

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
February 25, 2025

Meeting Video Link: <https://www.youtube.com/watch?v=asm6GnezTCA>

RECORD OF PROCEEDINGS

Mayor Smith calls the meeting to order at 6:30 pm.

Roll Call

PRESENT

Mayor Paige Smith
Mayor Pro-Tem Kathy Swartz
Trustee John Valentine (Zoom)
Trustee Rick Stelter
Trustee Walter Czech
Trustee Lucy Hunter

ABSENT

Trustee Mike Heck

Approval of Agenda

Trustee Stelter makes a motion, seconded by Trustee Hunter, to approve the agenda with the appreciations removed.

The motion carries unanimously.

Announcements

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 March 5, 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 March 5, 2025 at 12:30 PM.

Mayor Smith gives highlights on Xpress Bill Pay.

Public Comment

J. Holvoet- Comments about water tap.

J. Yeamans- comments about Short Term Rentals

C. Dalrymple- comments about patriotism and Washington DC

Consent Agenda

Town Administrator Wynn speaks about the disbursements.

Trustee Hunter makes a motion, seconded by Trustee Stelter, to approve the consent agenda.

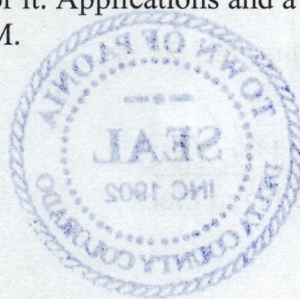
The motion carries unanimously.

Staff Reports

Departmental Scorecard

Actions & Presentations

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



Item #1 - Consideration of Amending the Contract with Wright Water Engineering for the Hydrogeological Study

Trustee Stelter makes a motion, seconded by Mayor Pro-Tem Swartz to amend the Wright Water Engineers, Inc contract to extend it through May 31, 2026.

The motion carries unanimously.

Item #2 - Consideration of Resolution 07-2025 Approving the Loan with Colorado Water Resources and Power Development Authority

Mayor Pro-Tem Swartz makes a motion, seconded by Trustee Hunter to approve Resolution 07-2025 Approving the Loan with Colorado Water Resources and Power Development Authority.

The motion carries unanimously.

Item #3 - Consideration of Appointments to Region 10 Board of Director's and the Gunnison Valley Transportation Planning Region (GVTPR)

Trustee Hunter makes a motion, seconded by Trustee Stelter, to appoint Mayor Smith to the Region 10 Board of Director's and to appoint Administrator Wynn to the GVTPR with Public Works Director Heiniger and Deputy Public Work's Director Gisoldi as alternates.

The motion carries unanimously.

Item #4 - Consideration of Asking One Delta County to Look into the Economic Impact of Staffing Shortages at National Parks and Specifically at the Impact to the Black Canyon of the Gunnison National Park.

Public Comment:

M. Bachran: comments on using our voice

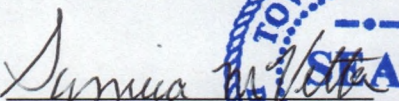
Trustee Hunter makes a motion, seconded by Trustee Stelter, to send the letters, with edits and if One Delta County declines to send it, it will be sent on behalf of the Paonia Board of Trustees without having to come back to the Board again.

The motion carries unanimously.

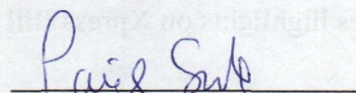
Mayor & Trustee Reports

Adjournment

The meeting adjourns at 7:01 pm


Samira M Vetter, Town Clerk




Paige Smith, Mayor