Town of Flagler, Colorado

RECORD OF PROCEEDINGS REGULAR SESSION

June 9, 2025

The Board of Trustees for the Town of Flagler, Colorado met Monday, June 9, 2025, for the REGULAR MEETING at 6:00 p.m. The meeting was held at Town Hall 311 Main Avenue. Present at the meeting were Mayor Randy Fagerlund, Trustees Troy Kindley, Wyatt Taylor, Jake Allacher, and Marlys Kossman, Town Clerk Kendra Eberle, Accountant Tim Fulmer and Recreation Director Trisha Fritzler. Absent board members: Trustees Chuck Crisp and Cody Martin

At 6:00 PM Mayor Fagerlund called the meeting to order followed by the Pledge of Allegiance.

Public Audience

Erika Saffer Angelina Elido Lynn Hurst

Reports

• Erika Saffer, Lincoln Health

- o If you receive a duplicate bill, please call Jamie to verify the amount before making any payment.
- o The Hugo 5K will be held at night this year with a glow run on July 4th, ending at the fairgrounds in time for the celebration.
- o The October 4th wine walk will include beer and whiskey with a homecoming celebration between the Plains Bar and the Hugo VFW.
- The 340B contract pharmacy status has been updated (lifted), with further details pending.
- o A four-day workweek will be implemented with Fridays off; the effective date is to be confirmed.
- Medicaid and Billing Update covered anticipated Medicaid reimbursement cuts (possibly up to 23%), concerns over duplicate billing issues where patients received bills twice (sometimes for older charges) and the transition from Truebridge to R1 Revenue Cycle Management, with promises to improve call responsiveness and follow-up.

• Recreation Director, Trisha Fritzler

- o Golf Lessons Planning Report was presented. Discussed coordination with the golf course, Lions Club, and Crystal Springs and upcoming golf lessons.
- Flagler Days is planned for August 2nd, with band and vendor confirmations underway.
- o Trisha requested assistance with moving a wooden swing set to Lavington Park.
- Pool usage has increased recently, with record attendance observed over the past weekends.
- o The baseball tournament is scheduled for next weekend (starting on the 21st), with field preparation and bus road closures planned for the event.

Town Manager, Bob Rush

- The trash truck was towed, inspected (engine, frame, windshield, doors, and mirror issues noted), and a towing bill has been submitted to insurance.
- Water Meter System Upgrade report was presented: Discussion with a new vendor highlighted digital water meters capable of a drive-by reading system, reduced service contract costs (from \$3,400 to around \$1,200), and the operational benefit of replacing only meter heads rather than full meters. The proposal includes budgeting and a phased transition over 4-5 years.
- Sewer Lift Station update on the notification system upgrade efforts including the possibility of a cellular notification system, challenges with the two-inch sewer line, and the plan to have Badger clean out the lift station soon.
- A sewer test is scheduled for next week with JD, two part-time employees, and representatives from GMS and Colorado Rural Water.

Town Clerk, Kendra Eberle

- The towns gov website is to be completed by June 17th.
- o Codification with American Publishing will be the focus after the web-site launches.
- o Will be reaching out to Erin O'Donnell for a Dog Clinic.
- Jack Daly liquor license was presented to the board as he will be the new owner of Flagler Liquor when Mike Campbell retires in late August.
- Resolution 154 was presented for the Trash Rate increase for out-of-town customers that was approved at May's meeting.

· Accountant, Tim Fulmer

Cassell Payment Processing and Website Update Report was presented by Tim:
 Outlined the proposal for online payments, updates involving the CPA's visit,
 planned training in July, and live transition in August.

• Trustee, Marlys Kossman

Library Report was presented by Marlys: Reported on the successful summer reading event. She stated it was well attended.

New Business

Skyreach Village Free Land Initiative proposed by Angelina Elido: A proposal for a sustainable community model on 200 acres in Flagler, where only 5% of the land would be developed for homes, commercial and shared spaces. The plan focuses on enhancing local employment through construction, farming, education, wellness, and hospitality while respecting the town's existing culture and infrastructure. Private funding would be used for necessary infrastructure upgrades and environmental systems.

Approval of minutes

Motion to approve May 15, 2025 Meeting Minutes was made by Trustee Allacher and seconded by Trustee Kossman.

Motion passed unanimously.

Motions

1. **Motion** to budget for a water meter system upgrade in fiscal year 2026, initiating a phased transition over four to five years to a new vendor offering improved operational efficiency, reduced service costs, and ease of maintenance by allowing head replacements instead of full meter replacements.

1. Discussion

The discussion detailed the current digital water meters approaching battery expiration by 2030, the operational inefficiency of manual touch reads versus a drive-by system, and the potential cost savings from reduced service contracts and operational downtime. The logistics of replacing meters gradually, accounting for additional costs such as street and curb repairs where necessary was discussed.

2. Voting Results

- Motion Tabled for further information.
- 2. **Motion** to approve Jack Daly's liquor license pending the state's approval was made by Trustee Kossman and seconded by Trustee Taylor.
 - 1. Discussion
 - Jack and Angie Daly submitted a liquor license application; the state requested an additional \$227.50.

2. Voting Results

- Unanimously passed
- 3. **Motion** to approve Resolution 154 to increase the out-of-town trash rates was made by Trustee Kindley and seconded by Trustee Taylor.

1. Voting Results

Unanimously passed

Financial Report

Motion to approve the bills was made by Trustee Taylor and seconded by Trustee Kossman.

Voting Results

Unanimously passed

Adjournment

Mayor Randy Fagerlund adjourned the meeting at 8 p.m.

MAYO

CLERK

DATE APPROVED