



**MINUTES
TOWN OF PARACHUTE
BOARD OF TRUSTEES REGULAR MEETING
222 GRAND VALLEY WAY, PARACHUTE, CO
OCTOBER 18, 2018 6:30 PM**

- (A) CALL TO ORDER: 6:30 PM**
TRUSTEES PRESENT
Tim Olk
Fred Andersen
Tom Rugaard
Brittany Van Teylingen
Juanita Williams
- MAYOR:** Roy McClung
- TRUSTEES ABSENT:** John Loschke
- STAFF PRESENT:** Town Administrator, Stuart McArthur
Economic Development, Lauralee Patton
Community Development, Derek Wingfield
Public Works Director, Mark King
Police Chief, Sam Stewart

AUDIENCE LIST ATTACHED

(B) PLEDGE OF ALLEGIANCE

(C) APPROVE AGENDA

MOTION 1: Motion to approve Agenda
Vocal vote passed unanimously

(D) CONSENT AGENDA:

- 1. MINUTES FROM THE SEPTEMBER 20, 2018, REGULAR MEETING**
- 2. EXPENDITURES PAID SEPTEMBER 12, 2018 THROUGH OCTOBER 10, 2018**
- 3. LICENSE RENEWAL FOR A RETAIL MARIJUANA STORE**

APPLICANT: GREEN CROSS COLORADO, LLC
DBA: TUMBLEWEED DISPENSARY
7931 S BROADWAY #155
LITTLETON, CO 80122

LOCATION: 150 S COLUMBINE CT UNIT 100
PARACHUTE, CO 81635

- 4. LICENSE RENEWAL FOR A RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITY**

APPLICANT: GREEN CROSS COLORADO, LLC
DBA: TUMBLEWEED DISPENSARY
7931 S BROADWAY #155
LITTLETON, CO 80122

LOCATION: 150 S COLUMBINE CT, UNIT 101
PARACHUTE, CO 81635

- 5. LICENSE RENEWAL FOR A RETAIL LIQUOR STORE LICENSE**

APPLICANT: TUMBLEWEED LIQUORS, LLC
DBA: TUMBLEWEED LIQUORS

150 S COLUMBINE CT UNIT B
PARACHUTE, CO 81535
LOCATION: 150 S COLUMBINE CT UNIT B
PARACHUTE, CO 81635

6. LICENSE RENEWAL FOR A 3.2 BEER OFF PREMISE LIQUOR LICENSE

APPLICANT: SWALLOW OIL CO
DBA: PARACHUTE GRUB AND SCRUB
PO BOX 868
RIFLE, CO 81650

LOCATION: 28 CARDINAL WAY
PARACHUTE, CO 81635

7. RESOLUTION NO. 2018-44 A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A MINI GRANT FROM THE GREAT OUTDOORS COLORADO (GOCO) FOR THE CONSTRUCTION OF A WATER SPLASH PARK PROJECT

MOTION 2: Moved and seconded by Van Teylingen / Rugaard to approve consent agenda
Motion passed with a 5-0 vote

(E) COMMENTS FROM CITIZENS NOT ON THE AGENDA

No Public Comment

(F) REVIEW BY THE BOARD OF TRUSTEES OF ROCKY MOUNTAIN LASER TAG OPERATION

PRESENTER: BRUCE HOGGAN, OWNER, ROCKY MOUNTAIN LASER TAG

MOTION 3: Moved and seconded by Rugaard / Olk to extend the Special Use Permit for Rocky Mountain Laser Tag indefinitely.
Motion passed with a 5-0 vote

(G) PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES IN CONSIDERATION OF RESOLUTION NO. 2018-42

A RESOLUTION AMENDING THE 2018 BUDGET WITH ADDITIONAL APPROPRIATIONS OF REVENUES AND EXPENDITURES TO THE RESERVE AND PARACHUTE CAPITAL IMPROVEMENT FUNDS

STAFF: STUART McARTHUR, TOWN MANAGER
JEFFREY CONKLIN, TOWN ATTORNEY

Public Hearing opened
Staff Report by Town Manager, Stuart McArthur
No public comment
Public Hearing closed
Board discussion ensued

MOTION 4: Moved and seconded to approve Resolution No. 2018-42
A RESOLUTION AMENDING THE 2018 BUDGET WITH ADDITIONAL APPROPRIATIONS OF REVENUES AND EXPENDITURES TO THE RESERVE AND PARACHUTE CAPITAL IMPROVEMENT FUNDS
Motion passed with a 5-0 vote

(H) PUBLIC HEARING BEFORE THE BOARD OF TRUSTEES IN CONSIDERATION OF THE 2019 RECOMMENDED BUDGET

STAFF: STUART McARTHUR, TOWN MANAGER

Public Hearing opened
Staff Report by Town Manager, Stuart McArthur
No public comment
Public Hearing closed

Board discussion ensued

(I) BOARD CONSIDERATION OF RESOLUTION NO. 2018-43

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, CANCELLING A LOAN FROM THE TOWN'S GENERAL FUND TO THE WASTEWATER FUND.

STAFF: STUART McARTHUR, TOWN MANAGER
JEFFREY CONKLIN, TOWN ATTORNEY

MOTION 5: Moved and seconded by Rugaard / VanTeylingen to approve Resolution No. 2018-43
A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO, CANCELLING A LOAN FROM THE TOWN'S GENERAL FUND TO THE WASTEWATER FUND.
Motion passed with a 5-0 vote

(J) OTHER

1. THANK YOU – JANE AULT, VISITOR CENTER
 2. PICTURE – TOM RUGAARD AT CHILLI COOK OFF
 3. DEPARTMENTAL REPORTS- FOR REVIEW ONLY, PRESENTATION DURING BUDGET
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(K) EXECUTIVE SESSION – C.R.S. 24-6-402(4)(e)

DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS SPECIFICALLY RELATING TO AN RV PARK

STAFF: STUART McARTHUR, TOWN MANAGER
JEFFREY CONKLIN, TOWN ATTORNEY

MOTION 6: Moved and seconded by Olk / Andersen to move into Executive Session
Motion passed with a 5-0 vote

(L) ADJOURN

MOTION 7: Motion to adjourn
Vocal vote passed unanimously

Roy McClung, Mayor

ATTEST:

Lucy Cordova, Town Clerk