



TOWN OF PAONIA
214 GRAND AVENUE
REGULAR TOWN BOARD MEETING AGENDA
TUESDAY, FEBRUARY 11, 2025 6:30 PM
[HTTPS://US02WEB.ZOOM.US/J/86414765270](https://us02web.zoom.us/j/86414765270)
MEETING ID: 864 1476 5270

Public Participation: Must raise hand and be recognized by the Mayor, come to the podium and state your name and the street on which you live. Time limit is 3 minutes, one time per item. Direct all comments to the Mayor. No responses will be made by staff or Board during the meeting. No derogatory or demeaning statements or public displays. Please be respectful.

Roll Call

Approval of Agenda

Announcements

Appreciations - Trustee Swartz

The Town is accepting applications for the available seat on the Tree Board. The Tree Board meets at least once a month and is an advisory board for the Board of Trustees and the Town Administrator. Applications and a letter of interest are due to the Town Clerk by February 19, 2025 at 12:30 PM.

The Town is still seeking a new member to fill a seat on the Zoning Board of Adjustments. The ZBoA only meets when public hearings are scheduled for it. Applications and a letter of interest are due to the Town Clerk by February 19, 2025 at 12:30 PM.

Public Comment

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

Consent Agenda

January 28, 2025 Regular Meeting Minutes
LL 25-103 Good Love LLC Liquor License Renewal
Disbursements

Staff Reports

Town Administrator
Police Chief

Actions & Presentations

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

Executive Session

An Executive Session per C.R.S. 24-6-402(4)(b) for the purpose of a conference with an attorney for the Town of Paonia for the purpose of receiving legal advice on specific legal question pertaining to Gilbertson v. Town of Paonia.

Item #1 -Consideration of Ad-Hoc Committee for Updating Policy on Special Event Process and Applications - Ad-hoc policy committee of Trustees (who would also introduce an ordinance), staff, and special event organizers for policy development.

Item #2 - Consideration of Forming a Citizen's Watch Group

Item #3 - Consideration of an Employment Agreement with Clayton Buchner

Item # 4 - Consideration of a New Facilities Agreement between the Town of Paonia and Delta County School District for the Apple Valley Tennis Courts.

Item #5 - Consideration of Laserfiche Service Agreement

Item #6 - Consideration of Approval for Final Water and Sewer Construction and Engineering Design Standards

Item #7 - Consideration of Change Orders for Earthworx Excavation for Line Extension and Removal of Old Backflow Tank

Item #8 - Consideration of RFP for Janitorial Services at Town Hall

Item # 9 - Consideration of RFP for Water Attorney

Item #10 - Consideration of RFP for ADA Transition Plan Consultant

Mayor & Trustee Reports

Adjournment