwick

Meeting Agenda

Monday, February 12, 2024, 6:00PM

Public Comments Information

If you wish to address the Board of Trustees, there is a “Comment from the Public” scheduled time. Comments on Agenda items will be allowed following the presentation or Board deliberation. Your comments will be **limited to three (3) minutes** and can only speak once on any motion or agenda item.
Monthly staff reports to the board are not open for comments.

- I. Call to Order**
- II. Pledge Allegiance**
- III. Approve Agenda**
- IV. Approve of Minutes from last Meeting(s)**
- V. Approve of Bills**
- VI. Comments from the public**
- VII. Monthly Reports**
 - Clerk’s Office
 - i. Jess Smith – NE Colorado Junk Jaunt Updates
 - ii. Community Center Waver
 - Maintenance
 - Mayor
 - Board of Trustees
- VIII. New Business**
 - Rhonda Graham – Monthly Updates
 - Blue Skies Therapeutic Riding Liquor License, Community Center Waver
 - Baby Bear Hugs Donation Request
 - Revere School District Donation Request
 - Trash, Water or Sewer Annual Increase Discussions
 - Resolution 24-02 – Adopting a Mail-In Election for April 2, 2024
 - Ordinance 2024-01 - Authorizing The Form and Execution of The Loan Agreement and A Governmental Agency Bond to Evidence Such Loan; with Pre-Approved 100% forgiveness (Grant).
- IX. Old Business**
 - None
- X. Executive Session (If needed)**
- XI. Call to Adjourn**



Posted this 9th day of February 2024 by Kim Quayle @ 3:30PM

**Town of Sedgwick
Record of Proceedings
January 8th, 2024**

Members Present: Roger Munson, Darrin Tobin, Traci Sanchez, Dale Jones, Peggy Owens

Employees Present: Heather Moore, Kim Quayle and Richard Kehm

Call to Order: The Town Board met in regular session. A quorum was verified, and the meeting was called to order at 6:00 pm by Mayor Danny Smith

Roll Call Mayor Danny Smith Here

Traci Sanchez	Here	Juan De La Hoya	Resigned
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

Approval of Agenda

Motion: Approval of Agenda

Dale Jones made a motion to approve the agenda with corrections; Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- Correction of Peggy Owens name on page 3's motion.

Motion: Approve the minutes

Traci Sanchez made a motion to approve the minutes with the corrections; Dale Jones seconded, all in favor; none opposed, motion carried.

Bills (Published in Julesburg Advocate)

- Two late bills to be added, 21st century and CIRSA

Motion: Bills Roll Call Vote

Traci Sanchez made a motion to pay the bills with the 2 added bills, Dale Jones seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments – reminded they will have 3mins.

- None

Clerk's Office

- Fee waver request came in. I was told that I could approve wavers for youth activities. But this is an activity for our community Senior's. I felt this could be approved but wanted to make sure.
 - The board agreed that non-profit activities for our Seniors was allowed to use the waver.
- Currently we don't require a deposit for groups using the Community Center Waver. Was wondering if a Deposit should be used for all rentals even the Fee Waver activities to cover if they don't return the keys or don't clean up after themselves.
 - Traci Sanchez asked if this is just for the SCOR Waver or for all across the board wavers. The clerk responded that it would be for all rentals and Wavers.

Motion:

Traci Sanchez made a motion to collect deposits on all community center rentals including waivers of fees rentals, Peggy Owens seconded. Traci Sanchez, Roger Munson, Darrin Tobin and Peggy Owens in favor; Dale Jones opposed; motion carried.

- During a call with GMS, they recommended waiting until the next round of funding for the Sewer loan because the forgiveness part of the funding was reduced dramatically, only offered forgiveness of \$200,000. Not the full Million as we were expecting. I let GMS know that I felt that big of a difference would be harsh for our citizens because it changed the rate increase to around \$130. And I felt that would need to have a new public hearing to make sure our citizens are informed about that and have a chance to speak on the matter. So, waiting till the next round of funding would open the chances of being granted the full Million forgiveness would be a better option at this point.
 - We did get another \$500,000 in grants awarded plus the 1 million we got this summer.

Maintenance

- Continuing cutting branches and burning them.

Mayors Report

- I do not have much to report this month. I do feel everything is running well.
- The Christmas dinner was a success.

Board of Trustees

- **Traci Sanchez**
 - Starting the planning for 2024 Sedgwick Harvest Festival.
- **Dale Jones**
 - Wanting to open our burn area up to residence for tree limbs.
 - Concerns are the trash that residence have left there in the past, and we can't have limbs larger than 6".

Motion:

Dale Jones made a motion to dig a fire pit, open the gates during regular business hours and allow small branches to be dropped by residences. Roger Munson seconded. all in favor; none opposed, motion carried.

New Business

- **Rhonda Graham – Monthly Updates**
 - Prop123 is still working on how to deal with the dilapidated houses we have in Sedgwick. Ideas the State is offering is forcing them to clean them up with fees or taxes. This area is still under discussion at the meeting.
 - This is not a favorable idea to us.
 - RAISE is a program that our region can be a part of. They are offering a grant that will pay for assessments and engineering plans for upgrading roads, streets, and ADA sidewalk corners.
 - Today asking if we are interested, if so, can we do a letter of support from the Town. It's not an obligation financially currently.

Motion:

Traci Sanchez made a motion in support of joining our region RAISE program with the condition that we are not obligated if the cost comes back to high. Dale Jones seconded. all in favor; none opposed, motion carried.

- Wind Towers are coming into the area, this will bring people that will need Camper spots. I would like to work on a Grant for the fairgrounds RV spots that you wanted to do this year.

- **Vickie Sandler – Explorer Magazine**
 - Vickie did not make it tonight.
- **Renewal of High Plainz Strains Retail Marijuana License**
 - No issues or complaints have been reported.

