

**TOWN OF WILLIAMSBURG  
BOARD OF TRUSTEES MEETING  
MAY 4, 2021**

**PLEDGE OF ALLEGIANCE and Roll Call**

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

**Citizens Attending:** 5

**CALL TO ORDER:**

Meeting was called to order at 6:30 p.m by Mayor Forrest

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

**MAYOR'S REPORT:** Forrest said he would be skipping it, most of everything is in the agenda.

**EXECUTIVE SESSION:**Forrest moved for executive session at 6:34 pm to discuss code enforcement. Seconded by Session is under state statute 24-6-402 (4f) C.R.S. related to code enforcement. Back in session 6:44pm. Purpose had to do with the code enforcement position now being open. Forrest moved to advertise in the Florence Citizen, Daily Record, and the Shopper application will be due by May 26. Second by Jerry and motion carries.

**COMMITTEE REPORTS:MAINTENANCE:**No Report submitted by Rick Pint, he was busy with water on new subdivision.

**PARKS:** Philip nothing to report

**CODE ENFORCEMENT:** Donna submitted report.

**PLANNING & ZONING COMMITTEE:** Kevin submitted report(attached). Application for subdivision off of Pikeview. Forrest set a public hearing for May 18th at 6:30 pm, provided C.A.N construction, can make it. Jerry moved it so and second by John, motion carries with 7 yes votes. Application for Variance for 9 Benson to stay in a camper for an additional 90 days as they are waiting for their home.Jerry moved to approve and John seconded, motion carries with 7 yes. Application for a 7 foot fence on Capestrano to keep the deer out. Jerry moved to approve, John seconded, after roll call motion carries. Jerry motion to extend 1400 Robbins to find additional land for three horses as they can not have them on the less than ½ acre,until May 26th. Seconded by Alberta motion carried 7 yes. Variance for 1425 Churchill has three old mobile homes on it, still needing removal. The town attorney to address and have removed even if the town must do it at their cost.

**EVENTS:** To have the events committee to have an outdoor movie at least once a month, Forrest said we have applied for a grant to help cover the cost for the equipment.Philip wanted to know about the level of volume, they will have to experiment with that to see how it may work.

**TREASURE REPORT:** (see report) Read by John, and he moved to pay the bills second by Jerry, approved 7 yes votes.

**TOWN CLERK REPORT:** CIRSA renewal just in and due end of June. There are permits still being pulled for the storm back in July. Summons is ready to issue to Stallings and others will go out for failure to register dogs, however a bo

**OLD & UNFINISHED BUSINESS:**

**Audit-** Philip would like to have one done for 2021 and after checking with Brookside and Coal Creek they used an auditor that averaged \$5,500 to \$7,500.

**Ordinance 8 of 2021** Business permits, read by Forrest, seconded by Jerry. Philip asked who would enforce it and further discussion of \$100 being a little high, after further discussion. Roll call vote was 4 no and 3 yes the Ordinance fails.

**Ordinance 9 of 2021** setting business licenses & regulations, read by Forrest, moved by Forrest to approve and seconded by Jerry. Forrest rescinded the motion for the changes, and Jerry seconded hearing no further discussion, the ordinance will be under new business again next month.

**COVID GRANT FUND** -Applications submitted and approved for the committee recommended amounts, moved by Steve seconded by Alberta after further discussion and input from other board members- Joan, Steve, John. Robyn a citizen asked a question as to if they could use the full amounts on their bill and run a credit, the answer is yes. 1 no - Joan, 2 abstain and 4 yes, motion carries for \$9,785.00 to be paid as economic stimulus grant for assistance on water bills.

**Water Radio meter/reader** - still waiting for the bid/estimate, tabled for next month.

**NEW OR OTHER BUSINESS:**

**Ordinances for November Election-** Mill levy increase from 3.49, raise to 9.0 using 4.5 for streets which would be annual of 16,995 for roads and 4.5 for General Fund and additional of 3,815 annually for general uses, for any fund or

additional purpose as all cost have gone up and there has been no increase since approximately 1985. Proceed to a public hearing May 24 th at 6:30 pm. Put ads in the Florence Citizen and the Shopper if the reverse call system is up, put it out. Moved by Jerry, seconded by Alberta and the motion carried with 7 yes.

**Roof Repairs-** The town had put out for roof sealing and 15 year guarantee and have received 2 bids, however due to the cost involved the town will need to put it out to bid. Forrest moved to put an ad in the papers for bids, seconded by Steve and motion carries with 7 yes votes.

Forrest read the changes for water rates from the annual consumption report from Florence effective May 1. Everyone will be saving.

**BOARD OF TRUSTEE COMMENTS:**

**CITIZENS SUBMISSIONS/COMMENTS:** David Douglas from Auckland, he and his wife were wondering if the town would consider a recycle bin. Would take a look at the hours of availability and cost as it would have to be at the town shop.

**Next Scheduled meeting:** June 1 2021; 6:30 pm

**Adjournment:** 8:48pm.