

# **Town of Coal Creek Board of Trustees Meeting Minutes**

## **Tuesday, November 13, 2018**

### **6:30 PM Coal Creek Town Hall**

Mayor Pro-Tem Judy McCormick called the Regular Meeting of November 13, 2018 of the Coal Creek Board of Trustees to order at 6:32 PM. The Pledge of Allegiance was recited.

**PRESENT ON ROLL CALL:** Trustees Corbitt, K. Higgs, P. Higgs, McCormick, and Robertson.

**ABSENT:** Mayor Bechtelheimer and Trustee Lackey

**OTHERS PRESENT:** Town Clerk Dani Taylor, Maintenance Employee Aaron Jackson, Jan and Frank Thompson, Kendal and Connie Gjelsness

**CORRECTION OF MINUTES:** Correction on Board meeting Dates. Strike the October 8<sup>th</sup> Date.

**APPROVAL OF MINUTES:** With the Corrections to minutes made, Trustee K. Higgs made a motion to approve the Minutes from the Regular Meeting of October 8, 2018; seconded by Trustee Corbitt.

**ROLL CALL VOTE:** 5 Yes Votes- Trustee Corbitt, K. Higgs, P. Higgs, McCormick, Robertson. 0 No votes. Motion Passed.

**CHANGES TO AGENDA:** No Changes Necessary

**PUBLIC COMMENT;** Jan Thompson is against RV's and Campers all over town. The board discussed it.

**OATH OF OFFICE:** Aaron Jackson took the Oath of Office to become the official Ordinance and Animal Control Officer.

**WORKSHOPS AND MEETINGS:** Loaves and Fishes Food Baskets will be handed out November 17, and December 15<sup>th</sup> from 9-11. We will decorate town hall on December 1<sup>st</sup>. Santa will be at the lodge December 8<sup>th</sup> from 2-4. The next Board meeting will be December 11 at 5:30 followed by the Employee Christmas Party.

**REPORT OF COMMITTEES: MAINTENANCE;** Aaron reported that the Ford does not run well. Paul suggested we take it to Dirk's Mechanic Shop. The Jacobson deck mower doesn't run. It also needs parts which can be expensive..

**CLERK;** We will do Lasagna and a potluck for The Christmas Party. There will be a \$10 gift exchange game.

**CLERK REPORT;** We are doing pretty good considering the purchases we have made this year. To highlight some of our needed purchases, we bought two water sampling stations and parts, fire hydrant parts, a valve exerciser, a new copy machine, a new lawn mower, and we upgraded the software for Finish Line (Water Meter Reader Equipment). The locator and tracer was added to our budget for next year. Our Road account was hacked in the amount of \$310.71 I disputed the charges with the bank and the money is back in our account

**BILLS-**Trustee K. Higgs made a motion to pay the bills as presented. Seconded by Trustee Corbitt.

**ROLL CALL VOTE:** 5 Yes Votes- Trustee Corbitt, K. Higgs, P. Higgs, McCormick, Robertson. 0 No votes. Motion Passed

**TREASURER-**Trustee Corbitt made a motion to accept the Treasurers report as Presented. Seconded by Trustee P. Higgs

**ROLL CALL VOTE:** 5 Yes Votes- Trustee Corbitt, K. Higgs, P. Higgs, McCormick, Robertson. 0 No votes. Motion Passed

**Holiday Closure Report is in your Packets**

**UNFINISHED BUSINESS**-Court has not been rescheduled yet. We have not heard anything from our lawyer. It is suggested to set up an appointment with our lawyer at his office to discuss legal issues as we have had a hard time contacting him.

**NEW BUSINESS:**

**RESOLUTION 10-2018 A RESOLUTION TO ADOPT THE BUDGET FOR THE YEAR 2019; A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF COAL CREEK, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2019 AND ENDING THE LAST DAY OF DECEMBER 2019**

**MOTION: Trustee K. Higgs made a motion to approve Resolution NO 10, series 2018; seconded by Trustee Corbitt.**

**ROLL CALL VOTE: 5 Yes Votes- Trustee Corbitt, K. Higgs, P. Higgs, McCormick, Robertson. 0 No votes. Motion Passed**

**RESOLUTION NO. 11 - SERIES 2018 TO APPROPRIATE SUMS OF MONEY; A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF COAL CREEK, COLORADO, FOR THE 2019 BUDGET YEAR.**

**MOTION: Trustee P. Higgs made a motion to approve Resolution NO 12- Series 2018; Seconded by Trustee Corbitt.**

**ROLL CALL VOTE: 5 Yes Votes- Trustee Corbitt, K. Higgs, P. Higgs, McCormick, Robertson. 0 No votes. Motion Passed**

**RESOLUTION NO. 12- SERIES 2018 TO SET MILL LEVIES; A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF COAL CREEK, COLORADO, FOR THE 2019 BUDGET YEAR.**

**MOTION: A motion was made by Trustee K. Higgs to Approve Resolution NO 12, Series 2018; seconded by Trustee Robertson.**

**ROLL CALL VOTE: 5 Yes Votes- Trustee Corbitt, K. Higgs, P. Higgs, McCormick, Robertson. 0 No votes. Motion Passed**

**ADJOURN**

**MOTION: Trustee K. Higgs made the motion to adjourn the Town of Coal Creek Board of Trustees Regular Meeting of November 13, 2018; Seconded by Trustee Robertson.**

**ROLL CALL VOTE: 5 Yes Votes- Trustee Corbitt, K. Higgs, P. Higgs, McCormick, Robertson. 0 No votes. Motion Passed**

The Regular Meeting of November 13, 2018 adjourned at 7:30 PM.

ATTEST:

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Judy McCormick, Pro-Tem Mayor

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Diana Taylor, Clerk