Motion:

Traci Sanchez made a motion to renew Peak North Retail Marijuana License, Peggy Owens seconded. all in favor; none opposed, motion carried.

- **Renewal of Peak North Retail Marijuana License**
 - No issues or complaints have been reported.

Motion:

Peggy Owens made a motion to renew Peak North Retail Marijuana License, Darrin Tobin seconded. all in favor; none opposed, motion carried.

- **4H Donation Request**
 - Matching the 2024 Donation in the amount of \$500 for them to use as they see fit..

Motion:

Dale Jones made a motion to donate \$500 to the 4H Program, Traci Sanchez seconded. all in favor; none opposed, motion carried.

- **Solar Lighted Stop Sign Quotes**
 - 2 quotes presented for the Solar Flashing Lights. Originally the board asked for 4 stop signs. They are showing a cost of around \$2000 each.
 - One concern is for the cost of them, will they work on the areas that are shaded by buildings and trees.
 - Darrin offered the idea that depending on the type of Solar Technology the lights should work even if we have some cloudy days.
 - *After discussion Darrin offered to call the two companies and find out which has been best updated technology. And to use the flashing ones on the West side and standard reflective on the East side of Main Ave.*

Motion:

Dale Jones made a motion to approve the purchase of 2 Flashing Stop signs for the West Side of Main Ave and 2 reflective Stop Signs for the East Side of Main Ave. Darrin Tobin seconded. Roger Munson, Darrin Tobin, Peggy Owens in favor; Traci Sanchez opposed, motion carried.

- **Resolution 24-1 – Establishing 2024 Meetings and Recognized Holidays**

Motion:

Dale Jones made a motion to adopt Resolution 24-1 Establishing 2024 Meetings and Holidays, Roger Munson seconded. all in favor; none opposed, motion carried.

Old Business

- **None**

Meeting Adjourned:

Motion:

At 6:49pm, Dale Jones made a motion to adjourn, Traci Sanchez seconded, all were in favor, motion carried.

Mayor

Attest: Town Clerk

SEAL

11:39 AM
02/09/24
Accrual Basis

Town of Sedgwick
Trial Balance
As of February 12, 2024

	Feb 12, 24	
	Debit	Credit
1021 · Cash on Hand	117.09	
1022 · Points West Bank Checking	220,629.06	
1022 · Points West Bank Checking:1022.1 · Harvest Festival	674.29	
1029 · Savings:1030 · Points West:1031 · 9240	26,793.54	
1029 · Savings:1034 · Cash in Savings - Lottery	10,314.30	
1029 · Savings:1040 · Points West Bank:1043 · Water Surcharge Account	159,191.79	
1029 · Savings:1050 · Equitable Savings:1051 · 05-4505160	39,259.05	
1070 · COLOTRUST:1074 - Sewer CIP	1,312,486.25	
1070 · COLOTRUST:1071 · Water Plus	1,123,607.48	
1070 · COLOTRUST:1072 · General Plus	988,637.79	
1070 · COLOTRUST:1073 · CIP Plus	1,085,358.08	
1081 · Cash - County Treasurer	260.63	
TOTAL	4,967,329.35	0.00

Town of Sedgwick
Profit & Loss
 January 9 through February 12, 2024

Jan 9 - Feb 12, 24

Ordinary Income/Expense	
Income	
4300 · Utilities Clearing	-1,505.93
4323 · Water Sales	5,085.31
4333 · Sewer Sales	3,653.00
4353 · Late Charges = W & S	101.00
4386 · Trash Collections	2,263.50
4392 · Other Income	
4392.1 · Occupation Tax	52,762.44
4392.2 · Excise Tax	1,421.96
4392.4 · Lodging Tax	72.00
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Total 4392 · Other Income	54,256.40
4412 · Highway Use Tax	1,047.16
4422 · License Fees	1,175.00
4802 · Interest Income	4,706.58
4803 · Interest Income	15,826.15
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Total Income	86,608.17
Gross Profit	
	86,608.17
Expense	
6032 · Office Expense - GG	252.91
6042 · Professional Services - GG	3,286.00
6062 · Supplies and Maintenance - GG	221.61
6072 · Telephone - GG	231.33
6092 · Miscellaneous - GG	111.29
6102 · Utilities - TH - GG	437.72
6142 · Street Lighting	289.15
6262 · Harvest Festival	0.00
6462 · Supplies and Maintenance Park	370.42
7063 · Supplies & Maintenance - Water	3,702.75
7073 · Utilities - Water	359.37
7093 · Miscellaneous - Water	182.88
7163 · Supplies and Maintenance - Sewer	136.35
7173 · Utilities - Sewer	56.54
7346 · Landfill - Trash	228.80
7800 · Salaries Clearing	
7809 · Salary-Richard M Kehm	4,097.03
7815 · Salary-Heather Moore	2,533.29
7820 · Salary - Kim E Quayle	1,530.02
7800 · Salaries Clearing - Other	3,032.92
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Total 7800 · Salaries Clearing	11,193.26
7990 · Supplies and Maint. - Clearing	1,325.06
7994 · Utilities - Clearing	74.43
7995 · Payroll Taxes - Clearing	2,096.92
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Total Expense	24,556.79
Net Ordinary Income	
	62,051.38
Other Income/Expense	
Other Expense	
7896 · Insurance Clearing	64.37
8343 · Grant Expense - Local	0.00
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Total Other Expense	64.37
Net Other Income	
	-64.37
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Net Income	61,987.01

