



AGENDA
HAYDEN TOWN COUNCIL MEETING
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE
THURSDAY, SEPTEMBER 1, 2022
7:30 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81996476776?pwd=N284bThVSlc4amplZ3oyb0VMTUNKUT09>

Meeting ID: 819 9647 6776

Passcode: 700776

One tap mobile

+16699009128,,81996476776#,,,,,0#,,700776# US (San Jose)

+12532158782,,81996476776#,,,,,0#,,700776# 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 7:00 P.M. – 7:30 P.M.

1. STAFF REPORTS

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 25, 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. PROCLAMATIONS/PRESENTATIONS

- A. Routt County Economic Development Partnership–John Bristol, Routt County Economic Development Council, Executive Director
- B. Yampa Valley Autism Program Grant Application–Heidi Mendisco, Yampa Valley Autism, Operations Director Page 7

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.

5. 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.

- A. Consideration to approve payment bill vouchers dated August 25, 2022 in the amount of \$42,903.24 Page 8

6. OLD BUSINESS

- A. Review and Consider for Approval Review and Consider for Approval of the 2nd Reading of Ordinance 720 Page 12
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 an effective date

7. NEW BUSINESS

- A. Review and Consider Approval of a Quote for Professional Design and Planning Services for Northwest Page 21
Colorado Business District
- B. Review and Consider Approval of a Routt County Humane Society Proposal Page 28

8. PULLED CONSENT ITEMS

9. STAFF AND COUNCILMEMBER REPORTS (CONTINUED, IF NECESSARY)

10. EXECUTIVE SESSION (IF NECESSARY)

11. ADJOURNMENT