



Town of Paonia
214 Grand Avenue
Tuesday, May 13, 2025 6:30 PM
Town Board Minutes

Record of Proceedings

Mayor Smith calls the meeting to order at 6:35PM

Roll Call

PRESENT

Mayor Smith

Mayor Pro-Tem Swartz

Trustee Czech

Trustee Hunter

Trustee Valentine (Zoom)

ABSENT

Trustee Stelter

Trustee Heck

Approval of Agenda

Trustee Hunter makes a motion to approve the agenda with the removal of item #5 due to Trustee Stelter being absent. Seconded by Trustee Czech.

The motion carries unanimously.

Announcements

Mayor Pro-Tem Swartz reads the appreciations.

Mayor Smith reads the proclamations:

Mental Health Month

National Police Week & Peace Officer's Memorial Day

Paonia recognizes and thanks their police force; Chief Matt Laiminger, Sergeant Garrett Henderson, Officer Brad Bardessona, Investigator Patrick Hinyard, School Resource Officer Heiniger, and Officer Thomas Seeley.

Public Comment

Any topic not included under Actions & Presentations; 3-minute time limit.

P. Merry: Thanks PPD and comments on the Farmer's Market and Legacy Event.

R. Miller: Thanks for the street cleaning on Onarga.

L. Barley: Thank you PPD and comments on legacy events.

L. Parker: comments on Farmer's Market and legacy events.

K. Gettleman: Comments on the Farmer's Market.

R. Santiago: comments on Paradise fundraising event, for "The Lost Boys" May 23 - 7 PM donation driven and "The Thing" on June 5th 7 pm.

Consent Agenda

April 22, 2025 Regular Meeting Minutes

One Thirty-Three LLC dba West Elk Wine & Spirits Liquor License Renewal

May 13, 2025 Disbursements

Trustee Hunter makes a motion to approve the Consent Agenda. Seconded by Mayor Pro-Tem Swartz.

The motion carries unanimously.

Staff Reports

Town Administrator
Police Department
Public Works

Actions & Presentations

Public comments must be related to the agenda item, 3-minute time limit.

Item #1 - Consideration of Big B's Renting the Twin Lakes Property for Parking for a Large Event in July.

Jeff Schwartz, representing Big B's, makes his presentation.

Discussion includes costs from last year, work to be done, police staffing, and budget.

Mayor Pro-Tem Swartz makes a motion to move forward with leasing the Twin lakes property to Big B's for their concert on July 19, 2025, for the same terms as in 2024. Seconded by Trustee Hunter.

Mayor Pro-Tem Swartz makes a motion to amend the previous motion to use the same fees as last year, which will include the cost of one police officer for traffic control, for the sum of \$880, which shall cover the cost of one police officer and the cost of \$250 for the Special Event Permit. Seconded by Trustee Hunter

The motion to amend carries unanimously.

The main motion carries unanimously.

Item # 2 - Consideration of Approval of SEP 25-02 West Elk Family Church - First Responder's Dinner

Aaron Byram, pastor of Wels Elk Family Church makes his presentation.

No public comment

Trustee Hunter makes a motion to approve Special Event permit 25-02, West Elk Family Church dinner for First Responders. Seconded by Trustee Czech.

The motion carries unanimously.

Item #3 - Consideration of Approval of Scope of Work for Construction Management from SGM for the Safe Pathways for Paonia - 5th & Grand Realignment Project

Town Administrator Wynn gives highlights and answers questions.

J. Burman: comments on Boards and staff's dedication and service.

Mayor Pro-Tem Swartz makes a motion to approve the scope of work for construction management service from SGM, but not to exceed \$384,058.45 for the Fifth and Grand Project. Seconded by Trustee Hunter.

The motion carries unanimously.

Item #4 - Consideration of Change Order #6 for Earthworks Excavation for Additional 50 ft of Fencing for New Tank Pad Layout for \$850.00

Mayor Pro-Tem Swartz makes a motion to approve Earthworx Excavating Change Order #6, for not to exceed the price of \$850, for an additional 50 feet of fencing for the new tank. Seconded by Trustee Hunter.

The motion carries unanimously.

Item #5 - Discussion about Bicycle Regulations and Unleashed, Unlicensed Dogs - Trustee Stelter

This item was removed from the agenda.

Item #6 - Consideration of Town Paying for or Reimbursing the Public Officials Bond.

Trustee Hunter makes a motion to approve payment of premium public official's bond renewal in the amount of \$262.50 pending Town Attorney Buchner's review and approval to make sure we're not breaking the code. Seconded by Mayor Pro-Tem Swartz.

The motion carries unanimously.

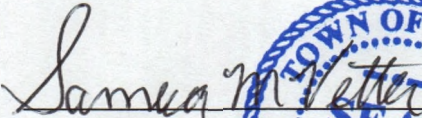
Mayor & Trustee Reports

Clerk Vetter reminds the Board of training on May 15 at 6 pm for the new agenda management system.

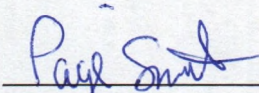
Town Administrator Wynn provides an update on the Ad Hoc Special Events.

Adjournment

Mayor Smith adjourns the meeting at 8:08PM.


Samira M. Vetter, Town Clerk




Paige Smith, Mayor

and on 19th day of March 1902, the Board of Directors of the Town of Paoia, Colorado, in its regular meeting, did pass the following resolution:

Resolved, That the Board of Directors of the Town of Paoia, Colorado, do hereby

authorize the Board of Directors of the Town of Paoia, Colorado, to execute and deliver to the Board of Directors of the Town of Paoia, Colorado, a certificate of incorporation of the Town of Paoia, Colorado, in and to the effect following to-wit:

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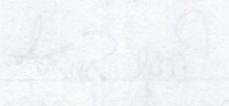
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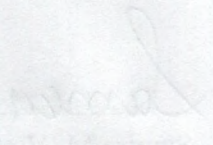
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Pop Smith, Mayor




Pop Smith, Mayor