

## Town of Haxtun

December 19, 2022

SPECIAL MEETING  
MINUTES

Mayor Ensminger opened the Planning Commission Zoning Hearing for the Skyland Annexation at 7:00pm at the Haxtun Community Center. There was no public comment. The map was presented to the Council, no changes have been made since the annexation petition was filed. An annexation hearing will be January 3, 2023 at the Haxtun Community Center. The hearing closed at 7:02 p.m.

The Haxtun Town Council met for a special meeting following the close of the public hearing at 7:02 pm. The meeting was opened by Mayor Ensminger at the Haxtun Community Center. Roll call was taken with the following Council members present; Bob Cionek, Dave Green, Tana Pope, Ryan Horton, Lori Lundgren. Mayor Lundgren led the group in the Pledge of Allegiance.

Staff members present were Ron Carpenter, Town Superintendent, Tom Bullard, Interim Police Chief, and Kelsey Harms, Town Clerk/Treasurer.

Darrell Smith, Nathon Nadow, Abby Henry, Dave Ridlen, Candie Fix, *Haxtun-Fleming Herald*, and Melinda Culley, Town Attorney were in attendance.

### Regular Business:

The Town of Haxtun Pool project was awarded the GOCO grant that was applied for earlier in the year. The full amount of \$923,400.00 was awarded. The Council thanked Abby Henry for all of her hard work and effort to complete the grant and the fundraising efforts. Resolution 2022-9 approved by the Council earlier in the year gives permission to the Mayor to sign the contract with GOCO if awarded. A motion was made by L. Lundgren and seconded by R. Horton to approve the contract. The contract will be emailed to the Mayor to sign via DocuSign. All members present voted, motion passed.

Haxtun Hospital Foundation board is looking to replace all the AEDs in Town. They are looking for help with funds to replace the equipment located in prominent areas in Town. Currently, the Town has 1 at the ballpark, 1 at the swimming pool, and community center, and 1 in each of the Police patrol vehicles. The price for each unit is \$1,799.00. Interim Police Chief, Tom Bullard doesn't believe that the units in the patrol vehicles are close to expiration. The Council wanted more information about how long the units last, and how many need to be replaced now. The council will table the decision until more information can be gathered from the Haxtun Hospital Foundation.

The time is 7:13 pm and a motion was made by L. Lundgren and seconded by T. Pope to enter into executive session for (1) a conference with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Police Chief.

Roll call vote was taken:

R. Horton: YES  
T. Pope: YES  
D. Green: YES

B. Cionek: YES  
L. Lundgren: YES  
M. Ensminger: YES

Motion passed.

The time is now 7:43 pm and the executive session has been concluded. The participants in the executive session were Melinda Culley, Bob Cionek, Dave Green, Tana Pope, Ryan Horton, Lori Lundgren, and Mike Ensminger. Mayor Ensminger made the following statement: for the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. No concerns were stated.

No concerns were stated.

Town Attorney, Melinda Culley gave a report in open meeting after the executive session that no action will be taken during this time.

A motion was made by L. Lundgren and seconded by R. Horton to adjourn. The meeting adjourned at 7:45 pm subject to the call of the Mayor.

Kelsey Harms  
Deputy Town Clerk