Town of Sedgwick
Check Detail
January 9 through February 12, 2024

Num	Name	Memo	Account	Paid Amount
	IRS	Auto Withdraw	1022 · Points West Bank Ch...	
		Auto Withdraw	7995 · Payroll Taxes - Clearing	-3,015.38
TOTAL				-3,015.38
13105	21st Century		1022 · Points West Bank Ch...	
		Tractor air filters	6462 · Supplies and Mainten...	-127.15
TOTAL				-127.15
13106	CIRSA		1022 · Points West Bank Ch...	
		Addition to coverages VAMP/CSWAMP	7896 · Insurance Clearing	-64.37
TOTAL				-64.37
13107	Colorado Dep of Revenue	W2 wage withholdings	1022 · Points West Bank Ch...	
		4th Quarter	7995 · Payroll Taxes - Clearing	-1,006.00
TOTAL				-1,006.00
13108	Colorado State Treasurer	Employer Account Number 1322778	1022 · Points West Bank Ch...	
		4th Qtr payroll	7995 · Payroll Taxes - Clearing	-15.83
TOTAL				-15.83
13109	Heather M. Moore	Payroll	1022 · Points West Bank Ch...	
		Payroll	7815 · Salary-Heather Moore	-2,533.29
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicaid	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado	7995 · Payroll Taxes - Clearing	
TOTAL				-2,179.50
13110	Richard M. Kehm	Payroll	1022 · Points West Bank Ch...	
		Payroll	7809 · Salary-Richard M Kehm	-4,097.03
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado W/H	7995 · Payroll Taxes - Clearing	
TOTAL				-3,310.60
13111	Kim E. Quayle	Payroll	1022 · Points West Bank Ch...	
		Payroll	7820 · Salary - Kim E. Quayle	-1,530.02
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado	7995 · Payroll Taxes - Clearing	
TOTAL				-1,260.97
13112	Eduardo Sanchez	Payroll	1022 · Points West Bank Ch...	
		Payroll	7800 · Salaries Clearing	-3,032.92
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado	7995 · Payroll Taxes - Clearing	
TOTAL				-2,501.90
13113	Eduardo Sanchez	Reimbursement	1022 · Points West Bank Ch...	
		CDL Physical	6092 · Miscellaneous - GG	-110.00
TOTAL				-110.00

Town of Sedgwick
Check Detail
 January 9 through February 12, 2024

Num	Name	Memo	Account	Paid Amount
13114	Eastern Colorado Rentals		1022 · Points West Bank Ch...	
		Returned Deposit	2303 · Meter Deposits	-102.34
TOTAL				-102.34
13115	21st Century		1022 · Points West Bank Ch...	
		Bolt	6462 · Supplies and Mainten...	-3.27
TOTAL				-3.27
13116	AC-DC Water Works LLC	ORC Services	1022 · Points West Bank Ch...	
		ORC Monthly Contract Services	7063 · Supplies & Maintenan...	-400.00
		Nitrate Samples, Meetings	7093 · Miscellaneous - Water	-182.88
TOTAL				-582.88
13117	CenturyLink	Phone and Fax line	1022 · Points West Bank Ch...	
		Phone lines and Fax line	6072 · Telephone - GG	-231.33
TOTAL				-231.33
13118	Dickenson Land Surveyors		1022 · Points West Bank Ch...	
		Survey the New Sewer Land Property	6042 · Professional Services ...	-1,393.00
TOTAL				-1,393.00
13119	Fetzer Electric		1022 · Points West Bank Ch...	
		Manual Disconnect for Generator	7063 · Supplies & Maintenan...	-3,100.00
TOTAL				-3,100.00
13120	Highline Electric Ass'n		1022 · Points West Bank Ch...	
		Water Pump -66552	7073 · Utilities - Water	-195.69
		New Shop - 8280879	7994 · Utilities - Clearing	-74.43
		New Town - 822186	6102 · Utilities - TH - GG	-121.57
		Museum - 8426371	6102 · Utilities - TH - GG	-213.34
		Pump #2 - 40915	7073 · Utilities - Water	-163.68
		Street Lights -41680	6142 · Street Lighting	-289.15
		Sewer - 62657	7173 · Utilities - Sewer	-56.54
		Rodeo Grounds	6102 · Utilities - TH - GG	-32.50
		Community Center	6102 · Utilities - TH - GG	-70.31
TOTAL				-1,217.21
13121	IDEAL Linens & Uniform		1022 · Points West Bank Ch...	
		Community Center Rugs, Mop and push broom	7990 · Supplies and Maint - ...	-94.35
TOTAL				-94.35
13122	J.P. Cooke Co.	Dog Tags	1022 · Points West Bank Ch...	
		2020 Dog tags	6062 · Supplies and Mainten...	-71.75
TOTAL				-71.75
13123	Journal Office		1022 · Points West Bank Ch...	
		Copy machine fees 12.31.24 & 1.31.24	6032 · Office Expense - GG	-80.00
TOTAL				-80.00
13124	Julesburg Family Market	Account# 8814	1022 · Points West Bank Ch...	
		Hardware	6062 · Supplies and Mainten...	-3.98
TOTAL				-3.98

