

Work Session

Hayden Town Council and Hayden School District RE-1

Staff & Councilmember ReportsHAYDEN CENTER

Sarah Stinson, Director Arts and Events: Dance Recital with a flower fundraiser and bake sale. Grand Opening this past week and have all the spaces filled. Band performing wants to come back. Sound system good. Arts Commission has Walnut Street Dance June 20th.

Rhonda Sweetser, Director Parks and Recreation: Hayden Center construction being wrapped up and completing woodchips for Totally Tots; working on the punch list. Hayden Center getting super busy especially when school is off. Athletic Director at Hayden School District met with Hayden Center to be sure we are supporting one another. Looked at what type of activities they would like to do. Baseball and softball started. Fields look beautiful. Coaches meeting next week. Hayden Parks and Recreation Board met on Tuesday and talked about Huck Finn Day and moving the event to Town Park and have the fish stocked. Dry Creek Pond would not work this year; the PH balance too high. Working on Hayden Daze July 12th and 13th. Council asked if this was a problem, Bryan Richards said yes. Wrapped up a design with University of Colorado Boulder to get walker ditch water passing through Dry Creek Pond.

POLICE

Chief of Police Scurlock: Thank you for your budget for equipment; becoming productive.

PUBLIC WORKS

Bryan Richards, Public Works Director: Public Works crew is working on water repairs; Golden Meadows watermain breaks from over the winter. Sidewalk curb and gutter work to replace curb stop valve. Touch ups with landscaping. Repairs throughout town in August. Working on Backflow device compliance. Lead and copper survey and analysis progressing. Parks getting busy, grass growing with moisture. Sage Creek winding down. Fifth street scheduled to pave tomorrow. Business Park is starting to hit their stride. Sewer and water had more logistical items and ahead of schedule. Done with highway section; go to gravel pit and come back at the end on the northside of the highway. Starting to bore under the highway. Mainstreet apartments sidewalk being installed.

PLANNING

Tegan Ebbert, Community Development Director: Request For Proposal (RFP) for new planning consultant; sent out the contract.

ADMINISTRATION

Sharon Johnson, Town Clerk:

Andrea Salazar, Finance Manager: Hired for person for Walnut Street Market Vendors. Community Garden started today and open to public; may be full. Financial audit going well. Will have our CIRSA survey/audit on June 10th.

Staff reports will continue at the end of the meeting.

Mayor Pro Tem Reese called the regular meeting of the Hayden Town Council to order at 7:30 p.m. Councilmembers Corriveau, Gann, Hicks, Bell and Carlson present. Also present were Town Clerk, Sharon Johnson, Police Chief, Scott Scurlock, Public Works Director, Bryan Richards, Community Development Director, Tegan Ebbert, Finance Manager, Andrea Salazar, Hayden Center Recreation Director, Rhonda Sweetser, and

Hayden Center Arts and Events Director, Sarah Stinson.

COUNCILMEMBER
REPORT AND UPDATE

OPENING PRAYER Sharon Johnson, Town clerk offered an opening prayer.

PLEDGE OF ALLEGIANCE Mayor Pro Tem Reese led the Pledge of Allegiance.

PUBLIC COMMENTS None.

PROCLAMATIONS/
PRESENTATIONS None.

CONSENT ITEMS Councilmember Corriveau moved to approve the consent items. Councilmember Bell seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Bell – aye. Councilmember Carlson - aye. Councilmember Gann – aye. Councilmember Hicks – aye. Mayor Pro Tem Reese – aye. Motion carried.

Consideration of minutes for the Regular Meeting – May 2, 2024

Consideration of bill payment voucher – May 9, 2024 in the amount of \$1,159,895.84

OLD BUSINESS

NEW BUSINESS

PULLED CONSENT ITEMS

STAFF AND COUNCILMEMBER REPORTS AND UPDATES CONTINUED Councilmember Carlson brought up about a solar drop meeting next Wednesday. Tegan Ebbert, Community Development Director had dropped information in their mailbox. Councilmember Hicks reported on the success of the Vaccine Clinic. It went well and 18 licenses issued. Attended Hayden School District 3.5 hours meeting. Hicks reported on the grants, policies and retention bonuses.

EXECUTIVE SESSION

ADJOURNMENT Mayor Banks adjourned the meeting at 7:39 p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 6th DAY OF June 2024.


Bob Reese, Mayor Pro Tem