

Board Members Present:

Mayor Tom Patterson
Trustee John Bauer
Trustee Glen Buckingham
Trustee Michael Patrick
Trustee Jeff Hindman
Trustee Dick Shepard

Board Members Absent:

Mayor Pro-Tem David Gregg

Staff Members Present:

Town Administrator Mike Hart
Town Clerk Mary Cowdin
Town Planner Tim Katers
Deputy Town Clerk Linda Higuera

Mayor Patterson called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Mayor Patterson led the Pledge of Allegiance.

Consent Agenda

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| 6a. Minutes | Jan 19 & Jan 26, 2010 |
| 6b. Bills Allowed | January, 2010 |

Motion to approve the Consent Agenda by Trustee Buckingham, seconded by Trustee Patrick. Trustee Bauer questioned a payment to the Historical Society without a signed IGA. Motion passed unanimously.

Public Hearing Liquor License Transfer - Log Cabin Liquors

Mayor Patterson opened the public hearing. Town Clerk Cowdin presented this item. The property has been posted, all paperwork has been completed and fees have been paid. There was no public comment. The Mayor closed the public hearing. Motion to approve the transfer of liquor license by Trustee Buckingham, seconded by Trustee Shepard. Motion passed with one abstention by Trustee Patrick.

Proclamation - Career and Technical Education Month

The Mayor read the Proclamation into the record.

Resolution re permanent use of water from Northern Colorado Water Conservancy District

Administrator Hart presented this item. Each year the Board needs to pass a Resolution to make this a permanent, renewable item, subject to future water court decisions. Motion to approve the Resolution

by Trustee Buckingham, seconded by Trustee Patrick. Motion passed unanimously.

Executive Session

Motion and second to enter Executive Session to discuss contract instructions for negotiations. Motion passed unanimously. The Board adjourned to executive session at 7:15 p.m. The Board returned to the Special meeting at 8:15 p.m.

Trustee Patrick left the meeting at 8:15 p.m.

Development Code Updates

Planner Katers presented a draft of the subdivision regulations. This item is scheduled for approval on March 23, 2010. These regulations identify the timeline for processing subdivisions. Planner Katers explained that the proposed changes would simplify the process and place all relevant information in one place. Trustee Buckingham asked if anything is being lost in this process. Planner Katers explained that the changes simplify the process for development and provides clear direction for developers. The new process also involves the Board earlier in the development process and provides additional detail for the Board. Trustee Buckingham and Bauer requested that a definition be added for what constitutes "substantial conformance."

There was consensus from the Board that the suggested changes be incorporated and returned for approval in the near future.

The next meeting is March 9th.

The meeting adjourned at 8:57p.m.

Mayor Tom Patterson

Linda Higuera
Deputy Town Clerk