

The Board of Trustees for the Town of Akron held a **Regular Meeting** on **Monday, March 2, 2020, at 7:00 pm** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor Brittani Kusel opened the meeting at 7:00 pm.

TRUSTEE PRESENT: Scott Porteus Susan Watson
Derek Glosson Harry Slusser

TRUSTEE ABSENT:

STAFF IN ATTENDANCE: Matthew Richardson, Town Attorney
Dencia Raish, Town Clerk/ Administrator
Shane Watson, Public Works Director

OTHER IN ATTENDANCE:

Joanne Busing - Akron News Reporter, Tony Wells – Washington Council Commissioner, Randy Hayes – Colorado Plains Regional Airport, and Jon Stivers – Washington County Sheriff, three Akron Boy Scouts with troop leader Andy Molt, and two members of the public.

Approval of Minutes 02/03/20

The Council reviewed the minutes of the regular meeting held on February 3, 2020. A motion was made by Harry Slusser to approve the minutes, seconded by Derek Glosson; all other votes were yes, motion passed.

Approval of Minutes 02/17/20

The Council reviewed the minutes of the work session held on February 17, 2020. A motion was made by Derek Glosson to approve the minutes, seconded by Harry Slusser; all votes were yes, motion passed.

Approval of Minutes 02/20/20

The Council reviewed the minutes of the special meeting held on February 20, 2020. Harry Slusser motion to approve the minutes, Derek Glosson second the motion; all votes were yes, motion passed.

Approval of February Bills

Dencia presented the printed February bills list. A motion was made to approve the bills as presented by Derek Glosson seconded by Scott Porteus; all votes were yes, motion passed.

Airport Report

FBO Operator Randy Hayes reported that he had received the final Airport Layout Plan (ALP) from Jviation, and the Master Plan is complete. There are just a few invoices that need to be finalized to complete the transaction. CDOT's Aeronautics Division presented a Grant Award Letter for the planned fog seal and repaint on the runway as planned for 2020. The matching funds for Akron are up to \$30,000. Randy reported that we hadn't paid that much in the past, but we will wait and see. A motion was made to approve signing the grant award for the 20-AKO-01 - Airfield Pavement Maintenance by Susan Watson, seconded by Derek Glosson; all votes were yes, motion passed.

Sheriff Report

Sheriff Jon Stivers reported 51 incidents with 14 citations written for Akron in February. He stated that citations are down due to the time it takes the deputy to complete their reports. In Feb, dispatch handled 434 calls to the County, and 151 of those were in Akron.

Animal Control Officer, Shelby Ison, has been working on catching feral cats. She has been working closely with the Humane Society in Ft. Morgan to find ways to get animals fixed, therefore reducing

Sheriff Report Continued

the population. Jon reported the Sheriff's Office is still short-staffed by two positions. A new deputy will finish the academy in March and still looking to fill the investigator position. The Sheriff's Office is worked for grants to get computers in deputy vehicles so reports could be completed more efficiently; the cost of the machines is approx. \$30,000.

Special Event Permit: Akron Lions – Medeles Cajun Benefit, March 28

Dencia Raish presented a Special Event application from the Akron Lions for a fundraising benefit for the Jon Medeles Family at the Event Center on 3/28/20. Sheriff Stivers reported no objections in issuing the license. A motion was made to grant the permit by Susan Watson, seconded by Scott Porteus; Derek Glosson abstained as president of the Lions Club, all other votes were yes, motion passed.

County Report

Commissioner Tony Wells was in attendance and reminded Council that tomorrow is Presidential Primary Election, and March 7 is the County Caucuses starting at 10:00 am. March 16 is the Republican Assembly at the Event Center. Tony also reported that Centennial Mental Health has a pilot project with telehealth for mental health purposes at the school. He then went on to present information on the status of the County Fair and the carnival.

A significant reservoir project has been presented to Washington County by Parker Colorado. If the project is approved, it will take a few years to get accomplished. The reservoir, as designed, is 72,000-acre feet of water located on 1,870 acres of ground. The dam will be approximately 7,000 feet long, and from the lowest point of natural land to the top of the dam will be 105 feet. There has been no discussion if the reservoir will be open to the public. In comparison, it will be approximately the size of the North Sterling Reservoir. There have been no reports as to whether the reservoir will be open to the public.

