



**Minutes**  
**Town of Blue River**  
**Regular Meeting of the Board of Trustees**  
**November 17, 2020**  
**6:00 p.m.**

**\*\*The Trustees Meeting will be open to the public via the GoToMeeting link only. All citizens wishing to attend are asked to log into the virtual meeting.\*\*** Please also refer to our website for information on participating in the virtual meeting <https://townofblueriver.colorado.gov/town-info/meetings/guidelines-for-public-participation-in-virtual-public-hearings>

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

*Register in advance for this meeting:*

*<https://zoom.us/join/zoom/register/tJAvcOusqzWuGtDeFOOV39ARAN8DXjRc5ocD>*

*After registering, you will receive a confirmation email containing information about joining the meeting.*

- **CALL TO ORDER, ROLL CALL**

Mayor Babich called the regular meeting of the Board of Trustees to order at 6:00 p.m.

Roll Call

- Toby Babich, Mayor
- Dan Cleary
- Joel Dixon
- Kelly Finley
- Mark Fossett
- Ted Pilling
- Ken Robertson

Also present, Michelle Eddy, Town Manager/Clerk; Bob Widner, Town Attorney

- **APPROVAL OF CONSENT AGENDA**

- **MINUTES, October 20, 2020**
- **Approval of Bills-\$90,086.62**
  - Trustee Cleary clarified items from the minutes.
  - Trustee Cleary moved and Trustee Pilling seconded to approve the consent agenda. Motion passed unanimously.

- **COMMUNICATIONS TO TRUSTEES**

*This is an opportunity for Citizens to bring comments and questions to the Board of Trustees not being addressed in the Regular Meeting Agenda. Please limit comments to 3 minutes.*

- Citizen Comments (Non-Agenda Items Only)
  - No comments submitted.
- Citizen Communications (letters & emails)

- **NEW BUSINESS**

- Public Hearing/Second Reading Ordinance 2020-17 FCPA Enforcement
  - Mayor Babich opened the public hearing at 6:06 p.m.
  - There were no comments made.
  - Mayor Babich closed the public hearing at 6:07 p.m.
  - Trustee Fossett moved and Trustee Dixon seconded to approve Ordinance 2020-17 FCPA Enforcement. Motion passed unanimously.
- Public Hearing 2021 Town of Blue River Budget
  - Mayor Babich opened the public hearing at 6:08 p.m.
  - There were no comments given.
  - Mayor Babich closed the public hearing at 6:09 p.m.
  - Trustee Cleary clarified town hall expense, building department expense for inspections.
- Town of Blue River Budget Resolutions
  - Resolution 2020-07 Adoption of the 2021 Budget
    - Trustee Fossett moved and Finley seconded to approve Resolution 2020-07 Adoption of the 2021 Budget.
    - Roll Call
      - Babich-Yes
      - Cleary-No
      - Dixon-Yes
      - Finley-Yes
      - Fossett-Yes
      - Pilling-Yes
      - Robertson-Yes
  - Resolution 2020-08 To Appropriate Sums of Money
  - Resolution 2020-09 To Set the Mill Levy
  - Resolution 2020-10 Designating Any Unspent Revenues
    - Trustee Cleary moved and Trustee seconded Fossett to approve resolutions 2020-08 to 2020-10. Motion passed unanimously.
- CDOT Chain Up Station
  - Town Manager, Eddy provided an email from a resident concerning the possible placement of a chain up station across from Town Hall. She noted the Town has not received any request or notification but surveying has been going on. She noted concerns over the placement by wetlands and a wildlife area, as well as the current speed limit of 50 mph.
  - Discussion about whether or not they can establish a station. Town Attorney Widner noted that if it is a State Hwy, the Town could pass regulations to establish control over the area. Without the regulation, which the Town does not currently have, the Town has no control. Attorney Widner recommended reviewing regulations for adoption.
  - Discussion of concerns of lighting, trash, no facilities.

- Town Attorney Widner recommended the Town Manager research the proposed project and the Town move to adopt 1041 regulations.
- Addition concerns that this information was never discussed during the CDOT Access Plan and should be a top priority.
- Winter Trailhead & Resident Services discussion
  - Discussion about the change in winter activities and promotions from Breckenridge and the impact on local trailheads due to tourists looking for other activities beyond the mountain.
  - Discussion on the trailhead issues at Coronet. Discussion of potential long-term solutions of permitting for residents. It was noted that addressing it for this winter will be primarily enforcement for parking on the Town roads until a more long term solution is achieved understanding this will be an extra burden on the officers. It is necessary to ensure signage is in place.
  - Recommendation to put information in newsletter and providing permitting of some sort this year noting access to the forest public lands is an asset.
  - Discussion to focus on enforcement and work on long -term enforcement.
  - Recommendation from Paul Semmer, resident Blue Grouse, to reach out to the Forest Service to discourage directing traffic to the trailheads in Blue River. He also noted opposition to encouraging use of the trailheads in town.
  - Trustee Fossett has reached out to the Town of Breckenridge and Summit County concerning the trailheads. He noted social media discussion of enforcement would deter use.
  - Mayor Babich noted that this winter will be different due to COVID regulations and there will be a need to be ready and prepared.
- **REPORTS**
  - Mayor
    - Mayor Babich provided an update on the public health orders and “dial” changes. He noted the State is issuing a new order on Friday with the County following. The County is expecting to move into “red” which is one-step from “purple” stay at home.
    - The Mayor reported an RFP went to our current auditor as well as a couple of other companies. The Town received one back from McMahan. The Finance Committee recommends approval of the proposal for audit services for \$9,700.00.
    - Trustee Fossett noted he has experience with McMahan and Associates through an HOA he works with and noted they are very professional.
    - Both Trustee Fossett and Trustee Pilling noted surprise the existing company did not submit a bid.
    - Trustee Pilling moved and Trustee Finley seconded to approve the audit proposal from McMahan and Associates for the year 2020. Motion passed unanimously.
  - Trustees
    - Trails Committee-Trustee Fossett
      - Trustee Fossett noted the committee is working on the trails document.
    - Transit Authority-Trustee Pilling

- Trustee Pilling reported the Transit Authority has been conducting a survey for the short-range transit plan.
- Wildfire Council-Trustee Dixon
  - Town Manager Eddy reported on meeting with Trustee Dixon, the US Forest Service, Red, White and Blue, Summit Wildfire Council and Timber Creek Estates met to discuss fire mitigation in and around the town.
- Planning & Zoning-Trustee Robertson
  - Trustee Robertson did not have a report.
- Citizen Advisory Committee-Trustee Finley
  - Trustee Finley reported the committee would be meeting next week.
- Attorney's Report
  - Attorney Widner did not have a report.
- **OTHER BUSINESS**
  - Trustee Pilling noted "artwork" on property at entrance to 97 Circle and asked if there were any comments from public. Town Manager Eddy reported no comments were received.
  - Executive Session
    - Trustee Finley moved to hold an executive session pursuant to C.R.S. 24-6-402(4)(b) and ( e) to receive legal advice and instruct negotiators regarding a potential annexation of a single residential lot. Trustee Fossett seconded at 7:49 p.m.
    - Trustee Fossett moved and Trustee Cleary seconded to adjourn the executive session at 9:05 p.m. with no action taken.
  - There being no further business before the Board of Trustees, Trustee Fossett moved and Trustee Finley seconded to adjourn the regular session at 9:07 p.m.
- **Next Meeting, Tuesday, December 15, 2020**

Respectfully Submitted:

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Michelle Eddy, Town Clerk