**Minutes**

**Regular Town Board Meeting**

**Town of Paonia, Colorado**

**March 25, 2025**

Meeting Video Link: https://www.youtube.com/watch?v=p0P7WdTntT0&t=5269s

## RECORD OF PROCEEDINGS

**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**

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

**Approval of Agenda**

Mayor Pro-Tem Swartz, makes a motion to approve the agenda with the removal of 'Appreciations' and Item #5 RFP for Park Electrical, seconded by Trustee Hunter.

The motion carries unanimously.

**Announcements**

Public Works and the Town congratulates Jordan Redden for gaining his Class C certification. He now needs only one more certification level to be the Town's ORC.

**Public Comment**

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

D. Speigel: comments on the STR referendum

M. Brezonick: comments on R 10-2025 Clarifying Water Taps

L. Heidrick: comments on R 10-2025 Clarifying Water Taps

R. Santiago: comments on Tremors Movie Fundraiser.

P. Kaech: comments on R 10-2025 Clarifying Water Taps

**Consent Agenda**

Trustee Hunter makes a motion to remove the March 11, 2025 minutes and approve the consent agenda, seconded by Mayor Pro-Tem Swartz.

The motion carries unanimously.

**Staff Reports**

Town Administrator Wynn announces that the Town has been awarded the Tier 2 EIAF Grant totaling $1,000,000.

Town Administrator Wynn and Deputy Treasurer Bowman give an update on the R 2025-10 Clarifying Water Taps process.

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

Item #1: Consideration of Change Order #5 from Earthworks Excavation

Public Works Director Heiniger gives background on the project.

Trustee Stelter makes a motion to approve Change Order #5 to Earthworks Excavation for $4000.00, seconded by Trustee Czech.

The motion carries unanimously.

Item #2: Consideration of Resolution 12-2025 Amending FY 2024 Budget

Town Administrator Wynn explains why a Budget Amendment is not needed after review.

Item #3: Consideration of Resolution 13-2025 Accepting Loan from CWRPDA

Town Administrator Wynn explains why Bond Counsel is needed before a Resolution is adopted and asks the Board for direction on whether or not they want to adjust the loan amount with the knowledge of grant funding or to continue with the full amount so that there is some cushion for unforeseen circumstances with the project.

Public Comment-

L. Heidrick: comments in favor of full amount.

Trustee Hunter makes a motion to instruct staff to go for the total loan amount of $9,744,00000 for the CWRPDA DWRF Loan, seconded by Mayor Pro-Tem Swartz.
The motion carries unanimously.

Mayor Pro-Tem Swartz makes a motion to approve the Town Administrator selecting a Bond Counsel to provide an opinion with the assistance of the Town Attorney and the Town Clerk, seconded by Trustee Stelter.

The motion carries unanimously.

Item #4: Consideration of Approval of RFP for Park Electrical

Removed from agenda

Item #5: Consideration of RFP 2025-03 - Selecting an ADA Transition Plan Consultant

Town Administrator Wynn gives background on RFP process, requirements and scoring.

Topics: references, ranking, importance of project, requirements,

Mayor Pro-Tem Swartz makes a motion to direct staff to begin reference checks for MHAC and assuming low change orders associated with the project to begin negotiating a contract, seconded by Trustee Hunter.

The motion carries unanimously.

Mayor Pro-Tem Swartz makes a motion that in the event that MHAC is not a good fit, to move forward with reference checks and contract negotiations with RICK, seconded by Trustee Hunter.

The motion carries unanimously.

Item #6: Consideration of RFQ 2025-02 Water Attorney; Selecting Which Respondents to Interview.

Mayor Pro-Tem Swartz makes a motion to interview all four (4) firms and to ask staff to move forward with scheduling, seconded by Trustee Hunter.

The motion carries unanimously.

Item #7: Consideration of Approval of a Selection of the Responses to RFP 2025-01 Town Hall Cleaning Services

Deputy Treasurer Bowman gives background on the RFP and selection process.

Public comment:

E. Short: suggests a probationary period
Trustee Stelter makes a motion to have staff negotiate a contract with Colorado Complete Clean, seconded by Trustee Heck.

The motion carries unanimously.

Item #8: Consideration of Applying for a Grant from the Rural and Tribal Assistance Program for Engineering and Design Work on the Samuel Wade Bridge.

Administrator Wynn gives background on the Samuel Wade Bridge and it's needs.

Trustee Hunter makes a motion to direct staff to move forward with applying for a grant from the Rural and Tribal Assistance Program for Engineering and Design work on the Samuel Wade Bridge, seconded by Trustee Stelter.

The motion carries unanimously.

Item #9: Consideration of approval to renew the AXON Body-Worn Camera and video Storage Contract for five (5) years ending in May 2030

Police Chief Laiminger presents the contract, body worn cameras and all the things that the PD uses AXON for and how they interact with one another.

Trustee Stelter makes a motion to approve the renewal of the AXON Body-Worn Camera and video storage contract for five (5) years ending in May 2030, Seconded by Trustee Czech.

The motion carries unanimously.

Item #10: Appointment of a Trustee Liaison to the Tree Board

Trustee Heck volunteers to serve on the Tree Board.

Trustee Stelter makes a motion to nominate Trustee Heck to be appointed to the Tree Board, seconded by Trustee Hunter.

The motion carries unanimously.

**Mayor & Trustee Reports**

**Adjournment**

The meeting adjourns at 7:58 PM.

Samira M Vetter

Samira M Vetter, Town Clerk

TOWN OF PAONIA SEAL INC 1902 DELTA COUNTY COLORADO

Paige Smith

Paige Smith, Mayor