

Hayden Town Council Meeting August 7, 2025

Call to Order/Roll Call

Mayor Banks called the regular meeting of the Hayden Town Council to order at 6:45 p.m.

Mayor Banks Offered a moment of Silence

Mayor Banks Led the Pledge of Allegiance

Mayor Banks, Mayor Pro Tem Gann, Councilmembers Hicks, Haight, and Bell were present. Councilmember, Carlson attended via Zoom. Councilmember Hayden was absent. Also present were Mathew Mendisco Town Manager, Public Works Director Bryan Richards, Andrea Salazar, Finance Director, Chief Scott Scurlock, and Town Clerk Barbara Binetti.

Mayor Banks moved to amend the agenda to have the Proclamations and Presentations be before the Public Comment. Mayor Pro Tem Gann seconded. The motion carried unanimously.

Study Session – Review and Discuss Special District for Dry Creek Village West Metropolitan District 1-3

Spencer Fane LLP presented the project for Dry Creek Village West Metropolitan District 1-3. He explained that this is an infill project for the subdivision that had already been approved previously. He made the proposal of the metropolitan district to provide for constructions, installation, financing, ownership and maintenance of Public improvements. It was a product of 2008 where some of the work was done and some was not. Phase 2 is the focus of this proposal but technically they have to finish building out the infrastructure in phase 2 in order to get to phase 3.

Councilmember Reports and Updates –

Public Comment –

- 1) Laurel Watson, 225 S asked if the Council had heard of a change on the flood plan from FEMA.
- 2) Shari Copeland 131 S 5th Street, voiced her concerns on the development in Hayden and request a no vote on the metro districts.
- 3) Courtney VanTubbergen, 189 S. 6th, spoke and gave her opinion of the development in Hayden and her concerns that the market is saturated and people are leaving the valley.
- 4) Eric Owen, 301 Harvest, Superintendent of Hayden Schools. He informed the Council that there are two seats coming available for the School Board this year and that school starts on the 18th.

Proclamations and Presentations –4-H Presentation

1. 4-H Presentation – Leah Venzke, Riatta from Ranch House 4-H Club, Lucy Wattles, and Owen Wattles all presented to the Council and invited all to the Routt County Fair.
2. Hayden Resiliency Work Group Project Presentation – The CU Graduate Student Team gave an update on the Resiliency project.

3. Routt County Climate Action Plan Collaborative Presentation – Gale Geary and Scott Cowman and Paul Boney gave a presentation to the Town Council.

Consent Agenda Items -

1. Consideration of minutes for the Regular Meeting of July 24, 2025
2. Consideration to Approve Ratified Payments dated July 21, 2025 in the amount of \$3,626.64
3. Consideration to Approve Ratified Payments dated July 29, 2025 in the amount of \$646,668.00
4. Consideration to Approve Ratified Payments dated July 30, 2025 in the amount of \$73,376.57
5. Consideration to Review and Approve Payments dated August 4, 2025 in the amount of \$807,106.31

Councilmember Haight asked a clarifying question about moving away from approving accounts payable. Mathew answered that it will be going away after the policy is updated.

Mayor Pro Tem Gann moved and Councilmember Bell seconded. A roll call vote was held and the motion passed unanimously.

Items Removed from Consent Agenda There were none

Old Business –

1. Ordinance 742 - 365 S Poplar Street Rezone Application
 - i. Public Hearing: ORDINANCE 742 AN ORDINANCE REZONING FROM THE OPEN (O) ZONING DISTRICT TO THE RESIDENTIAL MEDIUM DENSITY (RMD) ZONING DISTRICT, CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 28,322 SQUARE FEET, LOCATED AT 365 SOUTH POPLAR STREET AND LEGALLY DESCRIBED AS SET FORTH HEREIN. The Public Hearing opened at 8:31 p.m. There were no public comments and the hearing closed at 8:32 p.m.
 - ii. Review and Consideration to Approve 2nd Reading of ORDINANCE 742 - AN ORDINANCE REZONING FROM THE OPEN (O) ZONING DISTRICT TO THE RESIDENTIAL MEDIUM DENSITY (RMD) ZONING DISTRICT, CERTAIN REAL PROPERTY CONTAINING APPROXIMATELY 28,322 SQUARE FEET, LOCATED AT 365 SOUTH POPLAR STREET AND LEGALLY DESCRIBED AS SET FORTH HEREIN.

Mayor Pro Tem Gann moved to approve Ordinance 742 (stated above), Councilmember Mayor Pro Tem Gann seconded. Roll call vote was held and the motion carried unanimously.

New Business –

1. Review and Consider for Approval of Financials Dated June 30, 2025
Mayor Banks Amended the Agenda to Read "Consideration to Accept June 30, 2025, Financial Statements" as financials are only approved at the end of the year. Andrea Salazar, Financial Director,

presented the financials through June 30th and spoke to the trends in the budget up to that date. Mayor Banks moved and Mayor Pro Tem Gann Seconded. A roll call vote was held and the motion passed unanimously.

2. Review and Consider for Approval of IGA Agreement for 2025 Coordinated Election with Routt County

Mayor Banks moved and Councilmember Hicks Seconded. A roll call vote was held and the motion passed unanimously

Pulled Consent Items There were none

Staff and Councilmember Reports and Updates

Mathew Mendisco –

Councilmember Hicks said next Thursday is the Airport Regional meeting and she won't be able to attend. Mathew reminded the Council that beginning in September the study sessions will be working on the budget. Also, he informed the Town Council that Hayden would be at Stage 2 Fire Restrictions at midnight, August 7, 2025.

Mayor Banks reported on the RTA and that the ballot question will just be to the approval of the creation of the RTA.

Councilmember Reports and Comments:

Executive session: Mayor Banks moved to go into the Executive Session.

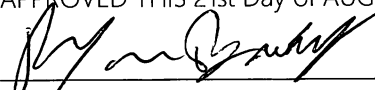
FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(e)

Adjournment: Mayor Banks adjourned the meeting at 9:05 p.m.

Recorded by:


Barbara Binetti, Town Clerk

APPROVED THIS 21st Day of AUGUST, 2025.


Ryan Banks, Mayor

