

**TOWN OF WILLIAMSBURG  
BOARD OF TRUSTEES MEETING  
JULY 5, 2022**

**PLEDGE OF ALLEGIANCE**

**Roll Call**

**PRESENT:** John Purvis, Philip Ott, Alberta Winslow, Robin Stinchcomb. Joan Borre, Karen Ott

**Citizens Attending:**

**CALL TO ORDER:**

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

**APPROVAL OF PRIOR MINUTES:** Jerry moved to approve minutes of July 5, 2022, second by Alberta. Approved with 4 yes votes, 1 abstain (Jerry), Joan and Robin were excused with roll call vote of 5 yes.

**MAYOR'S REPORT:** Jerry read report see attached.

**EXECUTIVE SESSION:** Jerry moved to recess for C.R.S 24-6-402 (f) &(b)- personal and legal 6:35 pm, seconded by Karen discussed probable legal issue and holiday pay. Back in session, 6:55 pm. To discuss further next month for board input. Put an ad in the paper for rip rap at the bridge and for code enforcement. Code enforcement to start at \$300/mth. Legal issue persists at 1401 Churchill, to consult town attorney about state laws pertaining to clean up done and put on tax roll as well as the state laws rewarding tampering with water as well as theft. Philip moved to place the ads in the paper John seconded motion carries with 5 yes. Philip moved to pay John for code enforcement until the town could hire someone, seconded by Jerry, approved with 4 yes and 1 abstain.

**MAINTENANCE:** William submitted a report by email.

**PARKS:** Philip said that there is a blockage along the park at the creek. John said he spoke with John Ardrey and he will submit a bid for \$3,500 to take care of that.

**PLANNING & ZONING COMMITTEE:** Nothing submitted

**Water:** John said that the Regional board is meeting every month. Alberta said that they leave the south reservoir down about 5 feet to prevent leaks, the pressure causes it to leak.

**CODE ENFORCEMENT:** Jennifer submitted a list of items to follow up on, and a memo for Dan Slater.

**EVENTS:** Christmas in July will be on July 16th. Jennifer's last day was the 22nd of June, she will be available for court on the 19th of July.

**TREASURE REPORT:** (see report) Read by John, and he moved to pay the bills second by Jerry, approved 5 yes votes.

**TOWN CLERK REPORT:** Lucinda said that it was time to start looking at the current budget and do a proposed 2023.

Ordering of signs on hold over budget now on that. Payroll splits will come out of the street fund, water fund, and the park. The ARP grant will contribute for water and bonus from January, it will be reflected in the financials next month.

**OLD & UNFINISHED BUSINESS:**

**Signs-** Moving the speed limit sign from Scutti behind the tree to Cory and putting up one of the new Stop signs at Cory to Central. Look at cost comparisons for ordering more signs and list priority.

**Request for Purchase -** Lucinda to notify them to put the offer in writing for further consideration.

**Naming town park road-** Karen moved to name it Town Park Road, Alberta seconded and the motion carries.

**Variance for Quincy-** Jerry moved to approve, second by Karen. Approved with 5 yes votes.

**Variance for Pikeview -** Jerry moved to approve John seconded. Approved with 4 yes votes, Philip abstained.

**R.Allen -** Bear Gulch/driveway send letter to do the work on private property and then the town will address the roadway drainage.

**CONSENT AGENDA-** N/A

**NEW OR OTHER BUSINESS:**

**Budget Packet 2023-** submit drafts by September

**Amend 2022 Budget-ARP-** New funds deposited on June 30. Have budget/project ideas ready for the August meeting.

**Job Announcement -** Discussed earlier to publish in the newspaper.

**Rocky mountain bank** - Online banking set up for electronic statements. Philip moved to approve Lucinda access for inquiry to process paperwork and give full authorization to Alberta, John, Philip. Seconded by Karen and the motion carries with 5 yes.

**BOARD OF TRUSTEE COMMENTS:** Jerry moved to add Ardrey's bid to the agenda, seconded by John and added with 5 yes. Jerry moved to approve the bid for removal of trees and debris causing jam at the town park/creek. Seconded by Karen and approved with 5 yes votes.

John moved for adjournment John seconded all responded AYE.

**CITIZENS SUBMISSIONS/COMMENTS:** no submissions.

**Next Scheduled meeting:** July 5, 2022; 6:30 pm.

**Adjournment:7:55 pm**