

**The Town of Bayfield
Regular Meeting of Town Board
11 West Mill Street, Bayfield Colorado 81122**

June 19, 2007 7:00 P.M.

Town Board Present: Russ Jones, Carol Blatnick, Rick Smith, Mayor Pro Tem, Tom Au, Niel Hieb, and Daryl Yost. Rick was acting in the capacity of Mayor due to a medical emergency concerning James Harrmann.

Staff Present: Justin Clifton, Town Manager, Pat Anselmo, Town Clerk, Joe Crain, Planner, Dirk Nelson, Town Attorney.
Marty Zwisler, project manager.

Planning Commission: Pamela Smith

Media: Sarah Silvernail, Pine River Times

The meeting was called to order by Mayor Pro Tem Rick Smith at 7:03 p.m. Mayor Harrmann had a heart attack early this morning. Darin was at the hospital all day with Hennessey. Herm is in the ICU on medication. He should be home Friday. Patti (who was visiting her family) is to be home also on Friday. Justin requested that the Board allow the update on the sports park (Marty Zwisler) to be moved up to the top of the agenda. perhaps between Agenda #1 and 2. The Board was in agreement with this.

Approval of Minutes: Minutes of May 15, 2007: Carol moved to approve, as written, the minutes of the Board meeting held May 15, 2007. Russ seconded. The vote was five in favor. Motion carried.

General Public Input: The Mayor Pro Tem opened the meeting for general public comments.

Heather and Shawn Hendricks, 325 Meadow Circle have concerns about safety on Meadow Circle. There are many children in that area. They would like a speed bump or some similar form of speed mitigation. They asked that this item be placed on a future agenda.

Jim Flint spoke, stating that he was stunned at the derogatory statements and misrepresentations that have been circulating concerning his involvement in the Sunrise Irrigation system. He wanted the Board to know he had nothing to do with it. He was only involved with planning some work on the ditch.

Agenda #1: Approval of bills: Daryl asked if the fountain at the park was the one that the bank donated. Justin answered in the affirmative. Daryl requested that the Town thank the bank for donating the drinking fountain. Niel said he noticed that the Town is paying to have graffiti removed. This is an expense to the taxpayers and the public should be made aware. Perhaps public involvement, resembling a neighborhood watch, may help prevent future vandalism. Carol moved to approve payment of bills as

presented for June 15 and June 6. Tom Au seconded. The vote was five in favor. Motion carried.

Agenda #16, Marty Zwisler, Sports Park, Town Hall, and Senior Center Update:

Daryl Yost asked if the Town has a final punch list on the bathroom project. Marty replied, 'not at this phase'.

Carol asked about the progress on the senior center. Marty commented that they are working on the schematics. If everything goes well, construction will start in late October.

Regarding Town Hall, the design currently awaits Board approval. A construction manager has been hired to assist with the design and cost estimates. The manager will be going through the evaluations and make an endeavor to get the same product yet spend less money. Marty will present the design for final approval next Tuesday at the special Town Board meeting. Hopefully, the groundbreaking will happen in October.

Agenda #2: Planning Commission Update: Mr. Piccoli was not present to give an oral update on the Planning Commission's activities, due to illness. However, the Planning Commission report is included in the packet materials.

Agenda #3: Road Runner Transit: Peter Tregillus was in attendance and thanked the Board for all of their past support.

He came to this meeting to solidify what he termed a 'signal to move ahead for 2008 and 2009 funding'. He would like a letter of intent from the Town of Bayfield that would allow the transit company to move forward. CDOT has told them that they can be the applicant.

The letter is in the packet. Peter said the bottom line is the core program, which is defined as the route between Durango and Bayfield. They are experiencing steady growth in use. He left projections for the next two years with the Board.

He also proposed a new addition. It will be a small project, financially speaking, that will be in the neighborhood of \$22,000 per year. It is proposed to serve the Forest Lakes residents that work in Ignacio. Peter suggested that perhaps they would have someone who lives in Bayfield make a run to Forest Lakes and take them to Ignacio.

Road Runner is asking the Tribe to support this plan as well. They have also asked for increased funding from CDOT.

They anticipate raising the pay for drivers from \$11.50 to \$13.50 per hour. This will help them keep good drivers. He is asking the Town to fund not only the \$36,000, but increase the support by \$1,000 for the first year, and then \$1900 the second year.

