

FOWLER BOARD OF TRUSTEES REGULAR MEETING

114 E Cranston Ave.
March 13, 2023 6:00 p.m.

Mayor Lucas Flanscha called the Regular Meeting of the Board of Trustees to order at 6:00 p.m. and led those present in the pledge of allegiance.

Due to the COVID-19 virus, the meeting was held with virtual access provided through GoToMeeting.

Present: Mayor Lucas Flanscha; Trustees Cindy Allen, Tracy Nelson, Brenda Eddy and Chad Bouldin.

Absent: Trustees Kirk Lamphier and Rory Carnes.

Staff present: Town Clerk/Administrator Kelly Lotrich, Public Works Foreman Brent Bitter and Librarian Kristine Gonzales,

Changes to the Agenda

NONE

Consent Agenda

MOTION (6-23) Trustee Nelson moved to approve all items on the consent agenda which consists of:

- Approval of previous Minutes-February 13, 2023
- Mayor to Sign documents approved at this meeting.

Trustee Eddy seconded the motion and the motion passed unanimously.

Public Comment

NONE

Reports

Mayor's Report- NONE

Committee/Board Reports-

- Trustee Bouldin-None
- Trustee Nelson-Attended the Golf Course meeting. Informed the golf course that we have not received our project water request yet. We do not know how much water will be receiving. Recommended that the golf course not pump water after March 15 until we know how much water we will be receiving. Trustee Nelson would like the board to look into a 5 year, 10 year, 20 year plan. The board will schedule a works session to discuss this.
- Trustee Eddy-None

- Trustee Allen- Read the library report.

Library Report- Librarian Kristine Gonzales presented a written report for the board and Trustee Allen read the report out loud. Ms. Gonzales informed the board that she has talked with Marcus Trujillo about establishing an e-gaming event or movie in the park for the summer to help draw patrons into the library.

Public Works Report- Public Works Foreman Brent Bitter informed the board that the department has been working on:

- Fixing water leaks
- Cleaning the yard at the public works shop
- Installed solar lights at the Park
- Will start street sweeping in April

The board asked if Public Works could install 15 mph signs in the school zone on municipal streets. Mr. Bitter said he would look into doing this.

Police Report- Chief Ryan Shefontiuk presented a written report to the board.

Treasurer Report- Cindy Karle presented the board with a written report.

Administrator Report- Administrator Kelly Lotrich informed the board that she had a couple of Ordinances that she would like approval from the board to pursue. They are:

- Solar Permitting Ordinance
- Fowler Rec Vehicle Ordinance

The board approved pursuing these Ordinances. Administrator Lotrich informed the board that the CML annual conference will be June 25-28 in Aurora this year. If a trustee would like to attend, they need to let Ms. Lotrich know so she can get them registered.

Unfinished Business

New Back Door at Library

MOTION (15-23) Trustee Nelson moved to approve a quote from Morgan and Sons for a new back door at the library in the amount of \$3,545.00. Trustee Bouldin seconded the motion and the motion passed unanimously.

New Business

Fowler Rural Fire Banquet

MOTION (16-23) Trustee Chad moved to approve donating \$100.00 in chamber bucks to the Fowler Rural Fire Banquet. Trustee Allen seconded the motion and the motion passed with Trustee Nelson abstaining.

Discussion on water

Administrator Lotrich asked the board if they would like to keep the watering schedule the same for this year or if they wanted to move to a more restrictive schedule. The board stated that they would like to keep it at stage one schedule which is the least restrictive schedule for the time being. The board

said they could readdress the issue at a later date if needed. The board asked Administrator Lotrich to add to the schedule that there will be no extra warnings for watering outside of the scheduled times. They also wanted a reminder to be sent that if you have a pressurized system, you can only use the pressurized system schedule. Citizens can not use both above ground hose system schedule and pressurized system schedule.

MOTION (17-23) Trustee Allen moved to keep the water schedule on stage one water conservation schedule for now and readdress at later date if needed. Trustee Bouldin seconded the motion and the motion passed unanimously.

Executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a)

MOTION (18-23) Trustee Nelson moved to go into executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). Trustee Allen seconded the motion and the motion passed unanimously.

Went into executive session at 7:42 pm

Returned to regular session at 8:15 pm

Action on executive session discussion

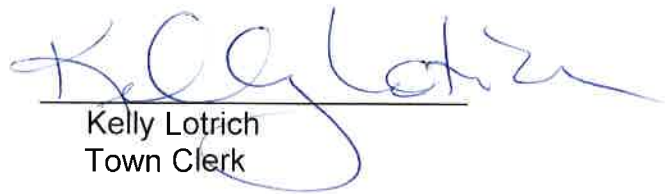
MOTION (19-23) Trustee Eddy moved to purchase Diven property and 3.22 acres of land to the North of Divens for the price of \$950,000.00 and to borrow from First National Bank at a 5.9% fixed interest rate. Trustee Allen seconded the motion and the motion passed unanimously.

Adjournment

MOTION (20-23) Trustee Nelson moved that the meeting adjourn. Trustee Allen seconded the motion and the motion passed unanimously.



Lucas Flanscha
Mayor



Kelly Lotrich
Town Clerk