Town of Flagler, Colorado

RECORD OF PROCEEDINGS REGULAR SESSION

September 8, 2025

The Board of Trustees for the Town of Flagler, Colorado met Monday, September 8, 2025, for the REGULAR MEETING at 6:10 p.m. The meeting was held at Town Hall 311 Main Avenue. Present at the meeting were Mayor Randy Fagerlund, Trustees Jake Allacher, Chuck Crisp, Brevity Langley, Cody Martin and Marlys Kossman. Town Clerk Kendra Eberle, Accountant Tim Fulmer and Town Manager Bob Rush. Absent board members: Trustee Wyatt Taylor

At 6:10 PM Mayor Fagerlund called the meeting to order followed by the Pledge of Allegiance.

Mayor Fagerlund swore in Brevity Langley as a Trustee for the Flagler Town Board.

Public Audience

- Erika Saffer
- George Garner proposed renaming the Second Central School Museum. A proposal to
 formally rename the Second Central School Museum as 'The Lyle and Laura Stone Memorial
 Second Central School Museum' to recognize the significant historical and preservation
 contributions of Lyle and Laura Stone to the town of Flagler. The board indicated approval for
 the renaming of Second Central School Museum.
- Daniel Walker proposed Building improvements at the Tip-Top building: The project includes
 two phases. Phase one is to replace the gravel and weeds on the corner of 2nd and Main with a
 concrete surface, adding ballasts and lighting for safety, to be completed before Christmas. Phase
 two will be a 450-square-foot expansion of the building. The board indicated their approval for
 the project to proceed.

Reports

Erika Saffer, Lincoln Health

- Erica presented a report covering several topics: The closure of the Heritage Living Assisted Living Facility, with all residents being relocated.
- A political update on the "Big Beautiful Act" and lobbying efforts to ensure funds go to rural facilities.
- The departure of Dr. Roberts from the ophthalmology practice, with Dr. Kim Kendall taking over.
- An update on Anthem insurance, which may not be pulling out of Colorado for individual policies.
- The Flagler Dental Office, previously closed by Peak Vista, is being given to the town of Flagler, and there are plans to potentially use the building for physical therapy.
- o A new Physician Assistant is starting soon to work with the orthopedic surgeon.

Town Manager, Bob Rush

- The trash truck repair is ongoing, and it should be ready in one to two weeks.
- o Tree trimming letters are being prepared to be sent out.
- The sewer line cleaning project is progressing well, with significant cost savings and the identification of three broken pipes and major tree root blockages; a full report will follow.
- o A cost-effective repair for the Gator vehicle's motor was informally approved.
- Updates on the water system include ordering parts for out-of-town wells, purchasing a new water meter gun, and planning for further repairs.

- o A new water tap request was discussed, with the consensus that tap fees must be paid upfront.
- Street work with plans to conduct cold patching and paint yellow curb markings before homecoming.
- Mosquito spraying is scheduled for this week and likely weekly for the next two to three weeks.

Accountant, Tim Fulmer

- Presented a report on the general fund through August, projecting a surplus by year-end that could be allocated for projects.
- He explained that enterprise funds (like trash, water, and sewer) must be self-sufficient. He noted that in the past, general funds have improperly covered losses for these enterprise funds, which could jeopardize future grant applications.

Town Clerk, Kendra Eberle

- Discussed local government budget law, detailing procedures for transferring appropriate monies and amending the budget for unforeseen emergencies, referencing the sewer and trash department truck maintenance as examples.
- o The recent cat spay/neuter clinic was reported as a success.
- o Two dog notices were mailed for incidents.
- o A recurring complaint about street upkeep was received.
- Announced an opportunity to attend a five-day Grantsmanship Training Program, with costs covered by ECCOG. The board indicated approval to attend.
- Lastly, Kendra urged the board to file a commitment for Proposition 123 for affordable housing by the November 1st deadline to qualify for grants from DOLA.

Trustee Martin

- Rock Work Update was presented: The previous contractor was terminated after being hostile, refusing to sign an amended contract, and misrepresenting the amount of rock crushed (claiming 1,800 tons vs. a professional measurement of 725-850 tons).
- A new contractor has been contacted. He has provided a quote and is available to start in November. The board discussed the terms of a potential agreement with him.

Approval of Minutes

Motion to approve August 11, 2025, Meeting Minutes was made by Trustee Allacher and seconded by Trustee Crisp.

• Motion passed unanimously.

Motions

- 1. **Motion** to file a commitment to Proposition 123 regarding affordable housing was made by Trustee Martin and seconded by Trustee Allacher
 - Discussion A discussion was held regarding the commitment to Proposition 123. It
 was clarified that this is not a financial match but a commitment to plan for affordable
 housing, specifically aiming for three affordable homes within three years. Kendra
 confirmed there is no financial penalty if the commitment is not met; the jurisdiction
 would be ineligible for funding in the first year of the next cycle, and any funds
 already received, from DOLA, would not be clawed back. The project was initiated
 by a former employee, and committing would make the town eligible for other DOLA
 housing funds.
 - Voting Results
 - Motion Passed unanimously

- 2. **Motion** was made by Trustee Kossman and seconded by Trustee Martin to accept the Memorandum of Understanding with the school for the use of their facilities.
 - Voting Results
 - Motion Passed unanimously
- 3. **Motion** was made by Trustee Crisp and seconded by Trustee Kossman to appoint Tim Fulmer as the budget officer.
 - Discussion A discussion was held to appoint a budget officer. Tim was nominated
 and accepted the role. The timeline for the budget process was discussed, with a
 preliminary budget to be reviewed at the next meeting in October and adopted in
 November. The need to consider the sewer work and water meters in the upcoming
 budget was also raised.
 - Voting Results
 - o Motion Passed unanimously

Financial Report

Motion to approve the bills was made by Trustee Crisp and seconded by Trustee Taylor. **Voting Results**

Unanimously passed

Adjournment

Mayor Randy Fagerlund adjourned the meeting at 7:30 p.m.

MAYOR

Kjender M. Elle CLERK

October 20 2025 DATE APPROVED