



AGENDA
HAYDEN TOWN COUNCIL MEETING
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE
THURSDAY, AUGUST 21, 2025
6:30 P.M.

ATTENDEES/COUNCIL MAY PARTICIPATE VIRTUALLY VIA ZOOM WITH THE INFORMATION BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/84598597603?pwd=RVk4Q3dHSEROWitwUlhNENsOWw4UT09>

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 – 6:30 P.M.

- 1a. CALL TO ORDER
- 1b. MOMENT OF SILENCE
- 1c. PLEDGE OF ALLEGIANCE
- 1d. ROLL CALL
- 1e. COUNCILMEMBER REPORTS AND UPDATES

STUDY SESSION –

A. 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.

B. PROCLAMATIONS/PRESENTATIONS -

C. 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 request to pull an item from the consent agenda.

- 1. Consideration of minutes for the Regular Meeting of August 7, 2025 Page 3
- 2. Consideration to Review and Approve Payments dated August 13, 2025 in the amount of \$593,690.38 Page 6
- 3. Consideration to Review and Approve Hayden Merc Payments dated August 14, 2025 in the amount of \$4993.70

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D. OLD BUSINESS

1. Public Hearing: A Public Hearing on the Service Plan for Dry Creek Village West Metropolitan District Nos. 1-3 and related documents and to Approve a **Resolution 2025-05 A RESOLUTION APPROVING THE DRY CREEK VILLAGE WEST METROPOLITAN DISTRICT SERVICE PLAN AND ASSOCIATED MATTERS AND DOCUMENTS** Page 15
 - i. Review and Consideration to Approve a **Resolution 2025-05 A RESOLUTION APPROVING THE DRY CREEK VILLAGE WEST METROPOLITAN DISTRICT SERVICE PLAN AND ASSOCIATED MATTERS AND DOCUMENTS** Page 137
2. Public Hearing: A Public Hearing on the Service Plan for Moonlit Meadows Metropolitan District Nos. 1-3 and related documents. **Resolution 2025-06 - A RESOLUTION APPROVING THE MOONLIT MEADOWS METROPOLITAN DISTRICT NOS. 1-3 SERVICE PLAN AND ASSOCIATED MATTERS AND DOCUMENTS** Page 142
 - i. Review and Consideration to Approve a **Resolution 2025-06 A RESOLUTION APPROVING THE MOONLIT MEADOWS METROPOLITAN DISTRICT NOS. 1-3 SERVICE PLAN AND ASSOCIATED MATTERS AND DOCUMENTS** Page 226

E. NEW BUSINESS-

1. Review and Consider for Approval of Intergovernmental Agreement For Payment in Lieu of Taxes and Right of First Refusal For Lot 1, Northwest Colorado Business Park Subdivision Between Routt County, Colorado and The Town of Hayden, Colorado Page 231
2. Review and Consider for Approval the Northwest Colorado Business Park Subdivision, Filing No. 4 Minor Subdivision Page 241

F. PULLED CONSENT ITEMS

G. STAFF AND COUNCILMEMBER REPORTS AND UPDATES

H. EXECUTIVE SESSION –

I. ADJOURNMENT

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