



Gypsum Town Council
April 24, 2017

MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE

PRESENT: Marisa Sato, Chris Huffman, Pam Schultz, Steve Carver, Dick Mayne, Tom Edwards, Chris Estes

STAFF:

ABSENT:

AUDIENCE

PRESENT: Ron Liston, Ben Elmore, Mike Bosley, Brooklyn Vargas, Jason Vargas, Michael Mitchell, Shelby Essex Zoe Braun, David Svabik, Stan McElderry, Michelle Deshaies, Cookie Murphy Pettee, Tim Wolf, Dave Proctor

CONSENT AGENDA

Minutes
April 11, 2017

April 11-2017.docx

BILL PAY

After consideration, the motion passed by the following vote: **AYES:** Marisa Sato, Chris Huffman, Pam Schultz, Steve Carver, Dick Mayne, Tom Edwards, Chris Estes. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

LIQUOR LICENSE AUTHORITY

CITIZENS BEFORE COUNCIL

Trails Open House Follow-up
Amy Cassidy

Amy Cassidy was present for this item. She is updating the Trails Open House. There were 61 people there. People did appreciate the open house. There was a lot of good discussion. People commented that they would

Prepared by:
Danette Schlegel, CMC
Town Clerk

like to see a website. Explore Gypsum.com She gave a presentation detailing the website. She has a blog page on the website also for comments. It is also linked from the Town of Gypsum website. Amy explained some of the ideas she has for maps on the move. They would like to do a follow up survey. Just a 5 to 7 question survey. She would like to continue to post comments. They would like to do some additional community meetings. The key take away from the open house regarding planning was to take inventory of the trails. They need to get together with some of the adjacent landowners. They talked about inviting some outside communities for a panel meeting. Comments followed from the council. Amy explained her proposal. There will also be some lengthy permit processes. More discussion regarding the trails followed. The primary thing to start with is getting the inventory of trails. Deciding what needs to be closed. When the inventory is together the user groups can help make decisions as to what is important.

After consideration, the motion passed by the following vote: **AYES:** Marisa Sato, Chris Huffman, Pam Schultz, Steve Carver, Dick Mayne, Tom Edwards, Chris Estes. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

Jason & Brooklyn Vargas
Softball Donation Thank you

Jason and Brooklyn Vargas were present to thank the council for the donation to their softball team.

ORDINANCES AND RESOLUTIONS

ORDINANCE 2017-04 AN ORDINANCE PROVIDING FOR THE AMENDMENT OF SECTIONS 8.04.010 AND 8.04.070(a), THE REPEAL AND READOPTION OF SECTION 18.02.040, THE AMENDMENT OF THE TABLE OF RESIDENTIAL USES IN SECTION 18.07.010, AND THE ADOPTION OF A NEW SECTION 18.10.040, OF THE GYPSUM MUNICIPAL CODE RELATED TO ACCESSORY DWELLING UNITS

After consideration, the motion passed by the following vote: **AYES:** Marisa Sato, Chris Huffman, Pam Schultz, Steve Carver, Tom Edwards, Chris Estes. **NAYS:** Dick Mayne. **ABSTAINERS:** None. **ABSENT:** None.

ORDINANCE 2017-05 AN ORDINANCE REPEALING AND READOPTING SECTION 18.13.010 OF THE GYPSUM MUNICIPAL CODE RELATED TO VARIANCES

After consideration, the motion passed by the following vote: **AYES:** Marisa Sato, Chris Huffman, Pam Schultz, Steve Carver, Chris Estes. **NAYS:** Dick Mayne, Tom Edwards. **ABSTAINERS:** None. **ABSENT:** None.

Ordinance 2017-06

AN ORDINANCE OF THE TOWN OF GYPSUM, COLORADO, APPROVING A LEASE PURCHASE FINANCING TO PROVIDE FUNDS FOR THE PAYMENT OF THE TOWN'S CERTIFICATES OF PARTICIPATION, SERIES 2010 AND IN CONNECTION THEREWITH, AUTHORIZING AND APPROVING A SITE LEASE, A LEASE PURCHASE AGREEMENT, AN ESCROW AGREEMENT AND

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the success of any business and for the protection of the interests of all parties involved. The document outlines the various methods and systems that can be used to ensure the accuracy and reliability of the records.

2. The second part of the document focuses on the role of the auditor in the financial reporting process. It describes the responsibilities of the auditor and the standards that must be followed to ensure the integrity of the financial statements. The document also discusses the importance of communication between the auditor and the management of the company.

3. The third part of the document deals with the issue of internal control. It explains how a strong internal control system can help to prevent errors and fraud, and how it can be used to improve the efficiency of the business. The document provides a detailed overview of the various components of an internal control system and the steps that should be taken to implement and maintain one.

