



BOARD OF TRUSTEES REGULAR MEETING FEBRUARY 2024

**February 08, 2024 at 5:00 PM
0110 Whispering Pines Circle, Blue River, CO**

MINUTES

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:

Mayor Babich called the work session to order at 5:05 p.m.

Priority roads

Maintenance plan- timing, strategy, additional needs

Communications to residents

Products to be applied

Mid summer touch ups

Mayor Babich reviewed the reason for the discussion and the development of a maintenance plan and understanding of what is planned, the approach and process. Town Manager Eddy and Roads

Contractor Kacey Grosskreuz presented the Trustees information on process and work performed in 2023 and what is planned for 2024.

Kacey reviewed the map including in the packet outlining 2023; 2024 and 2025. Blue is 2023; pink 2024 and yellow 2025. He noted the earth bind worked well and recommended closing the road for a few hours after application to allow for it to cure. He recommended adding the project to Blue River Road or on a flatter road where it makes sense in 2024 as well.

Manager Eddy noted there's been a lot of coordination and planning. A digital map outlining the culverts throughout town. There was discussion on maintenance requests and process.

It was recommended when applications are applied to provide notice and recommend slower speeds while it's curing.

Discussion of dust mitigation during the summer. It was noted that lighter applications during the summer will be applied to reduce the dust. In addition, maintenance crews will evaluate the roads and address small maintenance areas as needed.

Discussion of Spruce Creek Road and high traffic roads to receive grading and application of mag earlier in the first grading or wait to do any touchups until a full grading and application can be conducted. Discussion of timing to conduct grading, mag and maintenance.

April/May-Touch ups

June-Begin grading and full maintenance (base, mag, earth bind)

July-September-Touch ups

September/October-Fall/winter prep and major maintenance projects

6:00 PM REGULAR MEETING:

I. CALL TO ORDER, ROLL CALL

Mayor Babich called the regular meeting to order at 6:00 p.m.

PRESENT

Mayor Toby Babich

Trustee Joel Dixon

Trustee Kelly Finley via Zoom

Trustee Noah Hopkins

Trustee Ted Pilling

Trustee Ted Slaughter

EXCUSED

Trustee Mark Fossett

Also present: Town Manager Eddy; Town Attorney Bob Widner via Zoom

II. APPROVAL OF CONSENT AGENDA

Motion made by Trustee Hopkins, Seconded by Trustee Dixon to approve the consent agenda.

Voting Yea: Mayor Babich, Trustee Dixon, Trustee Finley, Trustee Hopkins, Trustee Pilling,

Trustee Slaughter. Motion passed unanimously.

A. Minutes for January 11, 2024

B. Approval of Bills-\$23,576.07

III. COMMUNICATIONS TO TRUSTEES

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

No written communications to the Trustees were received.

Paul Semmer-Blue Grouse- provided comments on roads and road maintenance report provided during the work session. He also remarked on Citizen Advisory report and the surveys conducted and the town mapping project.

Paul LeMaster-Fairplay-remarked a proposed asphalt plant in Park County noting concerns and impacts to the Town of Blue River along Hwy 9 if approved. He asked for the Town of Blue River to submit a letter of opposition to Park County.

Dan Cleary-Rustic Terrace-Provided an update on the Upper Blue Planning Commission. He also provided handouts pertaining to his public comments being provided. The information handed out included his questions asked and an email he sent the Town Manager and Board of Trustees on January 25, 2024. The email and comments pertained to the eligibility of the current Mayor to run for another term. He asked for his handouts to be entered into the record.

Mayor Babich referred to Attorney Widner. Attorney Widner reviewed the information presented noting any advice would need to be provided under legal advice in an executive session.

IV. RESOLUTIONS

C. INTERGOVERNMENTAL AGREEMENT FOR AID IN HAZARDOUS SUBSTANCE INCIDENTS

Mayor Babich noted this is an updated IGA for HazMat and is signed by all municipalities, County and Fire Districts for HazMat response.

Motion made by Trustee Slaughter, Seconded by Trustee Pilling to approve Resolution 2024-01 Intergovernmental Agreement for Aid in Hazardous Substance Incidents. Voting Yea: Mayor Babich, Trustee Dixon, Trustee Finley, Trustee Hopkins, Trustee Pilling, Trustee

Slaughter. Motion passed unanimously.

V. NEW BUSINESS

D. Approval/Recommendation of application for Dan Cleary

Mayor Babich noted one application for the position on the Upper Blue Planning Commission as Blue River's representative was received, Dan Cleary.

Motion made by Trustee Dixon, Seconded by Trustee Hopkins to recommend approval of appointment to the Upper Blue Planning Commission as the Blue River representative. Voting Yea: Mayor Babich, Trustee Dixon, Trustee Finley, Trustee Hopkins, Trustee Pilling, Trustee Slaughter. Motion passed unanimously.

VI. REPORTS

E. Mayor

Mayor Babich reported on the increased incidents of mountain lions north in the county and communications provided to residents. He remarked on the county wide communication effort around incidents and coordination. Manager Eddy provided additional information beyond what is provided in the staff report.

Trustee Slaughter noted a need to develop a delegation to address the issues with CDOT.

Trustee Finley noted staff did what they could noting that with communications out, it was an issue for all. Noting a need for cell service to be addressed.

Discussion on the incident and plans moving forward.

Mayor Babich reported on FIRC's report and the food needs in the community and their request to the communities for funding.

F.

Trustee Dixon asked about the status of the digital map. Manager Eddy noted the internal map is done and they are working on the public facing piece.

Trustee Pilling reported on the micro transit study. He noted Eric Mamula is not the County Commissioner for the Transit Authority.

Trustee Finley met in January and discussed 2024 plans and surveys.

Trustee Slaughter noted the Wildfire Council meets on February 15th. He recommended not to mark trees without owner permission. He remarked on the need for a cell phone tower.

Trustee Hopkins reported the PZ Commission approved an application on Rivershore. He noted there was a review of the process by the Building Official for the Commission on

applications. Additionally, the Building Official brought forward information and recommendation for changes on snow loads. This will be brought forward in the future after more information is obtained.

G. Attorney

No report.

H. Staff Reports

Nothing additional from staff.

VII. EXECUTIVE SESSION

No executive session was held.

VIII. ADJOURN

Motion made by Trustee Slaughter, Seconded by Trustee Hopkins to adjourn at 7:00 p.m. Voting Yea: Mayor Babich, Trustee Dixon, Trustee Finley, Trustee Hopkins, Trustee Pilling, Trustee Slaughter. Motion passed unanimously.

NEXT MEETING - March 14, 2024

March 14, 2024

Respectfully Submitted:

Michelle Eddy, MMC

Town Clerk

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.