

**Town of Sedgwick
Record of Proceedings
December 8th, 2025**

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

Employees Present: Kim Quayle and Samantha Owens

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 Colbeck	Here	Bailey Nail	Absent
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Jaime Anchondo	Absent

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

Corrected minutes approved

Motion: Approve the minutes

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

Bills (Published in Julesburg Advocate)

Additional bills added: Valley Repair \$96.40, Journal Office Supply \$42.91 and Prairie Mountain Media \$131.13

Motion: Bills Roll Call Vote

Traci Colbeck made a motion to pay the bills, Peggy Owens seconded. (Roll Call: All Voted for, None Against) motion carried.

Public Comments

- None

Clerk's Office

- Lucys is catering our Town Christmas Party. Bring your own drinks if you want something special.
- Peaks Holding is requesting their annual renewal; we have had no problems or issues. By the State they only have to do it every two years, however the local authority can still do every year.

Motion: Peak Withholdings Dispensary

Traci Colbeck made a motion to Renew the Town Marijuana License for Peak Dispensary, Dale Jones seconded. all in favor; none opposed, motion carried.

- Sedgwick Liquor Retail License renewal, there were some issues regarding neighbors, but it has been determined that it doesn't relate to the Liquor Store.

Motion: Sedgwick Liquor License Renewal

Dale Jones made a motion to Renew the Sedgwick Liquor License, Peggy Owens seconded. all in favor; none opposed, motion carried.

- The Bar Liquor License annual renewal, same issues as the liquor store but determined the issue doesn't apply.

Motion: The Bar Liquor License Renewal

Peggy Owens made a motion to Renew "The Bar" annual Liquor License, Roger Munson seconded. all in favor; none opposed, motion carried.

- The only other thing I had, Samantha is doing this one, as far as Tree Removal, we did accept the bid from L&D Tree Service of \$10,000 and they have begun cutting down trees. We wanted to ask when they are completely done with the removals, that we get approval to issue their check.

Motion: to Approve Issuance of check to L&D upon Completion

Traci Colbeck made a motion to Approve Issuance of check to L&D for \$10,000 upon Completion, Roger Munson seconded. all in favor; none opposed, motion carried.

- **Samantha** spoke up to relay that Highline has had 4 streetlights repaired and replaced as they are getting old.

Mayors Report

- Dan Pedersen's not going to be here so we need to approve resolutions 25-5, 25-6 and 25-7 as they relate to the new budget for 2026. Resolutions are attached to the Budget. We just need approval from the board to be able to sign them when we get them.

Motion:

Traci Colbeck made a motion to approve Danny and Kim to sign Resolutions 25-5, 25-6 and 25-7. Dale Jones seconded, all in favor; none opposed, motion carried.

- As you know Native Sun was approved for the Sewer Project final bid \$4 million 400 hundred something like that. As you noticed they started work out there and they are doing a fantastic job, I gave them the okay to park their campers over there to house some of their workers. I was in contact with Mark and talked to Kayson today and Mark is gone for the week. Typically, Mark would be bringing information from the GMS office. Colby will be taking over for Mark for the week.
- Have you read the Resolution 26-1 approving Monday Board meetings and 2026 Holidays.

Motion: to Approve Resolution 26-1

Traci Colbeck made a motion to Approve Resolution 26-1 recognizing 2026 Holidays and meeting days, Roger Munson seconded. all in favor; none opposed, motion carried.

New Business

- None

Adjourn this portion of the meeting for Hearings:**Motion:**

Dale Jones made a motion to adjourn this portion of the regular meeting; Traci Colbeck seconded, none opposed, motion carried.

6:30 PM Public Hearing:

- Public Sign in Sheet.
- All this is a requirement for the supplemental loan that the town is looking to do. Provides a full wastewater facility. Last construction was back in 1972. The lagoons were never issued permits therefore we are upgrading to be compliant with the State, so we have to meet state regulatory standards. The project is estimated at 5.6 million. I'm going to show you. It's the total of the project and not just the construction. We have been involved in every grant request possible. We will be asking for an additional \$1,400,000.00. We will be asking for principal forgiveness, and we will be eligible for a disadvantaged communities grant. We will revisit our 2024 budget and our 2024 Audit to see if that is sufficient for the supplemental application. We are predicting that Native Sun would be completed by the end of March. This will conclude the public hearing part.

Motion: To adjourn Public Hearing

Traci Colbeck made a motion to adjourn the Public Hearing, Dale Jones seconded, none opposed, motion carried.

