

**NOTICE OF MEETING - TOWN OF KERSEY – BOARD OF TRUSTEES**  
**KERSEY TOWN HALL**  
**446 FIRST STREET, KERSEY, COLORADO**  
**REGULAR MEETING (HYBRID MEETING)**  
**TUESDAY, OCTOBER 5, 2021 AT 6:00 P.M.**  
**AGENDA**

**\*\*ONLINE ONLY\*\***

Please visit [www.kerseygov.com](http://www.kerseygov.com) and go to Government>Virtual Meeting Information for information on how to attend the meeting virtually. The meeting will be hosted on WebEx, meeting number 2379 366 3993 Password DfxpTK3Ju93  
Public Comments can be received at [publiccomment@kerseygov.com](mailto:publiccomment@kerseygov.com)

Meeting Called To Order

- I. Pledge of Allegiance
- II. Roll Call
- III. Additions to the Agenda
- IV. Consent Agenda:
  1. Approval of the minutes of the September 14, 2021 regular meeting minutes
  2. Approval of the paid bills
  3. Approval of bills to be paid
- V. Public Invited to be Heard  
Citizens may make comments on items not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.
- VI. Public Hearing – Consider Zehnder Annexations – Agriculture Zone  
Annexation, Zoning, Concept Plan, and Conditional Use Site Plan
  1. **Zehnder Annexations** - Approve Resolution 2021-0013 Setting Forth Findings and Conclusions of the Board of Trustees Concerning the Petition for Annexation of Certain Unincorporated Land in Weld County, Colorado known as the Zehnder Annexation Number One, Number Two, Number Three, Number Four, and Number Five into the Town of Kersey.
  2. **Zehnder Annexations** - Approve Ordinance 2021-0006 An ordinance annexing Certain Unincorporated Land in Weld County, Colorado, Known as the “Zehnder Annexation Number One, Zehnder Annexation Number Two, Zehnder Annexation Number Three, Zehnder Annexation Number Four, and Zehnder Annexation Number Five” into the Town of Kersey as more fully described herein, and Zoning such land.
  3. **Zehnder Conditional Use Site Plan** - Approve Resolution 2021-0014 Approving the Zehnder Conditional Use Site Plan to Allow an Event Center to Operate on the Property.
- VII. New Business
  1. Weld County Intergovernmental Agreement (IGA) - Approve Resolution 2021-0012 Intergovernmental Agreement Between the Town of Kersey and Weld County Regarding the portions of WCR 53 located between Hwy 34 and WCR 60.5 as Included in Zehnder Annexations

2. Approve Resolution 2021-0015 Approving the Member Agency Joinder Agreement to the Services Agreement for a Law Enforcement Data Warehouse
- VIII. Old Business
1. Preliminary 2022 Budget
  2. Project Updates
    - a. Centennial Trail
    - b. Kersey Workforce Housing
- IX. Staff Communication
- a. Chamber of Commerce
  - b. Tree Board
  - c. Town Manager
  - d. Town Attorney
- X. Board of Trustees Communication
- XI. Consideration of a motion authorizing 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.
- XII. Adjournment