

Minutes
Town Board Special Meeting
Town of Paonia, Colorado
June 2, 2016

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Thursday, June 2, 2016 was called to order at 9:00 AM by Mayor Charles Stewart, at the Teen Center at Town Park.

Trustees present were as follows:

Mayor Charles Stewart
Trustee William Bear
Trustee David Bradford
Trustee William Brunner
Trustee Karen Budinger

Trustees absent were:

Trustee Chelsea Bookout
Trustee Suzanne Watson (entered the meeting at 10:05 AM)

Town Staff present were as follows:

Town Manager Jane Berry
Public Works Director Travis Loberg

Others present were Robert Bushta, Tamie Meck, Delta County Independent, Steve LaBonde, WestWater Engineering, and Brandyn Bair, SGM Engineering.

A quorum was present and Mayor Stewart proceeded with the meeting.

The purpose of the Special Town Board Meeting was for an Orientation Session specifically for new Town Board Members for a tour and discussion of the Teen Center (Ellen Hanson Smith Center) and for a discussion of the Water Distribution Projects with the Town's engineering consultants for the projects.

Robert "Bob" Bushta led a discussion with the Town Board on the history of the Teen Center. Other discussion included the current uses of the facility, needs of the facility, structure of the volunteer board that has been overseeing the operations and activities of the center, and ways the Town can assist to maintain the facility and its uses for the community going forward.

At 10:00 AM the Town Board and its engineering consultants held an extensive discussion with a presentation by both engineering firms of the planned water distribution system projects which are located both in-Town and out-of-Town for construction to begin in 2016 through 2017. Several handouts from both staff and the engineers were provided to Town Board members that described the various detailed components of the projects including aerial maps and reduced size project plan sheets.

The Town Board and those present recessed from 11:45 AM until 12:15 PM.

Mayor Stewart reconvened the meeting at 12:16 PM.

No actions were taken by the Town Board during this Special Meeting.

Adjournment:

The meeting was adjourned by Mayor Stewart at 1:10 PM.

/s/

Jane A. Berry, Town Manager

/s/

Charles Stewart, Mayor