- **Regular Meeting continued:**

- Dannah continued, Danny stated he had gotten a compliment to you on how courteous the trucking had been keeping it slow and to keep the dust down to a minimum. I had talked to Kayson about the directions of the truck loading area about empty coming in on one road and loaded exiting on another so as to not have two way traffic coming either way.
- Additional discussion on supplemental applications and the chart on what to possibly pay off in lieu of raising the utilities to the residents.
- The request for payment is less 5% as it is always held till the end of the job. Always tracking at every request with a payment chart. The other certification is referencing the David-Bacon wage requirement.

Motion:

Traci Colbeck made a motion to approve the signatures to be made by Danny and Kim for the funds disbursement requests, Dale Jones seconded, none opposed, motion carried.

- **Old Business:**

Rhonda Graham no show, World Philanthropy Days, asking for a donation. Would it be appropriate to suggest that we bypass this donation this year.

Motion:

Peggy Owens made a motion to decline donations for World Philanthropy Days, Traci Colbeck seconded, none opposed, motion carried.

Victoria Dunker (SCOR) did not show up

Pay for Board Members revisited: Melinda Culley, present by phone: If you guys want to start paying board members, it has to be approved by Ordinance but it cannot apply to sitting board members. So, your next election is April 2026, if your board adopts a compensation ordinance before that election, the board members elected or re-elected, would be able to be paid but the remaining sitting board members cannot be paid until the next board election of April 2028.

Danny: We don't have to worry about this for another month or two.

Melinda: So if you want it to apply to this election then you would probably want to adopt it by the February Meeting.

Motion:

Dale Jones made a motion to table the compensation for the Board, Peggy Owens seconded, none apposed, motion carried.

Lupe Casias: I presented last month and everybody got a copy. I just wondered where that's at.

Danny Smith: We are waiting for you to do a survey, so we know where the property line is, and if you want, does the board have any problem with rezoning from industrial to commercial. Should be rezoning from commercial to residential.

Melinda Culley: Have to do it through a public hearing, we can't take action on that tonight.

Danny Smith: So, we'll set up a public hearing for next month.

Lupe Casias: So, if I have permission to rezone it after I get it surveyed as it will cost around \$2,000 dollars to have it surveyed and platted.

Traci Colbeck: So, you'll have to wait until it goes into a public meeting.

Melinda Culley: So we'll need a legal description of the property after the survey before the town can rezone it because that legal description needs to be available to all the public hearing notices. If you can, complete the survey before the public hearing.

Regular Meeting Adjourned:

Motion:

At 7:15pm, Traci Colbeck made a motion to adjourn, Dale Jones seconded, all were in favor, none apposed motion carried.

Mayor

Attest: Town Clerk

SEAL

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Mayor



Attest: Town Clerk

SEAL

TOWN OF SEDGWICK

PUBLIC HEARING ON WASTEWATER TREATMENT FACILITY IMPROVEMENTS

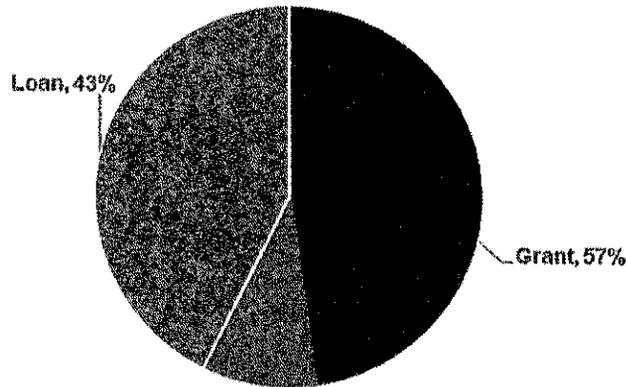
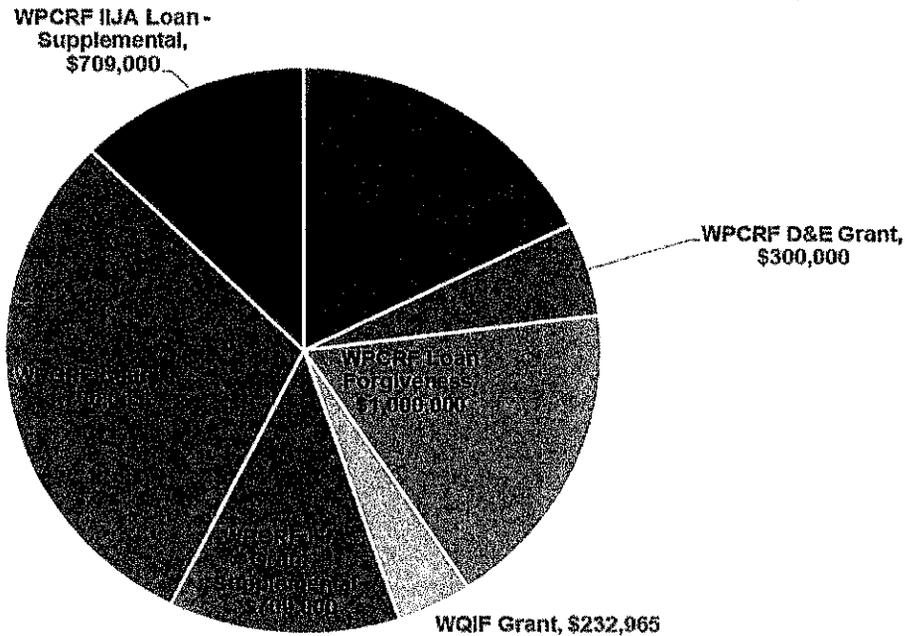
December 8, 2025

