



Town of Paonia
214 Grand Avenue
Tuesday, August 11, 2026 6:30 PM
Board of Trustees Agenda
<https://us02web.zoom.us/j/81645757695>
Meeting ID: 816 4575 7695

Public Participation: Please raise your hand and wait to be recognized by the Mayor, come to the podium and state your name and whether you live in town or out of town. Time limit is 3 minutes, one time per item, there are instructions at the podium for the timer light. Please direct all comments to the Mayor. No responses will be made by staff or Board during the meeting. Please be respectful and help to maintain decorum by not engaging in derogatory and/or demeaning statements or public displays.

A) Roll Call

B) Approval of Agenda

C) Announcements

D) Public Comment

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

E) Consent Agenda

- 1) a. June 16, 2026, Special Board Meeting Minutes
b. July 14, 2026, Regular Board Meeting Minutes
- 2) August 11, 2026 Disbursements

F) Staff Reports

- 1) Town Administrator/Treasurer
- 2) Police Chief
- 3) Public Works Director

G) Actions & Presentations

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

- 1) Consideration of Appointing a Mayor to the Vacant Seat on the Board of Trustees
 - a) Consideration of Appointing a Mayor Pro-Tem (if single applicant is appointed Mayor)
 - b) Consideration of Approving Resolution 17-26 Declaring a Vacancy on the Board of Trustees (if single applicant is appointed Mayor)

- c) Consideration of Approving Resolution 18-26 Authorized Signatories (if single applicant is appointed Mayor and is needed)
- 2) Consideration of Approval of Resolution 15-26 Data Center Moratorium
- 3) Consideration of Approval of Resolution 16-26 Waiving Certain Sewer Tap Fees
- 4) Consideration of Accepting a Quote for the Town Hall Roof Repair
- 5) Consideration of Approval of Dell Technologies Quote for IT Equipment
- 6) Consideration of Approving the SB24-174 Compliance Addendum to the Housing Needs Assessment
- 7) Consideration of Accepting a Proposal from RFP 26-03 Executive Search Firm and the Scoring from the Hiring Committee
- 8) Consideration of Amendment #2 to Agreement with RESPEC for Pre-Construction Award Services and Construction Engineering Services
- 9) Consideration of Appointing a Trustee to the One Delta County Board as a Representative
- 10) Consideration of Authorizing the Town Clerk to sign the Election IGA with Delta County
- 11) Consideration of Extending the Local Marijuana License for Jimmy's Joint 3 Months to Align it with the State License Expiration
- 12) Consideration of Appointing Daoine Bachran as ADA Coordinator for the Town of Paonia

H) Mayor & Trustee Reports

- 1) Ad Hoc Short Term Rentals Committee

I) Adjournment