



AGENDA  
HAYDEN TOWN COUNCIL MEETING  
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE  
THURSDAY, JULY 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  
Passcode: 964476  
One tap mobile  
+16699009128,,84598597603#,,,,\*964476# US (San Jose)  
+12532158782,,84598597603#,,,,\*964476# US (Tacoma)

\*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. \*

**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.

**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 Regular Meeting, July 11, 2024 Page 3
- B. Consideration to approve payment bill vouchers dated July 11, 2024 in the amount of \$502,412.02 Page 6

*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. **OLD BUSINESS**
  - A. Review and Consider Approval of Resolution 2024-09 Authorizing the Admission of town of Hayden as a Member of Prairie Run Community LLC Page 11
  
6. **NEW BUSINESS**
  - A. Review and Consider for Approval of Financial Statements for the Year Ended December 31, 2023 Page 60
  - B. Review and Consider for Approval Single Audit for the year Ended December 31, 2023 Page 137
  - C. Review and Consider for Approval of MOU for formation of Regional Transportation Authority Page 153
  - D. Review and Consider for Approval of Cost Sharing Agreement for formation Regional Transportation Authority Page 156
  - E. Review and Consider Approval of Application to Colorado Department of Energy for Grant Funds for Staff Capacity to Support the Routt County Climate Action Plan Page 164
  
7. **PULLED CONSENT ITEMS**
  
8. **STAFF AND COUNCILMEMBER REPORTS AND UPDATES (CONTINUED, IF NECESSARY)**
  
9. **EXECUTIVE SESSION (IF NECESSARY)**
  
10. **ADJOURNMENT**