Daryl asked how the new route would benefit Bayfield. Peter said it would help bring people into Bayfield to shop. Ms. Wasserbach explained that they will be adding a whole new route, from Forest Lakes to Ignacio. Daryl asked if Road Runner Transit is asking for funding from the Forest Lakes Metro District. Peter answered 'no but they will consider it'. Daryl then made a motion to instruct staff to produce a letter of support for the program for the years 2008 and 2009. Tom seconded. The vote was five in favor. The motion carried.

Agenda #4: Bayfield Library District Long Range Plan:

Beth Walker and Theresa Malone were hired to help the library complete their long range plan. The strategy spans five years. The Library District wanted a plan to justify the income they receive each year. They have hired a librarian with a Masters Degree in Library Science and they are expanding their resources to include access to on line data bases.

She asked that the Town Board let them know what they would like to see as far as services provided.

The librarian has taken over the management of the staff. Their board is very active, and is intent on molding the library into what the community needs and desires dictate. They have a surplus of approximately to two million dollars.

Agenda #5: Road Impact Fee Study: Andrew Klotz , RPI , was invited to give the Board some basic information concerning road impact fees. He explained that tonight's presentation was meant to be an introduction on how the study was conducted.

Andrew emphasized 'this data is theory'. He will deal with the numbers more in depth when they come back again. Their intent is to link land use to fiscal realities. He spoke of the levels of service, explaining that higher numbers in population have definite impact on the amount of traffic the road will carry. They try to calculate what it costs to maintain roads and parks as growth occurs. Then they define, in monetary terms, the cost of growth per household or business based on square footage. They are projecting into the year 2021. He knows that their forecasts could be disputed. The future will hold ups and downs. They also factor into consideration the cost of operations versus capital costs. He explained that an impact fee, once implemented, cannot be used to cover past costs, when you collect impact fees, you must spend that amount on roads, parks, etc. They anticipate an estimated cost of \$827 per ADT (average daily trip). This translates into \$3855 per single family dwelling. If implemented, it would generate about \$100,000 in revenue per year for roads.

Daryl asked about the proposed intersection on east side of town by the Shell station. He would like to discuss it in depth sometime in the future with RPI. Andrew stated that the town should only pay 20 % of that intersection, no more. The board asked that Andrew be available to come and discuss this matter further, before the matter is set for a public hearing, making more complete information available in order for the board to be well prepared before they make a decision. Justin will look into the availability of dates and then schedule a meeting.

Rick asked that Justin please not schedule it on board meetings nights, they are getting too long as it is.

Agenda #6: Public Hearing, Special Events Liquor License- Chamber of Commerce:

Arlene Longfellow, Vice President of the Bayfield Area Chamber of Commerce, spoke to the Board concerning the Chambers request for a permit to conduct a beer garden during the Fourth of July festivities. She reviewed their plans for security, hours of operation, etc. She also handed in an affidavit addressing each item on the permit questionnaire for the Boards information. The Chamber *will* have their own security personnel, although Marshal Jim Harrington gave assurance that he will have officers

patrolling all throughout the day. It should be noted that the Chamber is ultimately responsible for the containment of liquor within the confines of the beer garden. Rick opened a Public Hearing at 8:15 p.m. Joan Hanna, speaking as a member at large, reassured the Board of her conversation with Jim concerning the Chambers plan to keep absolute control in force. She reconfirmed that Marshal Harrington said he would have two officers on duty for each shift. She also reconfirmed that they (the Chamber) would supply their own security. The public hearing portion then closed.

Consideration: Justin recommended approval of the Special Event Permit contingent upon approval from the marshal. Daryl moved to approve the special events permit for the Bayfield Area Chamber of Commerce for July 4, contingent upon Harrington's ratification. Carol seconded. The vote was five in favor.

Motion carried.

Agenda #7: Public Hearing/ Consideration: Town of Bayfield Land Use District Change, 579 East Spruce Drive- Parcel # 567712201002:

Tom Au recused himself at this time.

Rick Smith addressed the audience, stating that this is a contentious issue. He asked that dignity be maintained during discussion. He also requested that each speaker state their name, address, and give a *concise* statement on their stance. Each will be given one chance to speak.

Joe Crain spoke to the Board, saying the Town of Bayfield is requesting a change in the land use designation on Lot 13 A in the Mountain View subdivision. It is currently zoned R 40. The Town is requesting a designation of community service to accommodate the placement of a water salesman there. The water salesman is a small structure. The current water salesman is located on the property which will, in the near future, become the Town's New Town Hall. The town is proposing the purchase of Lot 13A, on which it intends to place the new water salesman.

