



AGENDA  
HAYDEN TOWN COUNCIL MEETING  
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE  
THURSDAY, AUGUST 25, 2022  
7:30 P.M.

ATTENDEES/COUNCIL MAY PARTICIPATE VIRTUALLY VIA ZOOM WITH THE INFORMATION BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/84598597603?pwd=RVk4Q3dHSERQWitwUlhuNENsOWw4UT09>

Meeting ID: 845 9859 7603

One tap mobile

+16699009128,,84598597603# US (San Jose)

+12532158782,,84598597603# US (Tacoma)

THE TOWN WILL ALSO BROADCAST MEETINGS ON FACEBOOK LIVE AT THE TOWN'S FACEBOOK PAGE AT

<https://www.facebook.com/coloradohayden/>

\*OFFICIAL RECORDINGS AND RECORDS OF MEETINGS WILL BE THE ZOOM RECORDING AND NOT FACEBOOK LIVE. FACEBOOK LIVE IS MERELY A TOOL TO INCREASE COMMUNITY INVOLVEMENT AND IS NOT THE OFFICIAL RECORD.\*

WORK SESSION 5:00 P.M. – 7:30 P.M.

1. DINNER - 5:00 P.M.
2. BUDGET WORK SESSION - 5:30 P.M.
3. STAFF REPORTS - 7:00 P.M.

REGULAR MEETING – 7:30 P.M.

- 1a. CALL TO ORDER
- 1b. OPENING PRAYER
- 1c. PLEDGE OF ALLEGIANCE
- 1d. ROLL CALL

2. CONSIDERATION OF MINUTES

- A. Regular Meeting August 4, 2022

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3. PUBLIC COMMENTS

Citizens are invited to speak to the Council on items that are not on the agenda. There is a 3 minute time limit per person, unless otherwise noted by the Mayor. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

4. CONSENT ITEMS

Consent agenda items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a Councilmember, member of the audience or Town staff requests the Council to remove an item from the consent agenda.

*NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Town's public meetings or events, please notify the Town of Hayden at (970) 276-3741 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made.*

- A. Consideration to ratify payment bill vouchers dated August 10, 2022 in the amount of \$66,487.23 Page 7
- B. Consideration to ratify payment bill vouchers dated August 11, 2022 in the amount of \$150,520.32 Page 9
- C. Consideration to approve payment bill vouchers dated August 16, 2022 in the amount of \$417,344.60 Page 17
- D. Consider to approve appointment of Paul Weese as Commission Member to the Hayden Economic Development Commission (HEDC) Page 20

**5. OLD BUSINESS**

- A. Review and Consider for Approval of Resolution 2022-15 A Resolution Reactivating the Intergovernmental Agreement Between the Town of Hayden and Routt County for the Purpose of Participating in the Coordinated Election to be Held on November 8, 2022 Page 24

**6. NEW BUSINESS**

- A. Review and Consider for Approval of the Annexation Agreement for Northwest Colorado Business Park Page 39
- B. Review and Consider for Approval of the 1<sup>st</sup> Reading of Ordinance 720 An Ordinance Declaring the Organization of the Northwest Colorado General Improvement District (No. 1-2022) and Submitting to a Vote of the Registered Electors of the District at a District Election on November 8, 2022, the Ballot Questions Set Forth Herein and setting a public hearing for September 1, 2022 Page 60
- C. Review and Consider Approval of the Economic Development Incentive Policy Requests for Franciosi Brothers and Creek View Grill Page 69

**7. PULLED CONSENT ITEMS**

**8. STAFF AND COUNCILMEMBER REPORTS (CONTINUED, IF NECESSARY)**

**9. EXECUTIVE SESSION (IF NECESSARY)**

**10. ADJOURNMENT**