



**MINUTES
TOWN OF PARACHUTE
BOARD OF TRUSTEES REGULAR MEETING
222 GRAND VALLEY WAY, PARACHUTE, CO
MAY 17, 2018 6:30 PM**

**(A) CALL TO ORDER
TRUSTEES PRESENT**

Juanita Williams
Tim Olk
Fred Andersen
Tom Rugaard
Brittany Van Teylingen

MAYOR: Roy McClung

TRUSTEES ABSENT: John Loschke

STAFF PRESENT: Town Administrator, Stuart McArthur
Town Clerk, Lucy Cordova
Economic Development, Lauralee Patton
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 MARCH 29, 2018, SPECIAL MEETING
2. MINUTES FROM THE APRIL 19, 2018, REGULAR MEETING
3. EXPENDITURES PAID APRIL 13, 2018 THROUGH MAY 10, 2018
4. BEER & WINE LIQUOR LICENSE RENEWAL

APPLICANT: HONGS GARDEN, INC
DBA: HONGS GARDEN
LOCATION: 338 FISHER AVE
PARACHUTE, CO 81635

5. GARFIELD COUNTY 2018 MOSQUITO CONTROL INTERGOVERNMENTAL AGREEMENT
6. ANNUAL RECIPROCAL AGREEMENT TO ACCEPT EACH OTHER'S DOLA CERR

MOTION 2: Motion to approve consent agenda
Motion passed with a 5-0 vote

(E) COMMENTS FROM CITIZENS NOT ON THE AGENDA

No public comment

(F) DEPARTMENTAL REPORTS:

- (1) Mayor and Board of TrusteesMayor and Trustees
Mayor McClung spoke about his Commencement Speech at CMC's graduation.
- (2) Town Manager UpdateStuart McArthur, Town Manager
Town Manager McArthur went over his monthly report. Received direction from the Board to take necessary measures to start the process of placing ballot questions on the Fall ballot of the 2018 Garfield County Coordinated Election. The questions are pertaining to the renaming of the Board of Trustees to Town Council, the changes that would require to Town Charter, and the possibility of the Town implementing an excise tax on hemp.
- (3) Community Development Department Update Derek Wingfield & Lauralee Patton, Specialists
Lauralee Patton went over the monthly report for Community Development.
- (4) Public Works Department Update Mark King, Public Works Director
Public Works Director Mark King went over his monthly report.
- (5) Police Department UpdateSamuel Stewart, Police Chief
Police Chief Stewart went over his monthly report.

(G) SWEARING IN OF NEWLY HIRED POLICE OFFICER ORRIN DIMMICK

STAFF: LUCY CORDOVA, TOWN CLERK

(H) BOARD CONSIDERATION OF BID AWARD AND CONTRACT FOR SOLID WASTE REMOVAL

SERVICES FOR THE TOWN OF PARACHUTE

BOARD CONSIDERATION OF RESOLUTION NO. 2018-25

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DEPENDABLE WASTE SERVICES FOR SOLID WASTE REMOVAL SERVICES

STAFF: LUCY CORDOVA, TOWN CLERK

MOTION 3: Moved and seconded by Rugaard / Williams to approve Resolution No. 2018-25

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF PARACHUTE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DEPENDABLE WASTE SERVICES FOR SOLID WASTE REMOVAL SERVICES

Motion passed with a 5-0 vote

(I) BOARD CONSIDERATION OF LOAN FROM ALPINE BANK TO THE WATER ENTERPRISE FUND AND APPROVE THE MAYOR TO SIGN

BOARD CONSIDERATION OF ORDINANCE NO. 747-2018

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, AUTHORIZING AND APPROVING A LOAN FROM ALPINE BANK TO THE WATER ENTERPRISE FUND FOR THE PURPOSE OF FINANCING THE PAINTING OF THE TOWN'S WATER TANK OPERATED BY THE ENTERPRISE.

STAFF: STUART McARTHUR, TOWN MANAGER

MOTION 4: Moved and seconded by Rugaard / Andersen to approve Ordinance No. 747-2018 with the condition that an outside legal counsel fee is not charged.

AN ORDINANCE OF THE TOWN OF PARACHUTE, COLORADO, AUTHORIZING AND APPROVING A LOAN FROM ALPINE BANK TO THE WATER ENTERPRISE FUND FOR THE PURPOSE OF FINANCING THE PAINTING OF THE TOWN'S WATER TANK OPERATED BY THE ENTERPRISE

Motion passed with a 5-0 vote

(J) OTHER MATTERS

1. Thank you from Bea Underwood Elementary School for donation
 2. High Country RSVP Thank You for donation
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(K) EXECUTIVE SESSION – IF NECESSARY

(L) ADJOURN

MOTION 5: Motion to adjourn

Vocal vote passed unanimously

Meeting adjourned at 8:13PM

Roy McClung, Mayor

ATTEST:

Lucy Cordova, Town Clerk