

**TOWN OF KERSEY  
BOARD OF TRUSTEES REGULAR MEETING  
April 12, 2022 – MINUTES**

The Kersey Board of Trustees met in a regular meeting on Tuesday, April 12, 2022, at Kersey Town Hall, 446 First Street. Mayor Gary Lagrimanta at approximately 6:00 p.m. called the meeting to order. Trustees present were Allen Salsler, Michelle Vannest, Stan Sameshima, and Mike Theorine. Trustee Nathan Roth was present virtually. Trustee Clayton Luce resigned effective 3/23/2022.

Town Staff present: Christian Morgan, Town Manager, Julie Piper, Town Clerk, Tracy Moore, Police Chief, and Rick Zier, Town Attorney via WebEx.

**Pledge of Allegiance**

**Arbor Day Proclamation** - Mayor Lagrimanta proclaims Arbor Day in Kersey with a celebration scheduled for Saturday, April 23 at 10:00 a.m. at Centennial Park. Public is welcome to attend.

**Oath of Office Mayor Lagrimanta and Trustee Theorine** – Julie Piper administers the oath to Mayor Gary Lagrimanta and Trustee Michael Theorine recently re-elected.

**Recognize Outgoing Board Members** – Mayor Lagrimanta recognizes Trustee Allen Salsler and Trustee Stan Sameshima for their time served on the board the a plaque.

**Additions to the Agenda** – Christian Morgan states item #4 under new business needs moved up so that Barb Brunk can attend another meeting, item #3 will be tabled, and add Executive Session at end of meeting for Town Manager’s review.

**Consent Agenda**

1. Approval of the consent agenda to include approval of the minutes of the March 8, 2022 regular meeting, approval of bills paid, and approval of bills to be paid. Motion made by Trustee Theorine and seconded by Trustee Vannest to approve the consent agenda. Motion carried with a 6-0 vote.

**Public Invited to be Heard** – None

**New Business**

1. Appoint Mayor Pro Tem – After discussion, motion made by Trustee Theorine to appoint Nathan Roth as Mayor Pro Tem. Motion approved with unanimous vote.
2. Appoint Town Attorney, Town Clerk/Treasurer, Municipal Judge, and Chief of Police  
Motion made by Trustee Theorine and seconded by Trustee Vannest to appoint Rick Zier as Town Attorney, Julie Piper as Town Clerk/Treasurer, Kim Emil as Municipal Judge and Tracy Moore as Chief of Police. Motion carried with a 4-0 vote.
3. Discussion of Accessory Buildings  
Julie Piper explains that with the onset of spring, residents have been calling about building permits, etc. Kurt Smith, admin assistant, states the code is confusing to residents that building permits are required for all sheds. Julie explains that it is noted in a couple different sections of the code and asks the board to amend the ordinances for the information to be in one section and explaining the need for the building permits and setback information. Further discussion with the board and they agree to have the ordinance amended to include the above and keep the building permit requirement for all sheds.
4. Approval of Resolution 2022-0005 Approving and Confirming an Intergovernmental Agreement Between the Town of Kersey and Platte Valley School District RE-7  
Christian Morgan states this is for the school impact fee for single-family buildings to pay for future school property. The school district is still updating the IGA so Christian recommends tabling until the May meeting. Motion made by Trustee Theorine and seconded by Trustee Vannest to table Resolution 2022-0005 until the May meeting. Motion carried with a 4-0 vote.

### **Staff Communication**

- a. Chamber of Commerce– Mayor Lagrimanta suggests once the board is fully seated that a member will be appointed to both advisory boards. Minutes from meeting attached.
- b. Tree Board – Allen Salser states the Tree Board met Monday. The new board has moved the meetings to the second Monday of the month at 12:30 p.m. Arbor Day will be held Saturday, April 23 at 10:00 a.m. at Centennial Park. The workday is scheduled for Saturday, May 14<sup>th</sup>.
- c. Town Manger – Christian states Haley Curtis received a full-ride scholarship in the amount of \$2250 to attend the IIMC conference in May. He applied for a federal grant of \$2.9 million to engage with Central Weld Water District’s 16” waterline that is stubbed at CR 49 in hopes that this will help with future development. Christian notes that James Neill has resigned, however, will be here through Kersey Days. The Town has a tentative agreement with the school district to help with snow removal. Mayor Lagrimanta states it will be great to have a Tri-Board meeting as there has been changes in personnel. Rise Broadband contacted the town as there are grants available to run fiber through the town for better service. He is also working on a Starlink option. Christian notes that the telemetry that shows the level of water in the tower will be approximately \$6200 plus a monthly monitoring fee. This is not a forever solution but will work for now. Mayor Lagrimanta asks if they also do telemetry for WWTP. Christian states the property owned by Hall Irwin that is part of the storm water master plan has an agreement to sell of \$323K, which is the number from the storm water grant. He has filed a Letter of Intent and will due diligence and work with FEMA regarding the match. Possibly use the APRA funds, which we received \$225K last year with another \$225K expected this year. At the last meeting, UP had another offer to purchase the elevator, which fell through. Offers are now back on the table at \$55K. Trustee Theorine states the big hole in the ROW still has not been taken care of. Christian will get that covered tomorrow. Christian reminds the board that the vacancy opening is open until 4/22. Instead of the work session, there will be a Triboard meeting at the high school on the 26<sup>th</sup> and the interviews for the vacancy will be held on April 28<sup>th</sup> at 6:00 p.m. He also notes that we received a grant for security improvements at the WWTP and bids will be put out in the near future for lighting and cameras, etc. Christian reviews the sales tax tables, which are still doing great.
- d. Town Attorney – No report.

### **Board of Trustee Communications**

Trustee Roth asks about the potholes around town. Christian states he and Josh met and Josh is making a map with priorities to make a plan for repair. Mayor Lagrimanta asks if an impact fee could be implemented for the heavy truck traffic on the one residential street, however, he does not want to burden any businesses either. Christian will research and states Josh is working on the rebuild of Trumbell Street. The board decides that Trustee Vannest will approve the accounts payable.

### **Executive Session**

Motion was made by Trustee Theorine and seconded by Trustee Vannest to go into Executive Session for discussion of a personnel matter under CRS Section 24-6-401(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of the City Council or any elected official; the appointment of any person to fill an office of the City Council or of an elected official; or personnel policies that do not require the discussion of matter personal to particular employees: Town Manager annual review.

The board went into Executive Session at approximately 7:39 p.m. Present in the Executive Session were Mayor Gary Lagrimanta, Trustees Vannest, Theorine, and Roth, Town Manager Christian Morgan, and Town Attorney Rick Zier.

Motion made by Trustee Theorine and seconded by Trustee Vannest to close the Executive Session. Motion carried with a 4-0 vote. Regular session resumed at approximately 8:50 p.m. with no action taken.

Approved Minutes – 04/12/2022

Motion made by Trustee Theorine and seconded by Trustee Vannest to authorize the Town Attorney to prepare any required resolutions, agreements, ordinances, policies, letters, and memoranda to reflect action taken by the Town Board at this meeting and at any previous meetings, and authorizing the Mayor and Town Clerk to sign all such resolutions, agreements, ordinances, policies, letters, and memoranda. Motion carried with a unanimous vote.

**Adjournment**

Mayor Lagrimanta adjourned the meeting at approximately 9:00 p.m.

Respectfully submitted,

Julie Piper  
Town Clerk