

**Town of Sedgwick
Record of Proceedings
May 13h, 2024**

Members Present: Danny Smith, Roger Munson, Darrin Tobin, Traci Sanchez, Dale Jones, Peggy Owens, Bailey Nail.

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	Here
Peggy Owens	Here	Roger Munson	Here
Dale Jones	Here	Darrin Tobin	Here

Approval of Agenda

Motion: Approval of Agenda

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

Approval of Minutes

- No correction

Motion: Approve the minutes

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

Bills (Published in Julesburg Advocate)

- Julesburg Media for publishing and Water Copper Testing bills came in late that will need to be added.

Motion: Bills Roll Call Vote

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

Public Comments – reminded they will have 3mins.

- None

Clerk's Office

- Wrapped up election paper work and submitted to DOLA as required.
- Start sending items to get ready for upcoming Audit.

Maintenance

- Greg Nein from Julesburg Manager
 - I will be helping while Alan is out for medical reasons. James is certified. And we do have an engineer that could assist with any questions that may arise if it is needed for you Sewer Project.
- Been mowing and weeding.

- Going to do a burn.
- Stop Signs are in and we request Dale Jones to come help mark where they will be located.
- Jason Toyne from the Fire department on Hydrants.
 - Would like to see the Hydrants colored by their flow rating. This is good, especially if someone outside of our town comes in they won't collapse the supply lines to them.
 - Danny Smith requested Jason to get together with Richard and let them know what to color and which ones.

Mayors Report

- Student worker that helped us last summer, he will be returning to us this year. I would like to have the other student come help with some odds and ends projects.
 - The Board agreed that is ok.
- Would like to ask about ordering the other set of bleachers that we budgeted for.
 - With that said we keep dinging up the old bleachers every time we move them to mow. Can we consider adding concrete pads for the other smaller bleachers as well.
 - Clerk was directed to get the estimates for that.
- I think we need to stop the spring cleanup. People just don't listen even when we post on the bins and in newsletters. We had 63 tires that we had to pay to dispose of. And the appliances are another issue.
 - We may look at a one weekend event that is supervised. Or tell the residence place items in their yard and we take two days and use the dump truck to pick up allowable items.

Board of Trustees

- **Tracy Sanchez**
 - Would like to get another count of the top 3 ideas for the Harvest Festival Theme, to allow for a final vote.
- **Dale Jones**
 - There is a child on a motorcycle that is running up and down Main Street, running the stop sign on CR 28, digging up the rodeo arena and just terrorizing. He is going to get hurt.
 - Danny Smith said he would talk with the parents.

New Business

- **Rhonda Graham – Monthly Updates**
 - The Wind Tower company would like to be a positive effect on communities, and I would like to present your RV grounds to them as a potential funding project.
- **Brandy Root – AFLAC**
 - They presented the opportunity for employees to add a benefit of supplemental insurance. This is also a tax break for the town when it flows through the payroll. We offer Cancer, Accident, Hospital Confinement, and your family can participate. This policy adds the benefit of employees can keep their policy when they retire or change jobs.
 - Board wondered if Board members can be added for this policy.
 - Not over 74 of age is one limit, but the board could participate as a 1099 participant and would be responsible for their own taxes.
- **Michelle Stang -**
 - I am working on a County Wide Grant for Disproportional community tree replacement, removal and irrigation to them.
 - Linda from the Colorado State Forest Service is here to talk about Trees.
 - There is a great opportunity to use these funds that are zero match grants.

- Our trees are ageing out and we know that. We need to replace them while the funds are available. And remember to diversify the types of trees because they age out at different ages.
- You will need to get estimates from a Tree company that can tell you about the whole project for the Town. Town owned Property and Non-Profits.

- **Renewal of Natures of Sedgwick Retail Marijuana License & Retail Cultivation License**

- There have been no complaints or concerns reported.

Motion:

Tracy Sanchez made a motion to approve Natures Retail Marijuana Store license and Retail Marijuana Cultivation License. Peggy Owens seconded, all in favor; none opposed, motion carried.

- **GMS Update**

- GMS Prepared you a nice long letter that is being handed out. They are showing in this letter all the secured funding and the information on the application that will be submitted June 5th.
- This was the application that was sent last fall, but the funding was not great during that round, and they said we would only be granted \$200K forgiveness “Not the full million”. We were advised to wait until this June round for better funding for the full million forgiveness. We are behind schedule due to that process being pushed out.

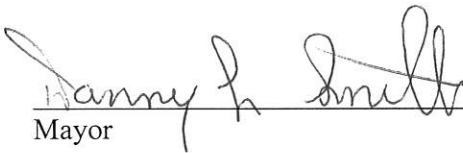
Old Business

- None

Meeting Adjourned:

Motion:

At 6:45pm, Dale Jones made a motion to adjourn, Roger Munson seconded, all were in favor, motion carried.



 Mayor



 Attest: Town Clerk