Town of Sedgwick
Check Detail
 January 9 through February 12, 2024

Num	Name	Memo	Account	Paid Amount
13125	Kelly, P.C.		1022 · Points West Bank Ch...	
		Legal Fees - Regular	6042 · Professional Services ...	-516.00
TOTAL				-516.00
13126	Liittjohann Kauffman & P...		1022 · Points West Bank Ch...	
		4th qtr payroll taxes, W2s and 1099s 2024 Budget	6042 · Professional Services ...	-770.00
			6042 · Professional Services ...	-2,000.00
TOTAL				-2,770.00
13127	Lyles's Service		1022 · Points West Bank Ch...	
		Repair Heater in Town Hall	6062 · Supplies and Mainten...	-145.88
TOTAL				-145.88
13128	Marick's Waste Disposal		1022 · Points West Bank Ch...	
		Potty Cleaning (Dec & Jan)	6462 · Supplies and Mainten...	-240.00
TOTAL				-240.00
13129	Northeast colorado health...		1022 · Points West Bank Ch...	
		Water Bacteria Test	7063 · Supplies & Maintenan...	-20.00
		Water Bacteria Test	7063 · Supplies & Maintenan...	-20.00
		Nitrates Testing	7063 · Supplies & Maintenan...	-29.50
TOTAL				-69.50
13130	Points West Cardmember...		1022 · Points West Bank Ch...	
		USPS postage	6032 · Office Expense - GG	-222.83
TOTAL				-222.83
13131	Prairie Mountain Media		1022 · Points West Bank Ch...	
		Advertisement/Postings	6032 · Office Expense - GG	-30.08
TOTAL				-30.08
13132	PVS DX, INC	737000233-24	1022 · Points West Bank Ch...	
		Sodium Hypo	7063 · Supplies & Maintenan...	-759.03
TOTAL				-759.03
13133	Sapp Bros. Petroleum		1022 · Points West Bank Ch...	
		Diesel Fuel	7990 · Supplies and Maint. - ...	-1,230.71
TOTAL				-1,230.71
13134	Sedgwick County Sales	Landfill Fees	1022 · Points West Bank Ch...	
		Landfill Fees	7346 · Landfill - Trash	-228.80
TOTAL				-228.80
13135	SPWRAP		1022 · Points West Bank Ch...	
		Membership Dues from 2007 to 2024	7063 · Supplies & Maintenan...	-2,494.22
TOTAL				-2,494.22
13136	UNCC (CO811)	Tickets Issued Fees	1022 · Points West Bank Ch...	
		UNCC Tickets Issued Fees.	6092 · Miscellaneous - GG	-1.29
TOTAL				-1.29

11:38 AM
02/09/24

Town of Sedgwick
Check Detail
January 9 through February 12, 2024

Num	Name	Memo	Account	Paid Amount
13137	Usa Blue Book		1022 · Points West Bank Ch...	
		Gloves & Misc	7163 · Supplies and Mainten...	-136.35
TOTAL				-136.35

The report last month had the
wrong dates.

These are the bills and report that
should have been in your packets at
Jan 8th meeting.

Town of Sedgwick Check Detail

December 12, 2023 through January 8, 2024

Num	Name	Memo	Account	Paid Amount
	IRS	Auto Withdraw	1022 · Points West Bank Ch...	
		Auto Withdraw	7995 · Payroll Taxes - Clearing	-2,035.85
TOTAL				-2,035.85
13075	Edward D. Smith Jr.	Christmas Bonus	1022 · Points West Bank Ch...	
		Salary	7806 · Salary-Ed Smith Jr.	-68.59
		Social Security	7995 · Payroll Taxes - Clearing	
		Mediciad	7995 · Payroll Taxes - Clearing	0.00
TOTAL				-63.35
13076	Richard M. Kehm	Christmas Bonus	1022 · Points West Bank Ch...	
		Payroll	7809 · Salary-Richard M Kehm	-2,386.63
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado W/H	7995 · Payroll Taxes - Clearing	0.00
TOTAL				-2,002.05
13077	Heather M. Moore	Christmas Bonus	1022 · Points West Bank Ch...	
		Payroll	7815 · Salary-Heather Moore	-1,347.16
		Social Security	7995 · Payroll Taxes - Clearing	
		Mediciad	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado	7995 · Payroll Taxes - Clearing	0.00
TOTAL				-1,208.11
13078	Kim E. Quayle	Christmas Bonus	1022 · Points West Bank Ch...	
		Payroll	7820 · Salary - Kim E Quayle	-892.09
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado	7995 · Payroll Taxes - Clearing	0.00
TOTAL				-768.84
13079	Eduardo Sanchez	Christmas Bonus	1022 · Points West Bank Ch...	
		Payroll	7800 · Salaries Clearing	-188.59
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
TOTAL				-174.17
13080	Richard M. Kehm	Payroll	1022 · Points West Bank Ch...	
		Payroll	7809 · Salary-Richard M Kehm	-3,977.72
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado W/H	7995 · Payroll Taxes - Clearing	0.00
TOTAL				-3,202.42
13081	Heather M. Moore	Payroll	1022 · Points West Bank Ch...	
		Payroll	7815 · Salary-Heather Moore	-2,176.32
		Social Security	7995 · Payroll Taxes - Clearing	
		Mediciad	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado	7995 · Payroll Taxes - Clearing	0.00
TOTAL				-1,900.83

