



AGENDA
HAYDEN TOWN COUNCIL MEETING
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE
THURSDAY, JULY 11, 2024
7:00 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#,,,,*700776# US (San Jose)

+12532158782,,81996476776#,,,,*700776# US (Tacoma)

Meeting ID: 819 9647 6776

Passcode: 700776

Find your local number: <https://us02web.zoom.us/u/kbfhdS2iso>

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

2. 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.

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.

3. PROCLAMATIONS/PRESENTATIONS

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 requests to pull an item from the consent agenda.

- A. Consideration of minutes for the Special Meeting, July 1, 2024 Page 3
- B. Consideration to approve payment bill vouchers dated July 8, 2024, in the amount of \$1,235,159.37 Page 6
- C. Consideration to accept Financials May 31, 2024. Page 15

5. OLD BUSINESS

None

6. NEW BUSINESS

- A. Review and Consider for Approval a Resolution Authorizing Signers on Bank Accounts for the Page 64
Town of Hayden, Colorado.
- B. Review and Consider for Approval a Resolution Authorizing Issuance of Credit Cards and Signers Page 65
on Credit Cards for The Town of Hayden, Colorado and Business Credit Card Application Addendum
- C. Review and Consider for Approval A Resolution Accepting Construction of the 5th Street Storm Drainage Page 66
& Roadway Improvements
- D. Review and Consider for Approval A Resolution Accepting Construction of Dry Creek Culvert Page 68
Repairs Project
- E. Review and Consider for Approval the co-applicant request from Routt County for the Yampa Page 70
Valley Regional Airport Business Aviation Park Economic Development Administration grant application and authorize
the Town Manager to sign the co-applicant forms.

7. PULLED CONSENT ITEMS

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

9. EXECUTIVE SESSION (IF NECESSARY)

10. ADJOURNMENT