



Gypsum Town Council  
March 13, 2018

**MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE**

**PRESENT:** Chris Estes, Chris Huffman, Dick Mayne, Marisa Sato, Mayor Carver, Tom Edwards, Mayor Pro Tem  
**STAFF:** Jeff Shroll, Frances Barela, Jeremy Rietmann, Lana Gallegos, Jeff Shreeve, Mark Silverthorn and Lily Ludewig.  
**ABSENT:** Pam Schultz  
**AUDIENCE:** Jerry Sibley

**CONSENT AGENDA**  
Bill Pay

Council member Chris Huffman motioned to approve the Consent Agenda. All in favor

**Liquor License Authority**

**Citizens before Council**

**ORDINANCES AND RESOLUTIONS**

Ordinance No. 02 (Series 2018) An Ordinance Amending Certain Sections of Chapter 13.04 Concerning Water Conservation Surcharges and Penalties (Second Reading - Public Hearing)

- \*Presentation Lana Gallegos
- \*Open for public comment

Council Member Chris Estes moved to Approve Ordinance No. 02 (Series 2018) An Ordinance Amending Certain Sections of Chapter 13.04 Concerning Water Conservation Surcharges and Penalties (Second Reading - Public Hearing)

- \*Presentation Lana Gallegos
- \*Open for public comment.

Chris Estes motioned to reappoint Marisa Sato and Chris Huffman , appoint George Sheram as the alternate member and amend the by-laws adding an alternate member. All in favor.

Resolution No. 11 (Series 2018) A resolution appointing Gypsum Recreation Committee Members  
Presented by: Roberta Swenson

TC Memo 031318 Appointments.docx

George M. Sheram 030118.pdf

Janette Adrian 030518.pdf

Chris Huffman 030618.pdf

Pam Schultz - Reappointment Request 021218 .pdf

Marisa Sato - Reappointment Request 021218.pdf

Existing Members: George Hudspeth, Kelley Collier, Earl Littlepage, Tom Pohl and John Hill

## **OTHER ITEMS**

Town-wide Wastewater Study  
\*Presentation by Jeff Shreeve

They have to find a better way to deal with the bios

Council Member Tom Edwards moved to Approve Town-wide Wastewater Study to be done by SGM not to exceed \$38,886. All in favor.

Public Works is getting ready for the week of the 12<sup>th</sup>. to set the new playground at Town Hall.  
They are also prepping and painting the railings for the four cart bridges at the Golf Course.  
Currently working on the Norgaard Plant pumps.  
Also, working on the bid packages and interviews for an engineering group to evaluate the whole system .

## **STAFF REPORTS**

Town Manager Report

3-13mgrs.docx

Assistant Manager's Report

March 13 Report to Council.pdf

Finance Officers Report

Prepared by:  
Danette Schlegel, CMC  
Town Clerk

031318.pdf

Community Development Report

031318.docx

Sheriff Report

Gypsum Feb report 18.docx

img-180304143148-0001.pdf

3/13 Special Projects/Marketing Report

3-13 Special Projects report.docx

Public Works Report

PW Dept Update 180312.docx

Engineering Staff Report

03132018 Engineer Update.pdf

### **CORRESPONDENCE**

Thank you

Thank you.pdf

Jerry Sibley Plumbing

Correspondence.pdf

### **ADJOURN**

Tom Edwards motioned to adjourn the meeting. All in favor

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Mayor Carver

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Danette Schlegel, CMC  
Town Clerk

**CORRESPONDENCE**

Thank you

[Thank you.pdf](#)


Jerry Sibley Plumbing

[Correspondence.pdf](#)

**ADJOURN**

Tom Edwards motioned to adjourn the meeting. All in favor



  
Mayor Carver

  
Danette Schlegel, CMC  
Town Clerk