

Town of Haxtun
January 15, 2024
SPECIAL MEETING
Minutes

The Haxtun Town Council met for a special meeting at 7:00 pm. The meeting was opened by Mayor Pro Tem Lori Lundgren at the Haxtun Town Hall. Roll call was taken with the following council members present; Bob Cionek, Tana Pope, and Ryan Horton. Dave Green and Mike Ensminger were absent. Mayor Pro Tem Lundgren led the group in the Pledge of Allegiance.

Staff members present were Ron Carpenter, Town Superintendent and Kelsey Harms, Town Clerk/Treasurer.

Ron was notified of a Federal grant opportunity from the Regional Grant Navigator and our local DOLA representative, Greg Etl. The grant is part of the Northeast Colorado (NECO) Regional Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Planning Grant application. A recent survey showed that the priority for most of our region is roads, bridges, and major projects. The leaders of NECO-RAISE will be developing an application for the US Department of Transportation RAISE Grant to aid in pre-construction activities that are required for future federal or state transportation grants. Washington County has agreed to be the fiscal agent for this application. Municipalities interested in participating needed to have letters of interest and support responses returned to Washington County by January 16, 2024. A motion was made by T. Pope and seconded by B. Cionek to participate in in NECO-RAISE grant and assign Ron Carpenter as the authorized signer. All present voted in favor, motion passed.

The meeting was adjourned at 7:12 pm subject to the call of the Mayor Pro Tem.

Kelsey Harms
Town Clerk/Treasurer