4. The fourth part of the document discusses the importance of transparency and disclosure in financial reporting. It explains how providing clear and concise information about the company's financial performance can help to build trust and confidence among investors and other stakeholders. The document also discusses the various ways in which companies can improve their transparency and disclosure practices.

5. The fifth and final part of the document provides a summary of the key points discussed throughout the document. It emphasizes the importance of maintaining accurate records, the role of the auditor, the importance of internal control, and the importance of transparency and disclosure. The document concludes by stating that these principles are essential for the success of any business and for the protection of the interests of all parties involved.

OTHER DOCUMENTATION RELATING TO THE FINANCING; AND PROVIDING OTHER DETAILS AND PARAMETERS AUTHORIZATION IN CONNECTION WITH THE FINANCING.

Alan Matloz

Alan Matloz was present for this item. He explained the reason for the refinance and it would be paid off sooner.

After consideration, the motion passed by the following vote: **AYES:** Marisa Sato, Chris Huffman, Pam Schultz, Steve Carver, Dick Mayne, Tom Edwards, Chris Estes. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.

OTHER ITEMS

River Dance RV Park Annexation Work Session

Ron Liston explained the phases of the River Dance RV Park annexation. It will also include a piece of property to be a raft put in and take out. The first stage will allow them up to 107 units. This is just a conceptual start. As the staging goes it will allow them to look at different scenarios. He explained all of the aspects of the projects. There will be different play areas. These could change as the project carries on. There are several phases to the project. The plan may change a little bit before they make an application. Comments followed from the council. Councilmember Schultz felt a RV park is needed in the area. They will build their own wastewater facility. More discussion followed. A question was asked regarding tent camping. There will be some of that opportunity. A question was asked why they are coming to the town and not to the county. They received a more receptive environment with the Town. The Mayor would like to keep the communication open.

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Assistant Manager's Report to Council

Planning Report

Finance Officer's Report

Engineering Staff Report

Building Department Quarterly Report

Code Enforcement Report

Town Manager Report

Prepared by:
Danette Schlegel, CMC
Town Clerk

CORRESPONDENCE

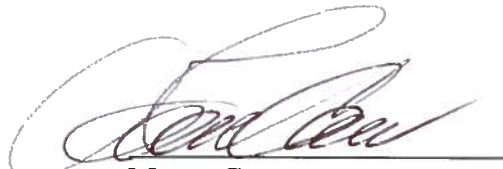
Thank you
Ute Springs Experiential

Vail Valley Partnership
Vail Valley Economic Development


ADJOURN

Tom Edwards made a motion to adjourn.

After consideration, the motion passed by the following vote: **AYES:** Marisa Sato, Chris Huffman, Pam Schultz, Steve Carver, Dick Mayne, Tom Edwards, Chris Estes. **NAYS:** None. **ABSTAINERS:** None. **ABSENT:** None.



Mayor Carver



Danette Schlegel, CMC
Town Clerk



[Handwritten signature]
Town of Orono, Maine



TOWN OF GYPSUM
Tuesday, May 09, 2017
****Scheduled Times are Tentative****
Meetings Start @ 7:00 PM.
50 Lundgren Blvd.
Gypsum, CO 81637

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Council's part as issues have been discussed by the Council in workshop or committee meetings which are open to the public.

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Manager. The Town Council may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

TOWN COUNCIL MEETING

MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes 4/25/17

BILL PAY

LIQUOR LICENSE AUTHORITY

Asian Fusion
Modification of Premises

CITIZENS BEFORE COUNCIL

Eagle Valley Baseball
Jesse Meryhew

Gypsum Fire Protection District
Justin Kirkland

ORDINANCES AND RESOLUTIONS

Ordinance 2017-04 An Ordinance Providing for the Amendment of Sections 8.04.010 and 8.04.070(a), the Repeal and Readoption of Section 18.02.040, the Amendment of the Table of

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Residential Uses in Section 18.07.010, and the Adoption of a New Section 18.10.040, of the Gypsum Municipal Code Related to Accessory Dwelling Units (Second Reading - Public Hearing)

Ordinance 2017-05 An Ordinance Repealing and Readopting Section 18.13.010 of the Gypsum Municipal Code Related to Variances (Second Reading - Public Hearing)

Ordinance 2017-06

An ordinance of the Town of Gypsum, Colorado approving a lease purchase financing to provide funds for the payment of the Town's certificates of participation, series 2010 and in connection therewith, authorizing and approving a site lease, a lease purchase agreement, an escrow agreement and other documentation relating to the financing and providing other details and parameters and authorization in connection with the financing. (2nd Reading Public Hearing)

