

**TOWN OF WILLIAMSBURG
BOARD OF TRUSTEES MEETING
JUNE 1, 2021**

PLEDGE OF ALLEGIANCE and Roll Call

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

Citizens Attending:

5

CALL TO

ORDER:

Meeting was called to order at 6:32 p.m by Mayor Forrest

APPROVAL OF PRIOR MINUTES: Jerry moved to approve minutes second by John, motion carries 6 yes votes..

MAYOR'S REPORT: Forrest brought attention to the high resolution projector screen and wanted to thank Jeremy Francoeur of Cory Lane for donating it for the up and coming free movie nights for the town. Forrest said that the town would be receiving \$150,000 for the American Rescue plan; it will be in two payments , one in 2021 and one in 2022 to be used by the end of 2026. He also sent an email to Hickenlopper requesting 1 million to 25 million for paving the road as there are no grants or monies for roads, so we will wait and see if they respond. Third of all Jerry had submitted a request for Comprehensive of Southern Colorado to do roadway replacement of \$350,000 for 5,800 feet of asphalt.

EXECUTIVE SESSION:N/A

COMMITTEE REPORTS:MAINTENANCE: Report submitted by Rick Pint

PARKS: No report

CODE ENFORCEMENT: No report, No Officer, No applicants.

PLANNING & ZONING COMMITTEE: Kevin submitted report(attached). Regarding 1400 Robbins to find additional land for three horses as they can not have them on the less than ½ acre. Jerry moved to fine them \$300 and summons to municipal court, then they may have a variance through the end of November. Seconded by Alberta motion carried 6 yes.

EVENTS: Forrest asked that Alberta get with the committee to start doing a free movie night once a month. Alberta said the Mother's Day basket made \$125 toward future events and the winner was thrilled.

TREASURE REPORT: (see report) Read by John, and he moved to pay the bills second by Jerry, approved 6 yes votes.

TOWN CLERK REPORT: CIRSA renewal for 2022 will be submitted. Quickbook update through everything off so will be spending time with tech support. It's time to renew EFTPS passwords and reset within quickbooks for payroll tax e-filing. There were 5 building permits and a few dogs' licenses renewed.

OLD & UNFINISHED BUSINESS:

Water Radio meter/reader - Forrest summarized the items to be ordered Radio reader = 20 since it may take until late fall to get since the chips are on backorder. 15 SR11 meters and 15 setters and lids that way there will be materials available for the new subdivisions going in. Forrest moved to order at \$9,400, second by Jerry after further discussion as to adjustments needed within the budget the motion carries with 6 yes votes.

Roof Repairs - Forrest had said that some of the money had come from cirsa claim about \$3,000. Philip asked where the monnie would come from. Forrest said that the general budget would be revised. Lucinda also applied for a grant to help with it, should find out something within the next month. Philip moved to grant the bid to Rockin' L second was by Jerry after more discussion the bid went to Rockin' L with 6 yes votes.

NEW OR OTHER BUSINESS:

Ordinances for November Election- Mill levy increase; Forrest said that after the public hearing it seemed like more were in favor of just the 4.5 for streets; it would generate about \$16,995 annually; the board members agreed. Forrest asked Jerry if he would rewrite the Ordinance for next month.

Tabor- The current timeout will be up in 2022 and if the town is going to be able to use grants then it is time for to debruce, otherwise it is a waste of time to work on grants for roads or anything for the town the money that would have to be paid back due to tabor. Defeating the purpose of any sizable grant. Forrest moved to approve and Jerry seconded, the roll call was 6 yes.

BOARD OF TRUSTEE COMMENTS: John said that he had looked up a 24" mirror online for the house with the driveway off the curve of the hill of Quincy, at the public hearing Dave Batchelor was complaining about the traffic ,he thought it would be a good idea to get one. Steve mentioned that great minds think alike he had put together a proposal for the board to consider of a 30". Forrest said that the proposal came with an 8 foot pole and hardware for \$159.00. Jerry moved to approve and John seconded, unanimously passed.

Jerry asked the board what they should do with 16 Wilmont Circle N whether to pull the water tap or put it on the tax roll for 2021. Forrest thought that probably the tax roll, but that isn't until November.

Philip said back on software for the town and issues with the budget would hope to see it within the budget for next year for about 7 or 8 thousand dollars with annual support of about \$1,400. Jerry asked about getting a canned demo and Philip and Forrest recently did a webinar. Philip said there are other outfits to

check out. Lucinda said she would put it out on the CML listserv to see what others have to say and what they are using in general.

Greg Raley asked about the vacating of the road and was told it would be addressed when or with the dedication of the north end of Pikeview.

CITIZENS SUBMISSIONS/COMMENTS: None

Next Scheduled meeting: July 6, 2021; 6:30 pm

Adjournment: 7:54 pm