Please refer to Mr. Cranes memo (attached) concerning the in-depth detail of this issue. There are no covenants in the subdivision at this time. The land use designation of the property directly to the south is commercial. The lot is across the street from 451 E. Dakota, which has a land use designation of 'transition'.

When this request was taken to the Planning Commission last week, three members voted in favor of the change, four voted to deny. The issue comes to the Town Board with no recommendation from the Planning Commission. Staff recommends that the designation of Lot 13 A be changed to community service based on the surrounding properties usages. Joe used some averages of water sold at the current water salesman location to calculate the projected traffic flow. He calculated the average truck traffic per month to be 225 small trucks and 113 large trucks. Highest use scenario would equate to 300 small trucks, 150 large trucks based on sales of 700,000 gallons.

The water salesman would be designed to utilize Mountain View for all accesses and exits. The town would recommend that landscaping, including berms, be used to mitigate noise, lights, etc., to lessen impact on the existing residents.

The existing site must be relocated in order to get ground work underway for the new town hall building.

Joe reviewed the five staff recommendations (listed in the memo attached) that must be met. The current salesman has no time restrictions. The new one will.

The repositioning of lot lines that Root had requested from the Board has been recorded. Root had originally requested that the entire lot be transitional. This was not approved. Justin spoke to some extent about transitional use as opposed to community service, saying that each has unique needs. The town has looked for a long time to find an ideal location to meet the special needs that the water salesman requires.

This location would be landscaped to mitigate the impact on surrounding homes. He knows that all concerns expressed this evening are legitimate, with safety being utmost. The speed limit at the location will be restricted to meet safety concerns. Justin re-emphasized that the water salesman is not a commercial enterprise, it is an enterprise fund operation, generating 10% of the town's water sales revenue. The revenue realized alleviates the costs carried by the water fund. It is a public utility service that has been relied on for a long time. It is not a luxury item. There are many people who rely on the water salesman.

It would cost \$300,000 to purchase land in the business district for placement of the water salesman. Justin has tried to be very thorough, to cover all issues. He believes that putting it on Lot 13A it would be beneficial for the whole community. Concerning water pressure, after checking hydrants and residual pressures, the fire department determined that the new location would not be as good as Mill Street. His report addresses the impacts.

Justin said perhaps a new PRV (pressure reducing valve) would limit the draw. He cannot say it will not impact them at all.

The Mayor Pro Tem opened the meeting for a public hearing at 8:45 p.m.

Mike Guttman, 120 Concho Circle spoke. He said his well went dry, he depends on the water salesman, his livelihood depends upon the water salesman. The convenience of having it in Bayfield is a major factor.

Tom Bennett, 509 N. Dakota Drive, said that last August water pressure was very low. He would ask that the town heavily consider changing out the PRV. He had 28 lb. last Sunday.

Durees Newell, 553 E. Willow Drive, addressed the Board. She said they have very low water pressure. They cannot run appliances and take showers at same time. They are not against development. However, there are a lot of children in that area.

Two years ago they had no irrigation. She wants to know that the kids will be safe and that water pressure will stay at an acceptable level. She asked, "What kind of studies have been done?"

Darla Butero, 548 N. Mountain View, made the statement that she knows that this service is vital and that quality of water is vital. Her main concern is the impact of growth, (referring to the numbers portrayed by RPI earlier this evening). Andrew projected material growth in next few years during his presentation. The current need for 2000 gallons a month will increase. The egress and ingress will be awkward. There is a school bus stop in that immediate area. A water truck fully loaded weighs 80,000 lbs. The trucks will impede traffic flow, and be a danger to children. She feels it was not entirely coincidental that the lot lines were re-positioned as requested by Mr. Routledge just prior to the Town wanting the property for the water salesman.

Cary Carron, 591 Spruce Drive, said he is not convinced that this is a community use.

It is his opinion that the water salesman is an intense retail use of property. According to his recollection, in 1995, the board said that retail use was not appropriate for the area. Tom Bennet said CDOT felt it would need a sixty foot width to accommodate the turns. This area only reflects a forty foot width in which to turn.

Ron Montgomery, co-owner of Mountain Man water service, stated that safety is the #1 concern. This road is a main access to the Bayfield Middle School.

He knows that a lot in the business center would cost much more. He was concerned about the material impact on road traffic, there will be much more traffic. It is a huge safety issue.

Root Routledge spoke. He agreed there are some design issues. But, he feels it can be worked out. He lives at 434 Mountain View.