Tony inquired about the Groundwater Under Direct Influence of surface water, aka GWUDI classification, to the WPA Well. Shane Watson reported that he is finding that once a well is classified as a GWUDI well, it cannot be unclassified. Shane said he is still talking to people about the well. The WPA well is a pre-compact well, and we do not want to cap it if at all possible, but Shane reports that the testing requirements for a GWUDI well are more than the Town can do.

Public Invited To Be Heard

Boy Scout Troop Leader, Andy Molt, along with four scouts, were attending the meeting to obtain their citizenship and community badges. No other attendee had anything to share.

Resolution 20.02 | Camping Fee Schedule At the last work session of the Board, there was much discussion about people staying at the pond for extended periods, not so much camping but seemed to be more residing at the lake. Council requested an agenda item to discuss a camping fee schedule. Attorney Matt Richardson reported that according to Title 11 Chapter 7B-3, Public Campgrounds fees could be established by resolution of the Board of Trustees. Matt also pointed out a different code for Parks being Title 8, Chapter 8, with the authority of regulation being with the Town Administrator. It was not clear as to which code the Akron Pond would be considered under. After much discussion Council determined that the pond is considered more of a camping area rather than a park. Council agreed that further discussion and review of the public campground sections of the code are needed and would be accomplished at the next work session scheduled for March 24 at 7:00 pm.

Municipal Election Judge

Dencia Raish presented the 2020 Municipal Election judges to be; Paula McGuire, Megan Bower, and Marta Wells. The alternate judge, if needed, is Carol Graham. A motion was made to approve the municipal judges by Derek Glosson, seconded by Harry Slusser; all votes were yes, motion passed.

Council, Committee, and Staff Reports

Public Works Director Shane Watson

- As mentioned in the County Report, the WPA well will have a GWUDI classification, with nothing for the Town to do. The well is currently offline during the winter and would be turned on in the summer months.
- Shane suggested one solution could be to look at drilling another well little further west and designate the WPA to the golf course or the pond. Scott with CRWA. Now there is a question about our acre-feet. If we take away 45, can the other be affected?
- To maintain the well, we will have to test the reservoir and maintain a reading of 2.0 daily with tests taking place four times a day.
- The well is a pre-compact well and is not applicable to the charges of the RRWCD should Akron every have to pay dues.
- Brittani requested fences to be installed when the pond project starts to prevent people from getting into the construction area.
- Public Works will start their summer hours of 7:00 am - 5:00 pm Monday – Wednesday, 7:00 am -4:00 pm Thursday, and 7:00 am – 12:00 pm on Friday with one employee serving a water weekend scheduled starting Friday afternoon.

Town Clerk/Administrator Dencia Raish

- Entertainment for the CML Regional dinner meeting on May 20?
- CML Conference is June 23 – 26 in Westminster. Derek may attend for a day, Brittani said she would review the schedule before booking.
- The Commissioners had reduced the mill from 1.25 to 0.25, which is paid quarterly to Akron to assist with shared road maintenance. The reduction was just over \$4,900, and the County will reimburse it in one payment.

Town Attorney Matt Richardson

- There are two potential trials in March for municipal court.
- He will draw up an ordinance to square up Akron's vicious dog charges with the States.

Library Report

- Written Report

Trustee Susan Watson

- Chamber's next scheduled meeting is March 16 at 6 pm they are working on the community shred event and the job expo scheduled April 1, 2020.

Trustee Derek Glosson

- Is working on a sketch and plan for the road in the Stallings addition.
- Reported legislative information from the February CML Policy committee meeting.

Council, Committee, and Staff Reports Continued

Mayor Brittani Kusel

- The next work session was scheduled for Tuesday the 24th at 7:00 pm, Dencia needs to send invites to candidates.

Adjournment

There being no further business, Derek Glosson moved to adjourn the meeting at 8:03 pm. With no objections, motion carried.

ATTEST: _____

Dencia Raish, CMC, Town Clerk Administrator

Brittani Kusel, Mayor