# MINUTES

# SEPTEMBER 17, 2015

A regular meeting of the Town Board was held on September 17, 2015 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call and Pledge of Allegiance**. Those present and answering roll call: Trustees; Daniels, Isbell, Heaton, Moos, Ross and Mayor Moser. Attorney Rocklin was also present. Absent: Trustee Rohn.

**Item 2** - **Review of the Minutes of the August 20th meeting.** TrusteeRoss moved to approve the minutes as written, seconded by Trustee Isbell. Motion carried 5-0.

**Item 3 – Weld County Regional Communications User Agreement.**  Concluding questions and discussion, Trustee Ross moved to approve the agreement as presented, seconded by Trustee Daniels. Motion carried 5-0.

**Item 4–** **Resume discussion of Trailer Parking (unattached).** Discussion resumed regarding the proposed ordinance. A few concerned residents appeared before the board requesting at least a 24 hour time frame to load or unload before having to park the trailer. The board directed Attorney Rocklin to make the appropriate changes and will review them at the October meeting.

**Item 5 – 1st reading of Ordinance No. 573 – Amending the current Flood Drainage Ordinance.** Concluding the first reading, discussion and questions Trustee Moos moved to adopt Ordinance No. 573 on amending the current Flood Drainage ordinance, seconded by Trustee Ross. Roll call; Daniels-aye, Heaton-aye, Moos-aye, Ross-aye and Isbell-aye. Motion carried 5-0.

**Item 6 – Citizen comments/questions. None.**

**Item 7 – Reports.**

* - Chief Mueller provided an update on activities in the police department.
* - Gary reminded the board of the upcoming dinner meeting with the School District scheduled for September 22nd.

 Gary also provided information regarding the annual Town/County dinner scheduled for October 29th with a request to rsvp by the October meeting those who wish to attend.

 An update on the project regarding the drainage problem in the area of Poulsen’s Ace Hardware, McDonalds and Cenex was provided.

**Item 8** - **Adjourn**. Having no further business the meeting was adjourned at 8:00 p.m.

 Erika C. Bagley, Town Clerk