Ordinance 2017-07 An Ordinance Amending and Repealing Certain Sections of Chapter 13.04 Concerning Monthly Residential Water Rates and Chapter 13.08 Concerning Dedication Requirement-Table (First Reading)

Ordinance 2017-08 An Ordinance Repealing and Replacing Section 13.12.320 Concerning Monthly Residential Rates (First Reading)

Resolution 2017-08

Resolution in support of CareerWise for Eagle County

A RESOLUTION INDICATING APPROVAL OF THE VAIL VALLEY PARTNERSHIPS EFFORTS IN CONJUNCTION WITH EAGLE COUNTY SCHOOLS, COLORADO MOUNTAIN COLLEGE, YOUTHPOWER365 AND OTHER ENTITIES IN APPLYING TO BE THE NEXT COMMUNITY TO BE SELECTED FOR CAREERWISE IMPLEMENTATION.

OTHER ITEMS

Eagle Valley Industrial Park/Clearwater Ventures, LLC Subdivision Amended Final Plat and Rezoning (to be tabled to June 13, 2017)

This is Gypsum: 2017 Master Plan
Presentation by Elena Scott

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Town Manager Report

Assistant Manager's Report to Council

Public Works Department

Engineering Staff Report

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Planning Report

Finance Officers Report

CORRESPONDENCE

Golden Eagle Senior Center
Thank you

Zoning Violation

ADJOURN

Persons with disabilities needing auxiliary aids may request assistance by contacting Danette Schlegel at the Gypsum Town Hall, 50 Lundgren Blvd. PO Box 130, Gypsum, Colorado 81637, or by calling (970) 524-7514 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.

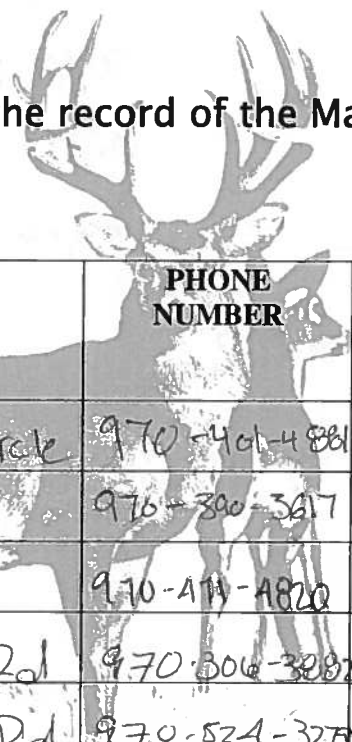
I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior said meeting.

Danette Schlegel, Town Clerk

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Ordinances scheduled on the meeting agenda for consideration by the Town Council are listed below. Copies of the full text of the ordinances are available for the Town Clerk and, if approved, following the meeting on the Town's Website at <http://townofgypsum.com/departments/town-council>

Please PRINT your name legibly for the record of the May 9, 2017 Town Council Meeting. Thank you!



NAME	ADDRESS	PHONE NUMBER	TOPIC TO BE DISCUSSED; or NOT APPLICABLE
Joe R	300 Strohn Circle	970-401-4881	
Jesse M		970-300-3617	
Mathew S	140 Autumn Glen	970-411-4820	
Kyle Farris	201 Black Bear Rd	970-306-3082	
Zach Farris	201 Black Bear Rd	970-524-3275	
Garrett Martin	712 Schoolside St.	970-331-3619	
Jack McKinney	952 second street	970-390-2640	
Matt Meline		970-401-1069	
SUSIE Keyser			
Roger Gueffey	251 Cedar Dr		
Bret Meyer	23 WolfCreek Dr	631-338-8794	
Kyle Jordan	428 Mayne St.	970-343-0061	
CHRISTOPHER	170 Red Fox	524-0344	
Kyle Williams	125 Mara Ct	970 376 7085	
Kaleb Williams	125 mara ct	970 306 8245	

510-406-3953
280 Park St.
Crosby Murphy Patten

Jake McGinty
Garrett Flanagan
Tyler Kelling

150 Red Fox
2415 Ringneck
9019 Colorado River Road

970-306-5248
970-421-2264
070-331-5709

Jesse Myers
77 Valley Rd #7
97-300-401

Alexa Scott

POB 2320
Frisco, TX
80-143

970 405
4478

Master
Plan

Nomis Design

MIKE BOEKE
Josh Boeke

Box 4362 GYP

154 Spring Circle 970-3067724

BASE
BILL

Baily Beckum

Zak Cussette

804 Brush creek

615 McIntire Street

970-390-0198

970-471-6695

Lee Bollock

Brendan Adair

0060 East Double Hitch

0221 Beecher st.

970-328-1635

970-888-0292

Derrick Wynn

Eagle

970-328-0975

Michele Deshaies

970 806 9001

Justin Kirkland

Gypsum Fire