



AMENDED AGENDA
HAYDEN TOWN SPECIAL COUNCIL MEETING
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE
TUESDAY, JUNE 18, 2024
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 7:00 P.M. – 7:30 P.M.

1. STAFF REPORTS

REGULAR MEETING – 7:30 P.M.

1a. CALL TO ORDER

1b. OPENING PRAYER/MOMENT OF SILENCE

1c. PLEDGE OF ALLEGIANCE

1d. ROLL CALL

1e. COUNCILMEMBER REPORTS AND UPDATES

A. Review and Discuss Recent Check Fraud at the Town of Hayden

3. PUBLIC COMMENTS

Citizens are invited to speak to the Council on items that are not on the agenda. All individuals who desire to speak during public comments must sign in using the sheet available by the Town Clerk. There is a three 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

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 requests to pull an item from the consent agenda.

A. Consideration of minutes for the Regular Meeting, June 6, 2024

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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.

- B. Consideration to ratify payment bill vouchers dated June 11, 2024 in the amount of \$16,839.67 Page 9
- C. Consideration to approve payment bill vouchers dated June 12-13, 2024 in the amount of \$419,464.62 Page 10

6. OLD BUSINESS

7. NEW BUSINESS

- A. Review and Consideration for Approval Carlson's Corner Live/Work Unit Development Conditional Use Permit Page 17
- B. Review and Consideration for Approval Yampa Valley Brewing Company Liquor License Page 66

8. PULLED CONSENT ITEMS

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

10. EXECUTIVE SESSION (IF NECESSARY)

- A. An executive session pursuant to Section 24-6-402(4)(d), Colorado Revised Statutes, concerning the specialized details of investigations, to discuss a check-fraud perpetrated against the Town of Hayden.

11. ADJOURNMENT