If people obey the traffic rules and use common sense, it can work. He refuted any suggested collusion. He did not have a clue when he asked for his boundary adjustment what the towns plans were. He said it is not a conflict of interest. He is ultimately concerned about the community good. The surrounding area could be doubled as a park, with grass and trees. It would make an excellent area for parents and children to play.

Carolyn Hull, 701 Fox Farm Circle, spoke to the Board. She runs a business on Bayfield Center Drive. She heard that the traffic flow will go down Bayfield Center Drive. She does not feel that Bayfield Center Drive can accommodate heavy truck traffic.

Judy Donahue, 240 Concho Circle, spoke. She said she does not live in Bayfield, but resides two miles from the traffic light. She cannot afford to pay higher rates because of a more costly location.

Robert Butero, 548 N. Mountain View, would really like for the town to look at the design. It is not traditional for egress and ingress. The dimension of the access road is not going to be sufficient to service the large trucks. He does not feel this location will be workable.

Rick Smith closed the public hearing at 9:10 p.m.

Consideration: Rick summarized the Boards options. It can allow the request for rezoning the parcel, it can deny the request for rezoning the parcel, or it can continue this matter to a future point in time. With that, Rick asked for a motion. Carol asked Ron Montgomery what hours he has served people. He replied, anywhere from 6 a.m. to 10 p.m.

Niel Hieb is still concerned about safety and traffic, noting that the land has not yet been purchased. He lives just off of Mountain View. He is not in favor of this location because he thinks the feeling of 'community' will be interfered with. It is important to have a location for the water salesman, but feels the Board should take more time to consider where it should be. It needs to be on county roads, since it basically serves the county people. Bayfield Center Drive will deteriorate rapidly. The pressure on Commerce Drive will be increased. He is not convinced that this is the best solution.

Niel closed his comments by saying 'There is an even greater chance that something else will come up within the next 30 days.'

Russ Jones said that he is concerned about the water pressure. He has built two houses that needed booster stations because of the lack of water pressure. He said 28 lb. in this location is a joke, "Find a better location!" Palo Verde is currently at 15 lbs. Wouldn't placement of the salesmen on Mountain View have a negative affect on them?

Daryl Yost said he has not had water pressure problems. He does not care for the location, but it is the best proposal so far.

Rick said that initially the town board planned to have it (water salesman) at the joint facility but the county said it was a liability factor. The PRV needs to be changed regardless of what decision is made tonight. Cost is a major factor, the town does not have unlimited funding.

Rick asked for a motion. Carol moved to postpone a decision on this issue until the second meeting in July. Niel seconded. Justin said that postponing could cause substantial financial repercussions. Carol then asked to change her motion to address this issue the first meeting in July, which will be July 3. Niel agreed to second the motion as modified. The vote was three in favor, with Rick and Daryl opposed. Motion carried.

A short recess was called.

Agenda #8: Town Center Land Use Discussion:

There was a request by the Planning Commission to see if the Board would address any changes in land use in the Town Center. This was brought on by the Morlong issue. Currently it allows business use by review following a determination from the Planning Commission. Some residents want the Planning Commission to restrict business type uses in the Town Center. They are asking that no high impact businesses be allowed. Joe mentioned that arriving at a definition of 'high impact' will be difficult.

All areas are very narrow, which in and of itself would limit certain types of business. Joe suggested that the Planning Commission keep the status quo, do a use by review on a case by case basis. Staff feels this is preferable. As for redefining, he said 'don't touch it'. The person that initially brought this up is not here. Joe asked if the Board wants to continue this issue until after she returns. It is the Planning Commissions recommendation to keep the process and use 'as is', which is use by review on a case by case basis.

Discussion: Niel said the Board should go with the recommendation made by the Planning Commission.

Russ moved to keep the Land Use Designation in Town Center as it currently stands. Carol second. The vote was five in favor, motion carried.

Agenda #9: Resolution- Purchase of Property:

Because the board voted earlier in the meeting to continue the Land Use District Change at 579 East Spruce Drive, this contract may not be extendable. It is due tomorrow. Rick asked that Mr. Routledge continue the contract two weeks. Roots reply was that he has made an offer on a piece of property that will fall through if the Town does not decide to finalize this purchase. He emphasized that he will not extend it, and that he will take the first offer that he gets.

Carol moved to go into executive session, citing C.R.S. Section 24-6-402- 4 (a), to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest, requesting that the town attorney and town manager be present.

Daryl seconded. The vote was five in favor. Motion carried.

The Board went into executive session 9:50 p.m.

