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**Town of Flagler, Colorado**  
**RECORD OF PROCEEDINGS**  
**REGULAR SESSION**

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**February 10, 2025**

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The Board of Trustees for the Town of Flagler, Colorado met Monday, February 10, 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, Cody Martin, Troy Kindley, Wyatt Taylor, Jake Allacher, Chuck Crisp, Town Clerk, Kendra Eberle, Accountant, Tim Fulmer and Recreation Director Trisha Fritzler.

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

## **Attendees**

- **Voting Members in Attendance:** Trustees, Cody Martin, Troy Kindley, Wyatt Taylor, Jake Allacher, Chuck Crisp
- **Guests in Attendance:** Erica Saffer, Cheryl Witt, and Daniel Walker
- **Members Not in Attendance:** Trustee Marlys Kossman
- **Erica Saffer** gave an update on Lincoln Community Hospital.
  - Report on 340B program was presented, which allows the hospital to purchase drugs at a discounted rate, with the difference supporting the infusion program, offsetting bad debt, and charity care.
  - Report on Infusion Clinic was presented which highlighted the infusion clinic's services, emphasizing that it is not just for chemotherapy and encouraging people to check with their providers about receiving services locally.
- **Daniel Walker** would like the Town to consider restriping angled parking sites.
  - Proposed restriping parking: Restriping angled parking sites on the west side of the old Tip Top Hall building to better organize parking and accommodate more visitors to Wheatland.
    - Mayor Fagerlund let Mr. Walker know that they would see what they could do.

## **Approval of minutes**

- **Motion** made by Trustee, Cody Martin to approve January 13, 2025, meeting minutes and seconded by Trustee Jake Allacher. The motion passed.
- **Voting Results**
  - **Motion passed** 5 in favor/0 opposed/1 abstention

## Reports

- **Town Manager, Bob Rush by Mayor Fagerlund**
  - Bobby is on the town board of Arriba and they are having a telephone conference with GMS about the sewer. Their meeting lasted longer than anticipated so Bob will not be here.
  - Bob is working on getting a trash truck DOT. He's looking at servicing equipment, he has a maintenance schedule program that he is incorporating for the Town vehicles.
  - They are sweeping the streets.
  - They will be picking up all the old scrap iron around town and will take it to Denver and bring cold patching back.
- **Accountant, Tim Fulmer**
  - Accountant Fulmer reported everything is going smoothly. There was an issue with a water meter reading that is being addressed.
  - He highlighted the need for organized paperwork and contracts for dumpster leasing. He expressed there was surprisingly significant administrative effort involved in managing trash customers.

## Discussion

- Dumpster Leasing and Trash Service Discussion on organizing dumpster leasing and trash service policies. discussed the need for organized paperwork and contracts for dumpster leasing.
- Accountant Fulmer explained the current lack of organization in the current system and the need for a deposit policy.
- Discussed the possibility of following a propane tank leasing model.
- It was suggested we repair existing dumpsters instead of buying new ones.
- Mayor Fagerlund emphasized the importance of servicing trash customers weekly to reduce complaints.
- Further discussion was tabled until the next meeting while staff draft a policy to present to the board.



- **Town Clerk, Kendra Eberle**

- Town Clerk, Eberle reported that she attended Roadmap meeting and explained the organization's mission and presented a copy of the signs that were being made for each Town.
- She reported on the CSIPA meeting she attended and that they were ready to get started on the .gov website. Explanation was given that the Town will continue to have the current website running until we have completed changing software which is a process.
- She reported on the information she found regarding American Legal Publishing and recodification.

**Discussion**

- The discussion involved the recodification agreement that was signed by Amanda without board approval. It was noted that 20% of the payment had already been made, and the agreement included hosting the code on a website. The board discussed whether to proceed with the agreement, considering the last update was in 2008 and the need for recodification.
  - There was a concern about the lack of board approval of the agreement. The board decided to proceed with the agreement since the process had already started and the recodification was deemed necessary.
- **Motion** made by Trustee Taylor to approve the recodification agreement and was seconded by Trustee Kindley. The agreement involves a total cost of \$6,000, with 20% already paid, and includes hosting the code on an ALP website for \$495 annually.
- **Voting Results**
    - **Motion passed** 5 in favor/0 opposed/1 abstention

- **Recreation Department, Trisha Fisher**

- Trish reported Pee-wee basketball tournaments are this weekend at the Legion and the School.
- The Daddy-Daughter Dance was on Thursday and went well.
- Baseball starts next month with Babe Ruth sign-ups. She is working to get coaches.
- Trish recommended that when the Town hires High School help for the summer that part of their duties be dragging & chalking the fields. She would show them how to do it.
- She reported she will have all the GoCo Grant information ready to present to the board next month.

- **Trustee, Cody Martin** reported on the meeting he had with Town Manager, Bob Rush.
  - They toured the town and discussed the importance of getting cold patch to get the holes in the streets filled. He suggested a five-year plan for street maintenance.
  - Bob is working on cleaning the Shop building, cleaned up inside and out and repairs. New windows are needed and new insulation for the inside. Bob will provide the town with measurements.
  - Bob is getting the service pickups stocked with parts, plumbing, glue and safety equipment.
  - They discussed the streetlights that were out.
  - Trustee Martin raised concern with the town eradicating skunks.

#### **Discussion**

- The discussion involved who was responsible for wildlife pests in the town. It was noted that there could be liability if the town eradicated wildlife pests. The conclusion of the discussion was that the Town was not responsible for eradicating wildlife pests and residents would be urged to contact the Department of Wildlife.
  - Discussion about the numerous streetlights that were out. KC Electric is responsible for replacing the streetlights. The Town pays KC Electric monthly for maintaining the streetlights.
  - Mayor Fagerlund stated he would contact KC Electric again as he did about 2 months ago with the list of lights that were out.
- **Trustee, Cody Martin** reported on the RAISE grant.
  - The funds available were reduced from \$75 million to \$1.3 million. As a result, the town submitted a proposal on just one of the street projects slated for improvement versus three streets.

#### **Discussion**

- Trustee Cody Martin raised the issue of whether to pave all the way to the curb and gutter or just the traffic portion, noting the poor condition of side streets and the fact that Ruffner was last paved 25 years ago.
- Mayor Fagerlund mentioned the cost considerations and the need to stay within the annual budget of \$131,000. Additionally, the potential impact of oil prices on asphalt costs.
- Trustee Martin explained the county's plan to cover part of the cost and the need to determine the square footage for paving.
- The condition of other streets was discussed and the need for repairs.



- Concerns have been raised about large trucks like the mail and trash-truck causing damage to the streets and greater care must be taken on how we drive our vehicles.

**Mayor Fagerlund** stated the next item on the agenda was preserving records.

### Discussion

- Discussion regarding the court order sent by the town lawyer and getting a Forensic IT Expert to pull stuff off the computer(s) that may have been deleted.
- Concerns were raised regarding text messages not related to Town business.
- Mayor Fagerlund is going to speak with the lawyer to get clarification.

**Mayor Fagerlund** stated the next item on the agenda was approval of the bills.

- **Motion** The motion to approve the bills was made by Jake Allacher and seconded by Cody Martin.
  - **Voting Results**
    - **Motion passed** 5 in favor/0 opposed/1 abstention

### Unfinished Business

- Dumpster leasing and Trash Service

### Adjournment

Mayor Randy Fagerlund adjourned the meeting at 7:22 P.M.



Randy Fagerlund MAYOR

Kendrick E. Elce CLERK

3/10/25 DATE APPROVED