#### Town of Flagler, Colorado

### RECORD OF PROCEEDINGS REGULAR SESSION

July 14, 2025

The Board of Trustees for the Town of Flagler, Colorado met Monday, July 14, 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 Wyatt Taylor, Jake Allacher, Chuck Crisp and Marlys Kossman, Town Clerk Kendra Eberle, Accountant Tim Fulmer, Town Manager Bob Rush, Assistant Town Manager JD Beyers and Recreation Director Trisha Fritzler. Absent board members: Trustee Cody Martin

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

### **Public Audience**

Lynn Hurst-GAP Housing

# Reports

- Town Clerk, Kendra Eberle Presented the Lincoln Health report for Erika Saffer.
  - Updates on federal healthcare legislative matters and the Hospital Revitalization Act were mentioned, with details available on the hospital website.
  - Facebook Live event scheduled for July 15th from 11:00 a.m. to 1:00 p.m. to discuss hospital legislative updates and other healthcare matters.

### · Recreation Director, Trisha Fritzler

- Parks and Recreation report: Plans for Flagler Day include a garden tractor pull, a cornhole tournament, and an evening band performance, along with new garbage can initiatives and dumpster placements.
- Special one-day liquor license proposal: To allow temporary liquor service for an upcoming Flagler Day special event.

#### Town Manager, Bob Rush

- o Mosquito sprayer operations will begin on Wednesday evenings.
- Scheduled street sweeping starting on 2nd Street and north.
- Sewer smoke tests flagged potential tree root issues and multiple clean outs were noted.
- CDL Licensing Update: JD is scheduled to complete the driving portion of his test in Rocky Ford from July 21st through the 23rd, with further steps pending for the official state exam.
- Trash Truck Repair Update: The trash truck is under review with pending parts and vendor callbacks expected.
- O Backflow Maintenance Update: There have been two backflow failures (one in the park and one at the golf course) with discussions underway on whether the golf course meter can be removed from the system to avoid expensive replacements.

#### Accountant, Tim Fulmer

 Bank report: Paperwork on the DOLA account for grant money and sewer work was presented with details on matching funds.

#### • Town Clerk, Kendra Eberle

- Resolution 155 on utility fee adjustments proposed: Update connection fees to a \$200 deposit (from \$25), add a dumpster rental deposit of \$200 and a rental fee of \$20, and change water tap fees to cost plus \$830 to reflect current costs.
- Animal permit report: A permit application for two pet dwarf goats at 116 West 5th Street was presented, summarizing that four neighbor responses were in favor and one opposed.
- Trustee Troy Kindley letter of resignation was presented. He has accepted a position and is moving out of state.
- Dog Vaccination Clinic set for August 2, 2025 from 9:00 a.m. to 12:00 p.m. at the Town Hall.
- Building Permit application from Russell Sanders for an outbuilding was presented.

### **New Business**

O Lynn Hurst proposed GAP Housing for the Freeland available. Her proposal focused on developing a mixed-use project on a seven-acre parcel near the school. The proposal included creating workforce housing, senior housing, and potentially commercial/industrial spaces. Challenges and considerations discussed involved local infrastructure issues such as water lines, sewer connections, roadway access, and the integration of community services. The need to balance residential development with job creation was emphasized, as well as potential impacts on the local school system and community connectivity.

## **Old Business**

1. Futuristic housing proposal proposed by Angela Elido: This proposal was discussed by the board but ultimately not seen as a good fit for the community.

# Approval of minutes

**Motion** to approve June 9, 2025 Meeting Minutes was made by Trustee Taylor and seconded by Trustee Kossman. **Motion** passed unanimously.

## **Motions**

1. **Motion** to approve Resolution 155 was made by Trustee Crisp and seconded by Trustee Kossman: Change the utility connection fee structure by replacing the \$25 fee with a \$200 deposit, adding a dumpster rental deposit of \$200 and a \$20 dumpster rental fee,

and updating the water tap fee to cost plus \$830 to align with current costs and operator estimates.

#### 1. Discussion

 The resolution was read aloud and discussed, focusing on updated cost figures since February 2000 and the need to adjust rates for accurate service costs.

### 2. Voting Results

- Unanimously passed
- 2. **Motion** was made by Trustee Taylor to approve a special one-day liquor license for the upcoming event of Flagler Day, motion seconded by Trustee Allacher.
  - 1. Voting Results
    - Unanimously passed
- 3. **Motion** was made by Trustee Kossman and seconded by Trustee Crisp to approve the building permit for Russell Sanders.
  - 1. Voting Results
    - Unanimous passed
- 4. **Motion** was made by Trustee Crisp and seconded by Trustee Allacher to approve the animal permit for Ridnour's dwarf goats with the understanding that the board will reassess and address if any issues arise.
  - 1. Voting Results
    - Motion passed 3 in favor/1 opposed Trustee Kossman/0 abstention
- 5. **Motion** made to approve a pay increase for Assistant Town Manager, JD Beyers upon successful completion of his CDL training and attaining the CDL to reward performance and incentivize attaining the CDL.
  - 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 7:39 p.m.

MAYOR

CLERK

august 11, 2025

DATE APPROVED