Town of Sedgwick Check Detail

December 12, 2023 through January 8, 2024

Num	Name	Memo	Account	Paid Amount
13082	Kim E. Quayle	Payroll	1022 · Points West Bank Ch...	
		Payroll	7820 · Salary - Kim E Quayle	-1,753.05
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado	7995 · Payroll Taxes - Clearing	
TOTAL				-1,429.94
13083	Eduardo Sanchez	Payroll	1022 · Points West Bank Ch...	
		Payroll	7800 · Salaries Clearing	-2,821.41
		Social Security	7995 · Payroll Taxes - Clearing	
		Medicare	7995 · Payroll Taxes - Clearing	
		Federal	7995 · Payroll Taxes - Clearing	
		Colorado	7995 · Payroll Taxes - Clearing	
TOTAL				-2,341.57
13084	Edward D Smith	Payroll	1022 · Points West Bank Ch...	
		Salary	7806 · Salary-Ed Smith Jr.	-88.73
		Social Security	7995 · Payroll Taxes - Clearing	
		Mediciad	7995 · Payroll Taxes - Clearing	
TOTAL				-81.94
13085	21st Century		1022 · Points West Bank Ch...	
		Tractor Oil change materials	6462 · Supplies and Mainten...	-116.28
TOTAL				-116.28
13086	AC-DC Water Works LLC	ORC Services	1022 · Points West Bank Ch...	
		ORC Monthly Contract Services	7063 · Supplies & Maintenan...	-400.00
		TCB Samples	7093 · Miscellaneous - Water	-47.27
TOTAL				-447.27
13087	Billy Bryant	Utility Deposit Refund	1022 · Points West Bank Ch...	
		Billy Bryant Refund	2303 · Meter Deposits	-100.00
TOTAL				-100.00
13088	CEBT		1022 · Points West Bank Ch...	
		Employee Health Insurance December	6052 · Insurance and Bonds -...	-1,021.60
		Get ahead on the bill so we are not consistantly Late (January Bill Due ...	6052 · Insurance and Bonds -...	-1,021.60
TOTAL				-2,043.20
13089	CenturyLink	Phone and Fax line	1022 · Points West Bank Ch...	
		Phone lines and Fax line	6072 · Telephone - GG	-229.19
TOTAL				-229.19
13090	CIRSA		1022 · Points West Bank Ch...	
		Property/Casualty Quarterly payments for 2024	7896 · Insurance Clearing	-3,134.96
		Workman-Comp Quarterly payments for 2024	7896 · Insurance Clearing	-882.11
TOTAL				-4,017.07
13091	Consolidated Plumbing		1022 · Points West Bank Ch...	
		New Hot Water Tank at Community Center (Inv#42102)	6092 · Miscellaneous - GG	-327.81
		Leak repair in Well house. (Inv#42118)	6462 · Supplies and Mainten...	-247.92
TOTAL				-575.73

Town of Sedgwick Check Detail

December 12, 2023 through January 8, 2024

Num	Name	Memo	Account	Paid Amount
13092	Highline Electric Ass'n		1022 - Points West Bank Ch...	
		Water Pump -66552	7073 - Utilities - Water	-187.84
		New Shop - 8280879	7994 - Utilities - Clearing	-72.66
		New Town - 822186	6102 - Utilities - TH - GG	-119.41
		Museum - 8426371	6102 - Utilities - TH - GG	-107.23
		Pump #2 - 40915	7073 - Utilities - Water	-162.50
		Street Lights -41680	6142 - Street Lighting	-255.28
		Sewer - 62657	7173 - Utilities - Sewer	-56.25
		Bulb, Photo Electric - New 73w Light (Invoice #7799)	6142 - Street Lighting	-9.73
		Rodeo Grounds	6102 - Utilities - TH - GG	-32.50
		Community Center	6102 - Utilities - TH - GG	-53.36
TOTAL				-1,058.76
13093	IDEAL Linens & Uniform		1022 - Points West Bank Ch...	
		Community Center Rugs, Mop and push broom 11/23/23	7990 - Supplies and Maint. - ...	-94.35
		12.23.23	7990 - Supplies and Maint. - ...	-94.35
TOTAL				-188.70
13094	Julesburg Family Market	Account# 8814	1022 - Points West Bank Ch...	
		Hardware, connectors	6062 - Supplies and Mainten...	-51.17
TOTAL				-51.17
13095	Kelly, P.C.		1022 - Points West Bank Ch...	
		Legal Fees - Regular	6042 - Professional Services ...	-984.00
TOTAL				-984.00
13096	Kuskie Oil		1022 - Points West Bank Ch...	
		Tires for Town Pickup	6062 - Supplies and Mainten...	-1,025.75
TOTAL				-1,025.75
13097	Points West Cardmember...		1022 - Points West Bank Ch...	
		Postage, Christmas Party Favors and supplies And Office Supplies	6032 - Office Expense - GG	-856.27
		Rodeo Grounds Paint	6462 - Supplies and Mainten...	-233.88
		CDL Exam and Oil change materials	6110 - Automobile Expense	-205.80
TOTAL				-1,295.95
13098	Prairie Mountain Media		1022 - Points West Bank Ch...	
		Advertisement/Postings	6032 - Office Expense - GG	-40.89
TOTAL				-40.89
13099	S & W Auto Supply	No bills since February!????	1022 - Points West Bank Ch...	
		Hydro Oil	7990 - Supplies and Maint. - ...	-82.79
TOTAL				-82.79
13100	Sapp Bros. Petroleum		1022 - Points West Bank Ch...	
		Propane Tank Inspection -Rent	7990 - Supplies and Maint. - ...	-200.00
TOTAL				-200.00
13101	Sedgwick County Sales	Landfill Fees	1022 - Points West Bank Ch...	
		Landfill Fees	7346 - Landfill - Trash	-49.20
TOTAL				-49.20

Town of Sedgwick

Check Detail

December 12, 2023 through January 8, 2024

Num	Name	Memo	Account	Paid Amount
13102	UNCC (CO811)	Tickets Issued Fees	1022 - Points West Bank Ch...	
		UNCC Tickets Issued Fees.	6092 - Miscellaneous - GG	-2.58
TOTAL				-2.58
13103	Valley Repair		1022 - Points West Bank Ch...	
		Fix Hydraulic Cyinder on Trash Truck	7366 - Supples and Mainten...	-224.83
TOTAL				-224.83
13104	Sedgwick County Treasurer	Attn: Extention Office, Suite 100	1022 - Points West Bank Ch...	
		Sedgwick County 4H Awards Fair Awards	692.2 - Charitable Contributio...	-500.00
TOTAL				-500.00

Monday Jan, 01 2024 - Wednesday Jan, 31 2024

Users Processed: **4**
 Standard Hours: **383.16**
 Overtime 1.5x Hours: **0.00**
 Overtime 2.0x Hours: **0.00**
 PTO Hours: **0.00**
 Vacation Hours: **0.00**
 Sick Hours: **0.00**
 Holiday Hours: **31.00**
 Other1 Hours: **0.00**
 Other2 Hours: **0.00**
 Unpayable/Salaried Hours: **161.17**

