The Board of Trustees for the Town of Akron held a **Special Meeting/Annexation Hearing** on **Monday, January 11, 2021, at 6:00 pm** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor Brittani Kusel opened the meeting at 7:02 pm.

TRUSTEE PRESENT: TRUSTEE ABSENT:	Andy Bowin Jared Jefferson Harry Slusser	Derek Glosson Brandon Hill Susan Watson
STAFF IN ATTENDANCE:	Matthew Richardson, Town Attorney Dencia Raish, Town Clerk/Administrator	

OTHER IN ATTENDANCE:

Daryl Bowin, Annette Bowin, and Dallas Bowin - property owners, and one member of the public.

Public Hearing for Yeamans Addition Annexation

Town Attorney Richardson advised the Board of Trustees that proper notice of this Public Hearing had been given by the Town Clerk as required by law. The purpose of this Public Hearing is to determine if the annexation as proposed in the Petition for Annexation complies with C.R.S. § 31-12-104 and -105. The Town Attorney further advised all those present that any person may appear at this Hearing and present evidence upon any matter to be determined by the Board of Trustees.

The Mayor then asked all people present if anyone had any evidence to present concerning the proposed annexation.

No response was received

No speakers appeared or made presentations

Town Attorney Richardson then advised the Board of Trustees that in his opinion the statutory requirements of C.R.S. § 31-12-104 and -105 have been met. He further advised that an election is not required under C.R.S. § 31-12-107(2). According to Town Code there will be two readings for the annexation ordinances.

The annexation agreement was reviewed by the property owners and Town Board. It was established that revisions are still needed to the annexation agreement before the Board or property owners can sign. Vote tabled until next regular meeting. Some points of review are: sewer service options, fire prevention commitment, creation of a development agreement and road access. This will be determined at a later date.

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Derek Glosson moved to approve Resolution 21-01 with the modification or removing line 12. Second by Harry Slusser, five yes votes, Andy Bowin abstained for being related to applicants, motion 2 passed.

Derek Glosson moved to approve the first reading of ordinance 571 with the corrections of deleting paragraph 2 in section 3 that spoke to timing of the ordinance taking effect. Second by Jared Jefferson, five yes votes, Andy Bowin abstained for being related to applicants, motion passed.

Derek Glosson moved to approve the first reading of ordinance 572 with corrections to the legal description and removing line 3 that spoke to the timing of ordinance taking effect. Second by Susan Watson, five yes votes, Andy Bowin abstained for being related to applicants, motion passed. 33:05 (21.01.11 SM.MP3)

Executive Session

Brandon Hill motion to enter executive session For a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); <u>Code Enforcement Matters.</u> Seconded by Derek Glosson, six votes yes, motion carried. 34:16

Brittani Kusel ended the executive session at 7:14pm. The participants in the executive session were: Derek Glosson, Harry Slusser, Jared Jefferson, Brittani Kusel, Dencia Raish, Matthew Richardson, Susan Watson, Harry Slusser, and Andy Bowin. No concerns stated from the executive session. 0:58 (21.01.11 SM_2.MP3)

Adjournment

There being no further business, Andy Bowin moved to adjourn the meeting at 7:16 pm. With no objections, motion carried.

ATTEST: _

Dencia Raish, Town Clerk/Administrator

Brittani Kusel, Mayor