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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

MOTION 1: Motion to approve Agenda
Vocal vote passed unanimously

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 DISPESARY
   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 DISPESARY
   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
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 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

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

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

ADJOURN

MOTION 7: Motion to adjourn

Vocal vote passed unanimously

Roy McClung, Mayor

ATTEST:

Lucy Cordova, Town Clerk