- The Town of Sedgwick owns and operates a wastewater collection system and a wastewater treatment facility (WWTF) providing service to 102 active customers. The Town's wastewater system consists of the collection system, lift station and two lagoons that serve as the Town's WWTF.
- Most components of the Town's existing wastewater treatment system have not been replaced or upgraded since the original construction in 1972. Wastewater is conveyed through a gravity-fed collection system to a lift station. The lift station pumps the wastewater through a force main to two lagoons. The lagoons serve as the WWTF which is seeping into the groundwater as there is no surface discharge, as designed. The following improvements are recommended to address the system's needs:
 - Upgrades to the existing lift station.
 - Modification to the two existing wastewater treatment lagoons to repurpose them as stabilization lagoons in the new non-discharging evaporative lagoon system.
 - A new transfer lift station and force main to pump water treated from the two stabilization lagoons to the new non-discharging evaporative lagoon.
 - A new evaporative lagoon
- The proposed improvements will be beneficial to the protection of public health and will upgrade the WWTF to meet current wastewater treatment standards and regulatory requirements. The estimated cost for the project is \$5,651,030

- Total project cost: \$5,651,030
- Department of Local Affairs (DOLA) Energy Impact Assistance Fund (EIAF) grant award of \$1,000,000
- Design and Engineering (D&E) Grant through the State Revolving Fund (SRF): \$300,000
- Water Pollution Control Revolving Fund (WPCRF) Loan Forgiveness: \$1,000,000
- Water Quality Improvement Fund (WQIF) Grant: \$232,965
- WPCRF Infrastructure Investment and Jobs Act (IIJA) Grant – Supplemental: \$709,000
- WPCRF Loan: \$1,700,065
- WPCRF IIJA Loan – Supplemental: \$709,000

➤ Summary:

DOLA EIAF Grant	\$ 1,000,000
D&E Grant.....	\$ 300,000
WPCRF Loan Forgiveness	\$ 1,000,000
WQIF Grant.....	\$ 232,965
WPCRF IIJA Grant - Supp.....	\$ 709,000
WPCRF Loan:	\$ 1,700,065
WPCRF IIJA Loan – Supp	\$ 709,000
Total.....	\$ 5,561,030



Important to note that the 2024 Audit numbers do not show the additional revenue of 2025 rate increases and had more expenditures because of the lead service line inventory. This is the worst-case scenario.

The potential rate increase ranges from \$70.41 (using 2024 Audit numbers and Town paying off \$800,000 of the total loan amount) to \$17.51 (using 2025 projected revenue and expenditures and a \$1.2 million loan payoff).

Debt amount may decrease, as the requested amount above includes the full cost of fencing in the bid which will be reduced by using local contractors. If the debt is decreased by \$200,000, then the range is an increase of \$62.65 (using 2024 Audit numbers and Town pays off \$800,000 of the total loan amount) to an increase of \$9.76 using 2025 projected revenue and expenditures and a \$1.2 million loan payoff.

See attached sheet with the various payoff scenarios.

- Construction/Environmental Impacts
 - Short-term construction impacts will include noise and increased traffic.
 - Existing vegetation may be disturbed during construction activities. Best management practices will mitigate any potential of erosion or sedimentation and will reestablish vegetation.
 - Ambient air particulate levels may increase due to earthwork activities. To minimize this, water will be applied on the roads during construction as needed.
 - An archeologist was hired as there was a requirement for a Class III archeological survey.
 - The Environmental Assessment was approved, and a Finding of No Significant Impact (FONSI) was issued

- Wastewater System Improvements project schedule
 - Bid opening October 16, 2025
 - Construction initiated November 17, 2025
 - Public Hearing for Supplemental Loan..... December 9, 2025
 - Supplemental Loan Application Submission January 2026
 - Supplemental Loan Approval..... March 2026
 - Supplemental Loan Closing May 2026
 - Construction completion August 2026