

**TOWN OF WILLIAMSBURG  
BOARD OF TRUSTEES MEETING  
APRIL 6, 2021**

**PLEDGE OF ALLEGIANCE and Roll Call**

**PRESENT:** Forrest Borre, Steve Ricotta, Jerry Farringer, Philip Ott, Alberta Winslow, Joan Borre.

Forrest moved to excuse John Purvis absence second by Steve -excused, 6 yes-roll call.

**Citizens Attending:** 5

**CALL TO ORDER:** Forrest asked that the meeting be delayed for a few minutes as he had just received the code enforcement report and would like to read it prior to the meeting commencing.

Meeting was called to order at 6:35 p.m by Mayor Forrest

**APPROVAL OF PRIOR MINUTES:** John moved to approve minutes second by Alberta , motion carries 7 yes votes.

**MAYOR'S REPORT:** Forrest said he was not going to do a report this month, as there is alot to cover this month.

**EXECUTIVE SESSION:**Forrest moved for executive session at 6:38 pm to discuss code enforcement personnel related issues job description and review, Seconded by Jerry and all responded AYE. Under state statute 24-6-402 (4f) C.R.S.

Back in session 6:47 pm. Forrest made a motion to allow \$20 a month for the availability of voicemail and monitoring of it for code enforcement, Seconded by John, following roll call motion carried unanimously.

**COMMITTEE REPORTS:MAINTENANCE:** Report submitted by Rick Pint.

**PARKS:** Philip nothing to report

**CODE ENFORCEMENT:** Donna submitted a report and apologized for it being late. Donna then responded to a question about the horses at 1400 Robbins about what is being done about not enough acreage/land for the number of horses in accordance with the town codes. Forrest told Donna it wasn't to make decisions and she needs to come to court or go through planning and zoning with an application for a variance. Forrest said that he does not want to hear next month that we are still working on it. Jerry addressed Stallings and the at large issue with his cows paying the fine or coming to court. Philip said that there is not much of a question that the cows were out. Steve said that paying damages doesn't make any difference if cows were out; it is still a code violation. Donna said he is more concerned about taking care of the problem and the damages. Forrest said the board is telling you to issue a summons, you may be right and the judge may decide to give leniency. But it is for the judge to decide and we'll pay him \$50 for the court to do so, it's his decision to make.

**WATER:** John reported that Florence has some water shares available for \$1,000, they would need to be adjudicated in water court but it should only take 2-3 years to do so, it might be something to consider moving forward.

**PLANNING & ZONING COMMITTEE:** Kevin submitted a report. One item was a application for a variance to allow a camper on his vacant land and live in it until the house is built, recommended. Forrest moved to approve for ninety days after it was camper is set up, a follow up at that time. Seconded by John and the variance is approved. Planning and zoning would wait until the whole of Pikeview has been dedicated to the roadway of the town. Jerry moved to agree with the vacating (have it drawn up) pending the dedication of Pikeview to the end of the roadway. Seconded by Alberta motion passes with 4 yes votes, 2 no- Forrest & John, 1 abstain- Steve.

**TREASURE REPORT:** (see report) Read by John and he moved to pay the bills second by Alberta, approved 7 yes votes. Forrest mentioned, so everyone knows the loan payment is due and will be paid at the end of the month for \$15,968.89

**TOWN CLERK REPORT:** Lucinda said that she had spoken with DOLA concerning health

additional bids for the roof that is still in arbitration for full covering and a 15 year warranty, guarantee. Greg Railey had said that there is a CIC program that the town could apply for a grant to cover things like the roof and events for the community, since there are employees of mining in the area. The board thanked Greg and asked if he would get that information to Lucinda.

**OLD & UNFINISHED BUSINESS:**

**Ordinance 8 of 2021-** Jerry stated that the attorney said we didn't need it so remove draft ordinance 8 from further consideration, second from Steve. Motion carries with 7 yes votes.

**Covid Grant Fund Uses-Grant Application-** Jerry read the application submitted to the board for approval and use, he mentioned to the board that the attachment for criteria and if the board had any recommendations give them to Lucinda. Jerry moved to approve the application. Forrest said that they need to approve whether to do the program. Jerry moved to approve the grant program, second by Joan. Following board discussion and possibilities with a revision of if you are in need to if you would like assistance. Grant program and application approved with 7 yes votes.

**NEW OR OTHER BUSINESS:**

**Legal Action-Trailers-** Philip moved to turn the matter over to the attorney, Jerry seconded. Following some discussion, the motion carries with 7 yes votes.

**Audit-** Philip would like to see an audit for maybe the end of the year for 2021. Given the amount of work tonight, would like to table it for next month.

**Ordinances for November Election-Workshop April 20, 2021 @6:00pm** Forrest asked if the board could meet to review and consider as the election is in November and the labor timeout will be up in a year and a half from now, so whether to debruce or what direction to take as well as consideration for a mill levy increase as the town hasn't had one in decades and is the lowest of the area. Board in agreement to meet for a workshop.

**Ordinance Prohibiting Roosters** - Ordinance 9, Forrest read the ordinance aloud, the board then proceeded to discuss matters of crowded areas and tendency of roosters. Forrest revised and the following will be added to article 5 section 7 - 83 c). Forrest moved to accept, Alberta seconded. Philip added that being in an agricultural area the noise is the issue so what about other animals such peacocks, geese, dogs. Motion denied 2 yes, 5 no votes.

**Ordinance business permits** - Forrest said the next two items will be read and then addressed next month, so everyone will have sometime to consider. Jerry read the ordinance in its entirety and then read fines and fees. Read in reference to the license, application, regulation and fines or fees as they pertain to the license or permits or fine for non compliance.

**Ordinance setting business Lic/reg** - Read by Forrest and addressed

**BOARD OF TRUSTEE COMMENTS:** Philip discussed some benefits to the software that he and Forrest looked at in the webinar from Central Square Tech. He said that we need to gather more information as to the cost to see if it's affordable. Forrest had said that they need to be proactive and look at growth chek into the soft cost as well considering the anticipated growth with the new subdivision and a possibility of another. The systems development fund could be used for some of it.

**CITIZENS SUBMISSIONS/COMMENTS:** Robyn Stinchcomb Wanted to say Thank You for fixing the potholes, she saw Rick out fixing a bunch of them. Stallings cows are still a problem they haven't been up at the house since February three days in a row. But they are still coming on their property down below the house. They hadn't called Donna lately. Dana Canterbury came in to discuss a complaint form she filled out about N Wilmont Circle.

**Next Scheduled meeting:** May 4, 2021; 6:30 pm

**Adjournment:** 8:37 pm.