

Work Session

Northwest Colorado General Improvement District Meeting

Staff & Councilmember Reports

HAYDEN CENTER

Sarah Stinson, Director Arts and Events: Planning on spring , March 14th , Hayden Center grand opening, a musical with Perry Mansfield, and in the process of organizing classes in ceramics, and culinary.

PUBLIC WORKS

Bryan Richards, Public Works Director: Snow less and getting some projects done, working on the old F250 and other equipment in need of repair. Planning for this year's events. Working on trees and the 20th anniversary as Tree City, USA and will be bringing back the Tree Board and events on Arbor Day.

ADMINISTRATION

Mathew Mendisco, Town Manager: Hayden Center schedule done first part of February, ADA lift, bathrooms under construction and becoming ADA compliant and believes the kitchen is done. We will move forward with Temporary Certificate of Occupancy with substantial completion. Looking at hot water system and inspected it when we started, 10 years old and kind of finicky. Working on marketing plans and see some small growth in membership and switching program/platform for 24-hour access. Dealing with things that come up in gyms like missing 5 lb weight. Looking for outdoor classes like archery and received a couple of calls for conferencing. Mountain Rail, the governor has a top priority to make Colorado more transportation friendly by way of rail. Amtrack and Pacific looking at passenger rail from Denver to Craig. There are two active permitted spurs in Hayden on Robinson property which makes stops/stations viable in Hayden.

Sharon Johnson, Town Clerk: Cog Run is the first Saturday in May and will plan to have Hayden Clean Up Day the second Saturday in May, May 11th.

Andrea Salazar, Finance Manager: Getting ready for 2024 and financials will be delayed, still having revenues and expenses coming in.

Staff reports will continue at the end of the meeting.

Mayor Banks called the regular meeting of the Hayden Town Council to order at 7:30 p.m. Mayor Pro Tem Reese and Councilmembers Corriveau, Gann, Hicks, and Carlson present. Also, present were Town Manager, Mathew Mendisco, Town Clerk, Sharon Johnson, Public Works Director, Bryan Richards, Finance Manager, Andrea Salazar, and Hayden Center Arts and Events Director, Sarah Stinson.

OPENING PRAYER

MOMENT OF SILENCE Mayor Banks offered a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Banks led the Pledge of Allegiance.

**COUNCILMEMBER
UPDATES**

UC Health has stop providing services at Solandt Medical Clinic, Yampa Valley Medical has one doctor available. Call received on aged needing assistance. Mathew Mendisco commented we are looking into providing services and are addressing with the Solandt Board of Directors.

**COUNCILMEMBER
SEAT VACANCY**

Mayor Banks addressed the two interested residents, Ryan Bell and Brodie Farquhar, in the process; individual interviews, council deliberation and motion to appoint a councilmember for the period up to November 2024 election and administering the oath of office.

Councilmember Gann moved to appoint Ryan Bell as councilmember to fill the vacancy until November 2024 election. Councilmember Corriveau seconded. Roll call vote. Councilmember Corriveau – aye. Councilmember Carlson – aye. Councilmember Hicks – aye. Councilmember Gann – aye. Mayor Pro Tem Reese – nay. Mayor Banks – aye. Motion carried.

PUBLIC COMMENTS

None

**PROCLAMATIONS/
PRESENTATIONS**

None

CONSENT ITEMS

Consideration of minutes for the Regular Meeting – December 14, 2023

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

Consideration to ratify payment voucher – December 14, 2023 in the amount of \$473,294.14

**Consideration to
approve payment
voucher – December
28, 2023 in the amount
of \$5,017.25**

**Consideration to
approve payment
voucher – December
29, 2023 in the amount
of \$782,650.47**

**Consideration to
appoint Alicia Soroka
to the Hayden Arts
Commission**

**Consideration to
appoint Scott
Scurlock to Hayden
Economic
Development
Commission**

OLD BUSINESS None

NEW BUSINESS None

**PULLED CONSENT
ITEMS**

**STAFF AND
COUNCILMEMBER
REPORTS AND
UPDATES CONTINUED None**

EXECUTIVE SESSION None

ADJOURNMENT Mayor Banks adjourned the meeting at 8:45 p.m.

Recorded by:

Sharon Johnson, Town Clerk

APPROVED THIS 18th DAY OF January 2024.

Ryan Banks, Mayor