The regular meeting reconvened at 10:05 p.m.

Concerning Resolution 209, which pertains to the purchase of Lot 13 A, Russ Jones made a motion to postpone this issue until the first meeting in July, which will be July 3. Niel Hieb seconded. The vote was five in favor. Motion carried.

Agenda #10: Annexation & Minor Subdivision – Dave & Linda Hardy- Set Public Hearing:

Joe Crain addressed the Board. The Town needs to set a public hearing for this issue. The property concerned is located right across from the high school. It has been estimated that it will cost approximately \$160,000 to bring utilities across the highway. In light of this cost, Dave will now request that he be allowed to continue use of well and septic until it is feasible to bring the utilities to his land.

Joe said that the annexation hearing date must be August 7. Daryl so moved. Carol seconded. The vote was five in favor. Motion carried.

Agenda #11: Public Hearing/ Consideration: Mead Minor Subdivision, Murray Mead: 1809 Highway 160 B, Section 11 and 12, T 34 N, R 7 W, NMPM, Parcel #5677-111-00009:

Joe reminded that Board that this property has already been annexed. The Planning Commission has recommended approval of the subdivision. Murray has met the conditions that were initially set. He has a CDOT access permit.

If the subdivision is approved, Murray will have two lots, no improvements are to be made. He will have to pay a \$778 park fee for the additional lot, and a \$1500 pre payment for the additional sewer tap. Staff recommends approval of the requested subdivision.

Murray addressed the Board. He re-confirmed that all permits have been cleared, and requested that the board now approve his request.

Rick opened the Public Hearing: No comments were received.

He then closed the hearing.

Discussion: Joe reviewed the five conditions: 1) The subdivision needs to meet the requirements of the Public Works Director 2) It must meet requirements of the Upper Pine Fire District 3) It must meet the requirements of the Town Engineer 4) There must be an appropriate subdivision improvements agreement prepared to guarantee that all improvements required by the Town, as reviewed and approved by the Town Engineer and Town Attorney, are met. 5) Mr. Mead will pay the new lot park fee of \$778 and a \$1500 pre-pay against the sewer tap fee. The pre-pay for sewer was instituted by the Sewer District in April of this year. It applies to all new lots.

If the subdivision changes to multi family, any additional fees would be collected at building permit time. If a condo were placed on the land, each unit must have a ¾ inch tap.

Murray intends to sell this land. He has no intention of developing it. He re-affirmed that any purchaser would have to pay the appropriate water and sewer tap fees.

At the time it is developed, the matter would come back to the board. It would be necessary to place four separate meters if they decide to erect a condo. If a rental unit was built, the cost of the initial taps would be decided at that time.

Carol moved to have the Board approve the Murray Mead Subdivision contingent upon his adherence to all staff recommendations that were presented, one through five. Tom Au seconded. The vote was five in favor. Motion carried.

Agenda #12: Public Highlands/ Consideration: The Highlands @ Dove Ranch Preliminary Plat, Jack Roe/Jim Flint – Agent: Located East of Dove Ranch Subdivision Lot 2, Sec 1, T 34 N, R 7 W, NMPM- Parcel #5677 – 011-00-022:

Joe Crain spoke to the Board. The Jack Roe project is a 40 acre site adjacent to Dove Ranch.

The proposal came to the board before the sanitation/sewer situation occurred. The town had received a sketch plan that is the same as the preliminary plat. There may be as many as 36 lots, with three down below, which may not be developed because they may need to be used for drainage. This acreage includes the lot where the proposed water tank will be located. The board passed a resolution previously that would not allow building above the 7260 foot elevation. However, it allows for a waiver if certain criteria are met. A waiver has not been issued for lot 36.

There will be a connection (road) to Dove Ranch, and a road that will run south to Highway 160. Jack will be required to stub out water and sewer. The property is not currently annexed. It is at the preliminary plat stage at this time.

The Planning Commission recommended the approval of the preliminary plat contingent upon approval of conditions 2 through 8, excluding 5. Lot 36 will be restricted to development, and the subdivision will be required to adopt Dove Ranch codes, covenants, and restrictions and submit them with the Final Plat. The developer will be required to pay park impact fees, address all engineers concerns, and Lot 36 will be addressed off of Highlands Court. All agency comments need to be addressed, and the motion on the Preliminary Plat dated April 24, 2007. Staff recommends approval contingent upon the developer meeting all staff conditions as well. These ten conditions are attached. Joe Crain said he had modified one condition. Jack does not plan to build immediately on lot 36. The driveway will be paved if / when the lot is developed.