Total Fixed Pay: **\$11,193.26**
 Total Variable Pay: **\$0.00**
 Total Payroll: **\$11,193.26**
 Total of All Hours: **581.83**
 Total Deducted Hours: **6.50**
 Total Payable Hours: **575.33**
 Rounding Interval Applied: **—**
 Total Records Processed: **92**
 Records Crossing Dateline: **—**
 Records Qualifying for Shift Differential: **—**
 Records Exceeding Hours Threshold **—**

	Total Hours	Deduct	1.0x	1.5x	2.0x	SIC	VAC	HOL	UnP/Sal	⌘	ⓧ	Fixed Pay
Kehm, Richard	161.17								161.17	—	X	\$4,097.03
	Total Hours	Deduct	1.0x	1.5x	2.0x	SIC	VAC	HOL	UnP/Sal	⌘	ⓧ	Fixed Pay
Moore, Heather	141.92	126.92						15.00		—	X	\$2,533.29
	Total Hours	Deduct	1.0x	1.5x	2.0x	SIC	VAC	HOL	UnP/Sal	⌘	ⓧ	Fixed Pay
Quayle, Kim	99.03	99.03								X	X	\$1,530.02
	Total Hours	Deduct	1.0x	1.5x	2.0x	SIC	VAC	HOL	UnP/Sal	⌘	ⓧ	Fixed Pay
Sanchez, Eduardo	179.71	(6.50)	157.21					16.00		X	X	\$3,032.92



Town of Sedgwick

Baby Bear Hugs will be hosting our annual Gala, "Under the Sea," in late April 2024. This event will include dinner, entertainment, a silent auction and a live auction. This year's event will honor Ruth Seedorf. Ruth dedicated over 32 years of her life ensuring families received support, education, and connections to community resources. The event will be held in Sterling, Colorado and will include businesses and individuals from 9 Northeast Colorado counties.

Baby Bear Hugs is a 501(c)(3) nonprofit organization that focuses on healthy child development in Eastern Colorado. Baby Bear Hugs is a vital foundation to families in our rural counties. We have formed strategic relationships with the Departments of Health and Human Services, Centennial Mental Health, local school districts, community hospitals and other local organizations with the specific mission of enhancing family strengths for happy and healthy, children, families and communities. Last year alone we were able to impact the lives of over 501 families across our region.

Fundraising is a crucial component of any nonprofit organization and the funds raised during this event will finance the home visitation programs that Baby Bear Hugs provides to our Eastern Colorado counties. To this end, we are asking each city/town government throughout the region we serve, to donate \$100 to help cover the cost of entertainment for the "Under the Sea Gala." We would like to showcase the Town of Sedgwick at this event. For your sponsorship, you will receive a display at our Gala as a "Towns of Baby Bear Hugs Sponsor," and recognition in our event program, as well as on the event page on our website and Facebook.

Thank you for your support!

Sincerely,

Jennifer Deam
Executive Director

BOARD OF DIRECTORS

Ruth Ann Olson Elbert County	Penny Stumpf Logan County	Linda Jelden Phillips County	Cindy Vance Washington County	Tammy Kelley Member at Large	
Monica Gonzalez Lincoln County	Tammy Crites Kit Carson County	Erin Pounds Morgan County	Aidan Hettler Sedgwick County	Hugo Villa Yuma County	Justin Coughlin Games Manager

Regional Office • 201 S. Main St. • Yuma, Colorado 80759 • phone 970-848-5274 • fax 970-848-0357

www.babybearhugs.org

Serving Elbert, Kit Carson, Lincoln, Logan, Morgan, Phillips, Sedgwick, Washington, and Yuma Counties

Baby Bear Hugs, Under the Sea
SPONSORSHIP COMMITMENT FORM

Return by Email: Jennifer.deam@babybearhugs.org

Return by Mail: 201 S. Main St., Yuma CO 80759

City/Town Name (as will appear in materials)	
Primary Contact	
Address	
City, State, Zip	
Telephone	
Email	
Website(if applicable)	

SPONSORSHIP LEVEL

Towns of Baby Bear Hugs Sponsorship

PAYMENT TYPE

- I wish to receive an **invoice by email**. Payment will be made by (date) _____ via check made payable to Baby Bear Hugs.
- Online through www.coloradogives.org/organization/BabyBearHugs

AUTOHRIZATION & SIGNATURE

Authorized Signature

Print Name

Date

THANK YOU FOR SUPPORTING FAMILIES IN NORTHEASTERN COLORADO!

*Baby Bear Hugs is a 501(c)(3) nonprofit organization, all memberships and donations are tax deductible (TAX ID 84-1311396). The entire amount of your contribution goes to support the Baby Bear Hugs. Donations are tax-deductible to the extent provided by law. **Please keep a copy of this donation form for your records.***

Regional Office • 201 S. Main St. • Yuma, Colorado 80759 • phone 970-848-5274 • fax 970-848-0357
www.babybearhugs.org

Serving Elbert, Kit Carson, Lincoln, Logan, Morgan, Phillips, Sedgwick, Washington, and Yuma Counties



**REVERE
SCHOOL
DISTRICT**

500 Main Street, Ovid, CO 80744

Call: (970) 463-5477

Fax: (888) 503-2318

www.revereschool.com

January 26, 2024

Revere Elementary School
500 Main Street
Ovid, CO 80744

Dear Business Owner,

Revere Elementary is excited and gearing up to put on the **Shamrocks and Shenanigans Carnival** on **March 28, 2024**, from 4:30-6:30 pm, in the Ovid Gym. Funds raised from this program will be used for school supplies and resources and the Lego Robotics Program! The carnival is open to all community members and their children and provides a safe and fun night for the kids and their families.

