

Minutes
Town Board Work Session
Town of Paonia, Colorado
June 6, 2018

RECORD OF PROCEEDINGS

The Work Session of the Town Board of Trustees held Wednesday, June 6, 2018 was called to order at 6:00 PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Trustees present were as follows:

Charles Stewart
Mary Bachran
Bill Bear
Sam Hart
Barry Pennell

Town Staff present were as follows:

Administrator Ken Knight
Clerk Corinne Ferguson

A quorum was present, and Mayor Stewart proceeded with the meeting.

Unfinished Business

Preliminary Environmental Assessment for the North Fork Mancos Master Development Plan Draft Letter

Mayor Stewart provided an overview of the special meeting held May 30, 2018. A draft version of a letter of response for the North Fork Mancos Master Development Plan was given to the Board in the packet as well as published on the town website for public review. No public comment will be taken at this meeting.

Mayor Stewart opened page by page discussion of the draft letter.

Page 1:
Clarified bullet point references.

Page 2:
Motion by Trustee Bachran, supported by Trustee Hart to change paragraph 5, page 2 wording from “should be” to “is”. Motion carried with three (3) ayes and one (1) nay.

Page 3 – 6:
No changes

Motion by Trustee Bachran, supported by Trustee Pennell to add language stating the safety and degradation of infrastructure impacts need to be considered. Motion carried with three (3) ayes and one (1) nay.

Motion by Trustee Bachran, supported by Trustee Hart to approve and submit amended NFMMDP letter. Motion carried with three (3) ayes and one (1) nay.

Adjournment

Motion by Trustee Hart, supported by Trustee Bachran to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 6:20pm.

s/s

s/s

J. Corinne Ferguson, Town Clerk

Charles Stewart, Mayor