In the engineers review, there is concern stated about the cut and fill, ‘will it look like a scar?’

Condition #5 would have to be placed in the SIA. The lot owner would be responsible for paving the road. No structure would be allowed unless a waiver is granted.

Justin would recommend the sanitation requirement of \$1500 prepayment on sewer taps be enforced. He would also ask that a contribution on the water supply line, from the existing pump to the tank be included in the annexation agreement at time of final plat. Dirk commented that letters of credit do expire, it might be appropriate to have a bond on this.

Lot 36 will be served by well and septic.

Jim Flint was asked to present the developers comments. He was also asked to keep his comments brief. Jim said that he is in full agreement with staff’s recommendations. Joe asked if the developer would put in a retaining wall. Jim answered ‘no, just sloping’. All lots will drain toward the streets. The drainage will then be piped to the retention pond.

The plat needs to reflect the 7260 elevation line. An ‘outlot’ is dedicated to town use.

He is required to meet compliance regulations in Colorado's storm water laws. One third of the excavation still needs to be done.

The State polices drainage, according to Justin. The R.O.W. is sixty feet.

Rick opened the Public Hearing at 10:45 p.m.

No public comment was given.

The public hearing was then closed.

Consideration: Niel moved to approve the preliminary plat for The Highlands @ Dove Ranch, contingent upon compliance with staff's recommendations 1 thru 10, (attached), Souder Miller's recommendations and those of the Planning Commission. Carol seconded. The vote was five in favor. Motion carried.

Agenda #13: Dove Ranch Revised Development Sketch/ Master Plan:

Joe Crain commented that the master plan has been controversial throughout its life. This is, hopefully, the last time the Town will look at the master plan for Dove Ranch. It is well within the range of the annexation agreement stipulations. Joe recommends approval.

Brad said he will answer any questions. Daryl asked about the gas lines. Brad stated that CDOT is requiring a sixty foot R.O.W. for access.

Daryl wanted to be sure the easement will provide access in perpetuity. It will remain a tract. None of the building envelopes are placed above the 7260 elevation.

The date on the documentation will be June 14, 2007.

Carol moved to accept and approve the master plan, revised sketch plan dated June 14, 2007, for the Dove Ranch subdivision. Tom Au seconded. The vote was five in favor. Motion carried.

Agenda #14: Resolution- Water Tank:

Justin explained that establishment of this resolution is a grant requirement. Niel moved to adopt Resolution 210, a resolution of the Town of Bayfield, Colorado, accepting the completed construction of a 900,000 gallon steel glass lined tank provided by Engineering America, Inc. Carol seconded. The vote was five in favor. Motion carried.

Agenda #15: Economic Development Package / MOU:

Justin has received a proposal from a firm that would like to place a Family Dollar Store in Bayfield and is requesting certain benefits be allowed as an 'Economic development' incentive package. Their recommendations are quite generous.

The town needs to create an incentive package, largely because of the proposed impact fee of \$7000 per 1000 square foot.

Carol concurred, 'we need an incentive package'. Russ suggested one that reflects a basic set of guidelines. Then he suggested a workshop for brainstorming on an incentive package for businesses.

Justin will come up with some general criteria and then plan a workshop.

Agenda 16: Town Updates:

All updates are in written form in the packet. If the Board would like to discuss any certain item, Justin asked them to do so at this time.

Regarding the new sports park, the lights do not comply with town code. The Marshal is to take notes of lights that are shining outward.

Sanitation District: Bud Smith wants to solidify the language for dissolution. Justin has put the dissolution of the sanitation district on the front burner. Daryl is concerned about the liability the town will take on when it takes over the sanitation district. Dirk cautioned, make sure the insurance is in place by the sanitation district until the town takes over. The Town is to proceed in taking over the sanitation district.

Justin is convinced that the old operations data was fudging the tests results. However, it was submitted. The new treatment facility is expected to cost 6.5 million. If they can build the more expensive one, it will save money from an operations standpoint. The second alternative costs less to purchase, but more to operate. But, Justin commented, it is financially feasible.

Senator Allard earmarked \$400,000 in federal monies for the sanitation plant. Although it has been 'secured' it still needs to go thru congressional approval by the Senate and the House of Representatives. This will be *grant* money.

Agenda #17: New/ Unfinished Business:

There is to be a special meeting of the Town Board June 26 to discuss plans for the new town hall.

Motion to adjourn at 11:30 p.m.