The carnival is successful with the help from businesses and individuals such as you with your generous donations. If you would like to donate, we are looking for items for our raffle (items for adults and children), the prize bin (small inexpensive toys, pencils, pens, books, etc.) or a monetary donation to help cover costs of supplies for new games as well as additional prizes and raffle items. Anything you are able to help with will be greatly appreciated.

You may either send your donation to the school or call a member of the Carnival Committee if you have any questions or to pick up the donation. Thank you so much in advance for your generosity!

We are excited to continue the tradition and appreciate you helping us make it another memorable carnival!

Sincerely,
Revere Elementary Carnival Committee

Jan Toyne (970) 571-3040
Chastity Kinoshita (970) 580-4186
Anne Sittner (970) 580-5448
Melissa Huser (970) 443-9166
Kim Peterson (970) 301-3857
Andrea Crowder (970) 580-7886
Michelle Anchondo (970) 580-0660

Revere Elementary (970) 463-5477

RESOLUTION NO. 24-2

A RESOLUTION AUTHORIZING A MAIL BALLOT ELECTION TO BE HELD FOR THE TOWN OF SEDGWICK REGULAR MUNICIPAL ELECTION ON APRIL 2, 2024

WHEREAS, the Town will conduct its regular municipal election on April 2, 2024; and

WHEREAS, pursuant to the Municipal Election Code of 1965 at C.R.S. § 31-10-908, the Board of Trustees may determine that an election shall be conducted by mail ballot; and

WHEREAS, the Board of Trustees finds it in the best interests of the Town of Sedgwick to conduct its regular municipal election on April 2, 2024 as a mail ballot election;

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

Section 1. Pursuant to C.R.S. § 31-10-908, the Town of Sedgwick regular municipal election to be held on April 2, 2024 shall be conducted as a mail ballot election.

Section 2. The Town Clerk is hereby directed to take all such steps as are necessary to conduct the April 2, 2024 election as a mail ballot election pursuant to the Municipal Election Code of 1965.

INTRODUCED, READ AND ADOPTED this ____ day of _____, 2024.

Danny Smith, Mayor

ATTEST:

Heather Moore, Town Clerk

ORDINANCE NO. 2024-01

AN EMERGENCY ORDINANCE AUTHORIZING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; RATIFYING PRIOR DETERMINATIONS OF THE TOWN BOARD; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH

WHEREAS, the Town of Sedgwick, Colorado (the “Town”) is a municipal corporation duly organized and operating as a statutory town under the Constitution and laws of the State of Colorado (the “State”); and

WHEREAS, the members of the Board of Trustees of the Town (the “Town Board”) have been duly elected and qualified; and

WHEREAS, the Town has heretofore determined and undertaken to combine, operate, and maintain its sewer facilities as a public utility and income-producing project (the “System”) and accounts for the financial operations of the System in the Town’s Sewer Enterprise; and

WHEREAS, the Board has heretofore determined that the interest of the Town and the public interest and necessity demand and require certain improvements to the System, including upgrading the existing lift station; modifying the two existing wastewater treatment lagoons to repurpose them as stabilization lagoons; installing a transfer lift station and force main from the two stabilization lagoons to the new non-discharging evaporative lagoon; constructing a new evaporative lagoon; and gravity main improvements including new manholes, spot repairs, and cleaning of the gravity system (the “Project”); and

WHEREAS, the Town has made application to the Colorado Water Resources and Power Development Authority (the “CWRPDA”) through its Water Pollution Control Revolving Fund, for a 100% Principal Forgiveness Loan to finance a portion of the cost of the engineering and design for the Project; and

WHEREAS, the Town has determined that in order to finance a portion of the cost of the Project, it is necessary and advisable and in the best interests of the Town for the Town to enter into a loan agreement (the “Loan Agreement”) with the CWRPDA, a body corporate and political subdivision of the State, pursuant to which CWRPDA shall loan the Town up to \$300,000.00 (the “Loan”) for such purposes; and

WHEREAS, pursuant to the Loan Agreement, the CWRPDA has agreed to forgive 100% of the principal amount of the Loan upon the Loan closing; and

WHEREAS, the obligations under the Loan Agreement shall be evidenced by a governmental agency bond (the “Bond”) to be issued by the Town to CWRPDA; and

WHEREAS, the Town’s obligations under the Loan Agreement and the Bond (collectively referred to herein as the “Financing Documents”) shall not constitute a general obligation of the Town within the meaning of any constitutional or statutory or provision or limitation; and

WHEREAS, there are on file with the Town Clerk the forms of the Financing Documents;
and

WHEREAS, the Town Board desires to approve the form of the Financing Documents and other documents referenced therein, authorize the execution thereof, and authorize the execution and delivery of the Bond; and

WHEREAS, none of the members of the Town Board have any financial interest or other potential conflicting interests in connection with the authorization or execution of the Financing Documents, or the use of the proceeds thereof.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO:

Section 1. Approvals, Authorizations, and Amendments. The forms of the Financing Documents presented at the Town Board meeting for final adoption of this Ordinance are incorporated herein by reference and are hereby approved. The Town shall enter into and perform its obligations under the Financing Documents in the forms of such Documents, with such changes as are not inconsistent herewith and as are hereafter approved by the Mayor. The Mayor and Town Clerk are hereby authorized and directed to execute the Financing Documents in substantially the forms approved by this Ordinance, and to authenticate and affix the seal of the Town thereto. The Mayor, Town Clerk, and Town Manager are further hereby authorized and directed to execute and authenticate such other documents, instruments, or certificates as are deemed necessary or desirable in connection with the Town's performance of its obligations under the Financing Documents. The execution of any documents, instruments, or certificates by said officials shall be conclusive evidence of the approval by the Town of such documents, instruments, or certificates in accordance with the terms thereof and this Ordinance.

