

Town of Paonia
214 Grand Avenue
Tuesday, December 30, 2025, 4:00 PM
Special Town Board Minutes

RECORD OF PROCEEDINGS

Mayor Smith calls the meeting to order at 4:00 PM.

A) Roll Call

Present:

Mayor Smith
Trustee Meorado
Trustee Czech
Trustee Hunter
Trustee Heck
Trustee Tarnow

Absent:

Mayor Pro-Tem Stelter

B) Approval of Agenda

Town Administrator Wynn suggested removing item #6 (Change Order #3) as it was intended for a 2026 meeting.

Trustee Hunter makes a motion to approve the agenda with the removal of item number six (6), Consideration of Change Order #3. Seconded by Trustee Heck.

The motion carries unanimously.

C) Actions & Presentations

1) Approval of the December 30, 2025, Disbursements

Town Administrator Wynn noted a handwritten adjustment to include an employee's final paycheck, ensuring it was entered into the official record.

Trustee Czech makes a motion to approve disbursements for December. Seconded by Trustee Hunter.

The motion carries unanimously.

2) Ratification of Rundle Construction Inc for the Stewart Ditch Repair for \$140,850.00
Town Administrator Wynn presented the finalized contract with Rundle Construction for the Stewart Ditch repair, noting work was scheduled to begin January 2026 and that the expense would require a future budget amendment.

Trustee Tarnow makes a motion to approve the agreement between the Town of Paonia and Rundle Construction for the Stewart Ditch crossing. Seconded by Trustee Hunter.

The motion carries unanimously.

3) Consideration of Sole Source Quotes from Rehrig Pacific for Standardized Garbage Cans for the FY-2026 Season.

Town Administrator Wynn requested approval of a sole-source purchase from Rehrig Pacific for standardized residential garbage carts, recommending the "Ocean Core" model due to sustainability alignment. Discussion included durability, RFID capability, rollout timing, bear resistance, and ownership responsibility of carts.

Public Comment:

C. Paterson, out-of-town resident, speaks towards privatization of trash service.

Trustee Tarnow makes a motion finding that the responses of the sole source

questionnaire satisfy the purchasing policy of the Town of Paonia and approve the improvement agreement with Rehrig Pacific for the purchase of carts in an amount not to exceed \$ 47,141.61. Seconded by Trustee Heck.

The motion carries unanimously.

- 4) Consideration of a Change Order #1 - 2MG Water Storage Tank Relining for Extra Days & \$45,000.00.

Town Administrator Wynn presented Change Order #1 in the amount of \$ 44,895 for additional contract days due to delays related to chlorination issues with the temporary tank. The project remained within the estimated probable cost of construction.

Trustee Hunter makes a motion to approve Change Order #1 for the two-million-gallon water tank relining project with NPC. Seconded by Trustee Czech.

The motion carries unanimously.

- 5) Consideration of Change Order #2- 2MG Water Storage Tank Relining - Roop Excavating Road Improvement

Town Administrator Wynn presented Change Order #2 for \$15,000 to add an approved subcontractor for access road restoration, facilitating remobilization and project completion.

Trustee Czech makes a motion to approve Change Order #2 for the two million gallon tank project for road improvement for no more than \$15,000. Seconded by Trustee Hunter.

The motion carries unanimously.

- 6) Consideration of a Change Order #3 with Markleys Precision Company for Remobilizing in January with Heaters and Dehumidifiers

This item was removed from the agenda during approval of agenda.

D) Public Hearing

- 1) Consideration of Approving a Budget Amendment for the Fiscal Year 2025 Budget

Mayor Smith opens the public hearing at 4:36 PM.

Town Administrator Wynn presented a revised budget amendment reflecting reduced revenues and expenditures due to grants and loans not drawn down during FY2025, late-arriving invoices, Conservation Trust Fund expenditures, and sanitation fund overruns related to vehicle maintenance.

Trustees discussed improved financial transparency and fund balance reporting.

No public comment was received.

Mayor Smith closes the public hearing at 4:52 PM.

Trustee Hunter makes a motion to approve Resolution 30-2025 Amending the Fiscal Year 2025 Budget. Seconded by Trustee Heck.

Voting Aye:

Trustee Meorado

Trustee Czech

Trustee Hunter

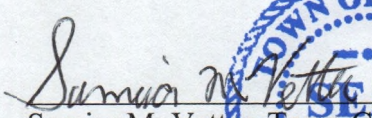
Trustee Heck

Trustee Tarnow

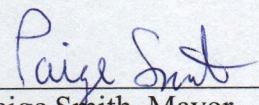
The motion carries unanimously.

E) **Adjournment**

Mayor Smith adjourns the meeting at 4:55 PM.


Samira M. Vetter, Town Clerk




Paige Smith, Mayor

Meeting Minutes of the Board of Directors



[Signature]
Mayor

[Signature]
Treasurer