



Agenda

Regular Meeting of the Board of Trustees  
0110 Whispering Pines Circle, Blue River, CO

July 19, 2022

5:00 p.m. Work Session

6:00 p.m. Regular Meeting

The public is welcome to attend the meeting either in person or via Zoom. The Zoom link is available on the Town website: [Board of Trustees | Town of Blue River \(colorado.gov\)](#).

Please note that seating at Town Hall is limited.

**5:00 p.m. WORK SESSION**-Joint Work Session with Summit County Board of County Commissioners

- Housing
- Transportation
- Short-term Rentals and Lodging Taxes

**6:00 p.m. REGULAR MEETING OF THE BOARD OF TRUSTEES**

- I. CALL TO ORDER, ROLL CALL
- II. APPROVAL OF CONSENT AGENDA
  - a. Minutes, June 21, 2022
  - b. Approval of Bills
- III. COMMUNICATIONS TO TRUSTEES
  - a. Citizen Comments (Non-Agenda Items Only- **3-minute limit please**). Any written communications are included in the packet.
- IV. NEW BUSINESS
  - a. Martie Semmer-“Losing the Dark” video presentation-**15 minutes**
  - b. Open Space & Trails Advisory Board Presentation-**30 minute presentation**
  - c. ORDINANCE 2022-01 An Ordinance of the Board of Trustees of the Town of Blue River, Colorado, Repealing and Reenacting Article III of Chapter 2 of the Blue River Municipal Code Pertaining to Officers and Employees of the Town and Repealing Sections 2-4-30 Through 2-4-80 Pertaining To The Office of Municipal Judge
  - d. Discussion of Special Event Permitting
- V. REPORTS
  - a. Mayor
  - b. Trustees
    - i. Citizen Advisory Committee-Trustee Finley
      - Community Fund Application
    - ii. Open Space & Trails Committee-Trustee Dixon
      - Committee Appointment-Jay Hamola
    - iii. Planning & Zoning-Trustee Hopkins

- iv. Transit Authority-Trustee Pilling
    - v. Wildfire Council-Trustee Slaughter
    - vi. *CDOT-Trustee Fossett*
  - c. Attorney's Report
- VI. OTHER BUSINESS
- VII. Executive session pursuant to C.R.S. 24-6-402(4)(f) and (b) to discuss personnel matters concerning an employee who consented to the conduct of the executive session and to receive legal advice concerning the proper method and legal requirements for filling employment vacancies.
- VIII. Executive session pursuant to C.R.S. 24-6-402(4)(f) and (b) to discuss personnel matters concerning an employee who consented to the conduct of the executive session and to receive legal advice concerning the content of employment agreements.
- IX. Resolution 2022-04 A Resolution Approving Michelle Eddy's Employment Contract As The Town Manager of Blue River

**Next Meeting, Tuesday, August 16, 2022**

*Reports from the Town Administrator, Mayor and Trustees; Scheduled Meetings and other matters are topics listed on the Regular Trustees Agenda. If time permits at the work session, the Mayor and Trustees may discuss these items. The Board of Trustees may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.*