

Town of Flagler, Colorado

**RECORD OF PROCEEDINGS
REGULAR SESSION**

July 8th, 2024

The Board of Trustees for the Town of Flagler, Colorado met Monday July 8th, 2024, for the REGULAR MEETING at 6:00 p.m. The meeting was held at Townhall 311 Main Ave. Present at the meeting were Mayor Randy Fagerlund, and Trustees Cody Martin, Marlys Kossman, Troy Kindley, Chuck Crisp, Wyatt Taylor, and Jake Allacher. Town Clerk Amanda Mitchell, Town Manager Terry Fowler, Assistant Clerk Jennifer Oliver and Recreation Director Trisha Fritzler were the town employees present. At 6:00 PM the mayor called the meeting to order followed by the Pledge of Allegiance.

PUBLIC AUDIENCE:

- The public audience in attendance included Harold Miller, Cheryl Witt, Marilyn & Dana Keech, and Mary Backlund. Town Lawyer Via phone

OLD BUSINESS:

- Trustee Troy Kindley made a motion to approve the minutes from the regular meeting of July 11th and special meeting July 14th Marlys Kossman second the motion. Motion passed unanimously.
- MOA for Swimming Pool and Ball Fields tabled for future meeting
- Library board report and progress
- Trustee Troy Kindley provided rate comparison and new system tabled till further meeting.

NEW BUSINESS:

- Trustee Troy Kindley motioned to pay Justin Crisp to be paid for retirement and two weeks' worth of pay. Marlys Kossman second motion passed.
- Building permit for Harold Miller for fence and 4H animals. Chuck Crisp motioned to approve d Jake seconded motion passed unanimously
- Billing system was table for a future meeting
- The trees in the park and by Town Hall will be tabled till next year.
- Town Manager review of job duties, Clerk and Town Manager to report to Mayor. Town Manger to hold a Class B CDL Marlys Kossman motioned to approve changes Troy Kindley second motion. Motion passed
- Ordinances were tabled for a future meeting.

. REPORTS:

- **Town Manager Report** (*Reported by Town Manager – Terry Fowler*)
 - Terry stated that Ouray and 2nd and clinic parking lot streets are the proposed streets for repair.
 - Terry stated we received old trash truck back and new trash truck need repairs
- **Town Clerk Report** (*Reported by Town Clerk – Amanda Mitchell*)
 - Clerk Mitchell reports one resident on payment plan
 - Clerk Mitchell stated that sold one of our new 3-yard dumpster

Recreation Report (*Reported by Recreation Director – Trisha Fritzler*)

- Trisha is working on Flagler Day Aug.3rd
- Trisha is working on the grant for park

FINANCIAL REPORT:

- Mayor Randy Fagerlund adjourned the meeting at 8:10pm

Randy A Fagerlund MAYOR

Amanda Mitchell CLERK

{seal}

Aug 12, 2024 DATE APPROVED

