

REGULAR MEETING OF THE BOARD OF TRUSTEES

April 25, 2023 at 5:00 PM 0110 Whispering Pines Circle, Blue River, CO

AGENDA

The public is welcome to attend the meeting either in person or via Zoom.

The Zoom link is available on the Town website:

https://townofblueriver.colorado.gov/board-of-trustees

Please note that seating at Town Hall is limited.

5:00 PM WORK SESSION:

Land Use Code Chapter 16 C

6:00 PM REGULAR MEETING:

- I. CALL TO ORDER, ROLL CALL
- II. APPROVAL OF CONSENT AGENDA
 - A. Minutes for March 21, 2023
 - **B.** Approval of Bills-\$55,236.14

III. COMMUNICATIONS TO TRUSTEES

Citizen Comments (Non-Agenda Items Only- 3-minute limit please). Any written communications are included in the packet.

IV. NEW BUSINESS

- C. Summit County Emergency Management-Brian Bovaird, Director
- **D.** Sherwood & Starlit Intersection Review-Muller Engineering
- E. Review of Trails Mapping scope and estimate from Muller Engineering
- **F.** Discussion of SB 23-213 and its potential impacts on the Town of Blue River.
- **G.** Set a date for a special meeting for review of proposed trails.
- **H.** Approval for the Mayor to sign the Intergovernmental Agreement for Summit County Child Care Tuition Assistance

V. RESOLUTIONS

VI. ORDINANCE CONSIDERATION FOR APPROVAL

I. Ordinance 2023-01 Amendment to Building Code

VII. REPORTS

- J. Mayor
- **K.** Trustees
 - i. Citizen Advisory Committee Trustee Finley
 - ii. Open Space and Trails Committee Trustee Dixon
 - iii. Planning and Zoning Trustee Hopkins
 - iv. Transit Authority Trustee Pilling
 - v. Wildfire Council Trustee Slaughter
 - vi. CDOT Trustee Fossett
- L. Attorney-Discussion Home Rule vs. Statutory Powers

M.Staff Reports

VIII. OTHER BUSINESS

IX. ADJOURN

NEXT MEETING - May 16, 2023

Reports from the Town Manager, Mayor and Trustees; Scheduled Meetings and other matters are topics listed on the Regular Trustees Agenda. If time permits at the work session, the Mayor and Trustees may discuss these items. The Board of Trustees may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.