Section 2. Election to Apply Portions of the Supplemental Act. Section 11-57-204 of the Supplemental Public Securities Act, constituting Title 11, Article 57, Part 2, C.R.S. (the "Supplemental Act") provides that a public entity, including the Town, may elect in an act of issuance to apply all or any of the provisions of the Supplemental Act. The Town hereby elects to apply all of the Supplemental Act to the Financing Documents.

Section 3. Delegation. Pursuant to Section 11-57-205 of the Supplemental Act, the Town hereby delegates to the Mayor the independent authority to make the following determinations relating to and contained in the Financing Documents: any matters described in Section 11-57-205(1)(a-i) of the Supplemental Act. The delegation in this Section 3 shall be subject to the following parameters and restrictions: the principal amount of the Loan shall not exceed \$300,000.

Section 4. Conclusive Recital. Pursuant to Section 11-57-210 of the Supplemental Act, the Bond and the Loan Agreement shall contain a recital that the Bond is issued pursuant to certain provisions of the Supplemental Act. Such recital shall be conclusive evidence of the validity and the regularity of the issuance of the Bond after its delivery for value.

Section 5. Ratification and Approval of Prior Actions. All actions heretofore taken by the Mayor, any member of the Town Board, officers and employees of the Town, not inconsistent

with the provisions of this Ordinance, relating to the Financing Documents, or actions to be taken in respect thereof, are hereby ratified, approved, and confirmed.

Section 6. Limitation of Actions. Pursuant to Section 11-57-212 of the Supplemental Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the Financing Documents shall be commenced more than thirty days after the issuance of the Bond.

Section 7. Disposition and Investment of Loan Proceeds. The proceeds of the Loan shall be applied only to pay the costs and expenses of the Project, including costs related thereto and all other costs and expenses incident thereto, including without limitation the costs of obtaining the Loan. Neither CWRPDA nor any subsequent owner(s) of the Loan Agreement shall be responsible for the application or disposal by the Town or any of its officers of the funds derived from the Loan.

Section 8. Town Representatives. Pursuant to Exhibit B of the Loan Agreement, the Mayor and Town Clerk are each hereby designated as the Authorized Officer (as defined in the Loan Agreement) for the purpose of performing any act or executing any document relating to the Loan, the Town, the Bond or the Loan Agreement. A copy of this Ordinance shall be furnished to CWRPDA as evidence of such designation.

Section 9. Direction to Take Authorizing Action. The Mayor, Town Clerk and other appropriate officers of the Town are hereby authorized and directed to take all other actions necessary or appropriate to effectuate the provisions of this Ordinance, including but not limited to the execution and delivery of such certificates and affidavits as may reasonably be required by CWRPDA.

Section 10. Severability. If any section, paragraph, clause, or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Ordinance, the intent being that the same are severable.

Section 11. Repealer. All orders, resolutions, bylaws, ordinances or regulations of the Town, or parts thereof, inconsistent with this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw, order or other instrument, or part thereof, heretofore repealed. Neither this repealer nor any other provision of this Ordinance shall be construed to adversely affect or impair any contract entered into by the Town or any enterprise thereof prior to the effective date of this Ordinance.

Section 12. Emergency Declaration. It is hereby found and determined by the Town Board that (i) timely disbursement of the Loan funds will allow the Town to pay for engineering and design of the Project, which Project is necessary to the public interest in order to properly and timely and safely serve the Town and its residents; and (ii) the financing by the authorization of the Financing Documents is necessary in order to reduce the costs of the Project. As a result of the foregoing, the Board of Trustees hereby declares that an emergency exists, and that this Ordinance is necessary to the immediate preservation of the public health and safety, all in accordance with C.R.S. § 31-16-105.

Section 13. Effective Date, Recording and Authentication. This Ordinance shall take effect upon adoption by the affirmative vote of three-fourths (3/4) of the members of the Town Board pursuant to C.R.S. § 31-16-105. This Ordinance, as adopted by the Town Board, shall be numbered and recorded by the Town Clerk in the official records of the Town. The adoption and publication shall be authenticated by the signatures of the Mayor and Town Clerk, and by the certificate of publication.

INTRODUCED, READ, PASSED, ADOPTED AND ORDERED PUBLISHED BY
TITLE ONLY ON _____, 2024.

Danny Smith, Mayor

ATTEST:

Heather Moore, Town Clerk

STATE OF COLORADO)
)
COUNTY OF SEDGWICK) SS.
)
TOWN OF SEDGWICK)

I, Heather Moore, the duly appointed, qualified and acting Town Clerk of the Town of Kremmling, Colorado (the "Town") do hereby certify:

1. That the foregoing pages are a true, correct, and complete copy of Ordinance No. _____ adopted by the Board of Trustees of the Town of Sedgwick (the "Town Board") of the Town at a regular meeting of the Town Board held at the Sedgwick Town Hall, on _____, 2024.

2. The Ordinance has been signed by the Mayor, sealed with the corporate seal of the Town, attested by me as Town Clerk, and a true copy has been retained permanently in the records of the Town.

3. The passage of the Ordinance was duly moved and seconded and the Ordinance was passed by an affirmative vote of a majority of the entire Town Board as follows:

Name	"Yes"	"No"	Absent

Danny Smith, Mayor			
Dale Jones, Trustee			
Roger Munson Trustee			
Peggy Owens, Trustee			
Tracy Sanchez, Trustee			
Darrin Tobin, Trustee			
VACANT			

4. That notice of the regular meeting of _____, 20____ was posted on the Town’s website (<https://www.sedgwickcolorado.com/>) and at the Sedgwick Town Hall, 29 Main Avenue, Sedgwick, CO 80749 on _____, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this ____ day of _____, 2024.

(SEAL)

Town Clerk