

**Town of Sedgwick
Record of Proceedings
October 21st, 2024**

Members Present: Danny Smith, Dale Jones, Roger Munson, Traci Sanchez, Peggy Owens

Employees Present: Heather Moore, 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	Bailey Nail	Absent
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Absent

Approval of Agenda

Motion: Approval of Agenda

Roger Munson made a motion to approve the agenda; Peggy Owens seconded, all in favor; none opposed, motion carried.

Approval of Minutes

- One correction.

Motion: Approve the minutes

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

Bills (Published in Julesburg Advocate)

- Three added bills that need to be added to the list.
 - Lauer, Szabo & Associates, P.C for Audit completion of \$10,800.00.
 - Sedgwick Volunteer Fire for a reimbursement of \$125.00

Motion: Bills Roll Call Vote

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

Clerk's Office

- Audit has been completed.
- Worked with Dan to get the Budget Ready.
- Payment of the Water Loan will be done tomorrow.
- I handed you all a flyer from CIRSA on a training course for all board members if you are interested in attending, just let me know or give them a call.
- Jenik's has signed the easement agreement.
- PCTelcom said the contract for bringing in Fiber Internet is acceptable just need to get it signed.
- Julesburg has signed the agreement to use the Town's Trash Truck.

Maintenance

- Grader new cable has been installed and is working. And the Lever for forward and reverse
- Trash truck heater was repaired by Maricks.
- 2' Water line at the park has been repaired, we will most likely turn water to sprinklers off by end of the month.

Mayors Report

- If we plan on putting in RV spots at the Rodeo Grounds we need to get going on it. The guys will start the wind towers next year.
 - We will add this topic to next month's agenda.
- We had 5 trees for the Grant to have removed, but one resident refused to sign the release of liability waver to the town, so we may have to look at a replacement.

Board of Trustees

- None

Public Comments – reminded they will have 3mins.

- **Jack Devie** – November 17th Fentanyl Meeting through devastated. And they will talk about the Fentanyl crisis at the Community Center in Julesburg.

New Business

- **Rhonda Graham**
 - Several Businesses are using chamber bucks for bonuses and gifts, I will send more information on the uses of them to the Town Hall.
 - No Luck with GoCo funding from the state for the Rodeo Grounds because it isn't used enough.
- **Lupe Casias**
 - Handed out a booklet she created on topic points she wanted to cover about the Town, the Board and The Town Employees.
 - These were points she felt needed improvement or clarifications on.
 - Some points were concerns about town spending and overspending.
- **Resolution No. 24-7**
 - A Resolution of the Town of Sedgwick Acting by and Through its Sedgwick Sewer And Water Enterprise Approving a Loan Between the Colorado Water Resources and Power Development Authority and the Sedgwick Sewer and Water Enterprise in the Principal Amount of Not to Exceed \$2,700,065 for the Purpose of Financing Improvements to the Town of Sedgwick Wastewater Facilities; Authorizing the Form and Execution of a Loan Agreement and a Governmental Agency Bond Evidencing the Loan; Providing that the Governmental Agency Bond Shall Be Payable Only From Revenues of the Sedgwick Sewer and Water Enterprise; and Prescribing Other Details in Connection Therewith.
 - No questions or concerns were expressed by the board or public.

Motion:

Traci Sanchez made a motion to approve Resolution 24-7; Dale Jones seconded, all in favor; none opposed, motion carried.

- **Dan Pederson – Preliminary Budget Discussions**
 - Dan walked the Board through the pre-liminary budget that he prepared and presented.
 - Also discussed how the Audit was done and that the Auditors important comment is that the Town is conducting its business in an acceptable manner. And they had no concerns.

- The Budget will show cost of living increase 5% across the board for spending and wage increases.
- Town Clerk did ask for clarification on a few items.
- Any Capital Outlay that was not used in 2024 was rolled over into the 2025 Budget.
- 3.1 Mill still in for Engineering of the Sewer Project.
- Fire Department was Present to request a donation of \$15,000 for next year for new equipment.
- Looking to add Street Gutter Maintenance to 2025, this is for the Gutters along Main Street that are deteriorating. (will work on getting Estimates)
- Looking to add Amounts for the RV Spots at the Rodeo Grounds.
- Mill Levi will need to be certified by Dec 19th.


Old Business

- None

Meeting Adjourned:

Motion:

At 7:21pm, Dale Jones made a motion to adjourn, Traci Sanchez seconded, all were in favor, none opposed motion carried.



Mayor



Attest: Town Clerk

