

# AMENDED AGENDA HAYDEN TOWN COUNCIL MEETING HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE THURSDAY, SEPTEMBER 18, 2025 5:00 P.M.

# ATTENDEES/COUNCIL MAY PARTICIPATE VIRTUALLY VIA ZOOM WITH THE INFORMATION BELOW: Join Zoom Meeting

https://us02web.zoom.us/i/84598597603?pwd=RVk4O3dHSEROWitwUlhuNENsOWw4UT09

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 - 5:00 P.M.

1a. CALL TO ORDER

1b. MOMENT OF SILENCE

1c. PLEDGE OF ALLEGIANCE

1d. ROLL CALL

1e. COUNCILMEMBER REPORTS AND UPDATES

#### STUDY SESSION - Review of Strategic Plan and Goals

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#### 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 -

- Hayden High School Student Council Presentation
- Hayden Resiliency Project Update

#### 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 September 4, 2025

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- 2. Consideration to Review and Approve Payments dated September 11, 2025, in the amount of \$147,340.49 Page 9
- 3. Consideration to Review and Approve Hayden Merc Payments dated September 12, 2025, in the amount of \$1,830.56 Page 16

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#### E. NEW BUSINESS-

- 1. Review and Consideration to Approve Resolution 2025-08: A RESOLUTION ADOPTING OF ROAD NAME SUMMERS DRIVE LOCATED IN TOWNSHIP 6 NORTH, RANGE 88 WEST, SECTION 11 FORMALLY KNOWN AS COUNTY ROAD 51A Page 18
- F. PULLED CONSENT ITEMS-
- G. STAFF AND COUNCILMEMBER REPORTS AND UPDATES
- H. EXECUTIVE SESSION -

An executive session pursuant to Colorado Revised Statutes Section 24-6-402(4)(b), to receive legal advice from the Town Attorney on specific legal questions related to the law of zoning, rezoning, discretionary exactions in land use decision-making, and regulatory takings.

I. ADJOURNMENT

# Town of Hayden – Town Council 2025 Strategic Planning Retreat

The Hayden Town Council held a Strategic Planning Retreat on June 20<sup>th</sup> and June 21<sup>st</sup> at Yampa River State Park Conference Room. The retreat's primary goal was to update the strategic "action" plan for the community of Hayden with specific goals and objectives for a two-year time horizon. The Town Council's last strategic planning session was held in July, 2023. Additionally, the Town Council engaged in a visioning exercise to identify the most important characteristics of the community and the things they wanted to preserve and protect.

In attendance at the session were Mayor Ryan Banks, Mayor Pro Tem Trevor Gann, Town Councilmember Ryan Bell, Town Councilmember Camilla Haight, Town Councilmember Danny Hayden, Town Councilmember Elaine Hicks. Town Manager Mat Mendisco and Deputy Town Manager Tegan Ebbert also participated in the strategic planning sessions. The retreat was facilitated by Mark Collins with KRW Associates.

The agenda for the Strategic Planning Retreat included the following:

#### Friday Session 2:00 PM - 5:00 PM

- 1.) Welcome/Introductions
- 2.) Overview of Retreat Agenda Topics: (Potential Additions/Deletions)
- 3.) Review Strategic Planning Principles
- 5.) What Makes Hayden Special
- 6.) Challenges/Opportunities

#### Saturday Morning Session 8:00 AM - 12 Noon

- 7.) Visioning Exercise What Type of Community will Hayden be in the Coming Years?
- 8.) Identification of Hayden's Actions Items for the Strategic Focus Areas
  - (Safety/Health; Sound Infrastructure; Support Our Workforce; Protect our Parks, Recreation Amenities, Open Spaces; Economic Diversification)
- 10.) Measuring Success What Are Our Metrics

After introductions and an overview of the agenda, the Town Council reviewed the foundational elements of Strategic Planning and reaffirmed the specific mission, vision and values for the

Town of Hayden. Council Members felt that the existing values (listed on the Town's website) of authenticity, heritage, welcoming, inclusivity, community, optimism, thoughtfulness and intelligence were still appropriate and that "quality of life" should be added to the list.

<u>Vision/Mission/Values</u> <u>Strategic Outcomes</u> <u>Action Items</u> <u>Metrics</u>

The Town Council identified the following *strengths and notable assets* that make the Town of Hayden a special place to live.

- Safe Community
- Strong Community Ethic
- Progressive and Innovative (Front Runners!)
- Adaptable
- Middle of the Road Values that Emphasize Courtesy and Respect
- Connectedness
- Respectfulness
- Scenic/Beautiful!
- Easy Access to Recreation
- Small Town Community Feel
- Strong Local Businesses
- Responsiveness Concerns are Fixed and Addressed

The following *challenges and opportunities* were identified by the Town Council:

- Affordability
- Reliance on Current Funding (Explore New Revenue Opportunities)
- Developing Recreation
- Closure of Hayden Station
- Current Economic Climate (National Politics)
- Energy
- Health Care Access (Prime the Pump, e.g., Hayden Public Health Department)
- How to Maintain Hayden's Small-Town Feel
- Take Advantage of Increased Visitation to the Airport
- Railroad Planning
- Director- Resiliency Focus
- Enhanced Synergy & Communication with Other Entities (Special Districts, Schools)
- Consider One-on-One Meetings with these Other Entities
- Get Community Members More Involved in Our Community

In terms of a *community vision* for Hayden over a 5-7 year time horizon, the Council listed the following:

- Community Swimming Pool
- Change the Perception of Hayden as a Bedroom Community
- Transform the Race Track into a Recreational Amenity
- Robust Trail System
- Enhanced Multi-Modal System

- Train Service
- Modern Health Care Facility (and Pharmacy)
- Right-Sized Community Center (Infrastructure/Services/Programs)
- New Upgrades to Town Hall
- Water and WWTP Upgrades
- Hotel on US 40
- Enhanced Fire District Status (and Other Special Districts)
- Expanded Geothermal Programs
- Beautification in the Downtown Core
- Robust Downtown Central District
- Passing the Economic Diversity Tipping Point
- Retain Hayden's Historic Charm
- More Workforce Opportunities
- Business Park 75% Full
- More Hometown Events
- Expanded Winter Programs and Venues

The Town Council identified the following *Action Items* for the Town of Hayden for each strategic outcome category (2 year time horizon)

#### **Safe and Healthy Community**

- Strong Retention Initiatives for All Staff Members
- Pursue Public/Private Partnerships in the Health Care Field
- Initiate Opportunities for Acquisition of Properties for Health Care Options (Including Animals)
- Explore Municipalization of Streetlights
- Enhance Pathways/Sidewalks/Walkability on South Side of Town

#### **Sound Infrastructure**

- Stay the Course Balanced Utility Rates
- Undertake a Water and WWTP Analysis
- Increase Reserves for Water/Wastewater Enterprise Funds to 6 months
- Explore a Faster Pace for Paving Projects
- Leverage Funds for a GIS Technician and Other Professional Services

#### **Support Our Workforce**

- Keep Pace with Compensation/Benefits
- Support Retention Effort (Hearts and Minds)
- Enhance Staff Appreciation Efforts
- Attempt to Break Down Silos
- Explore Hybrid Work Schedules (e.g., 32/4 Work Schedule)

#### Protect our Parks/Open Spaces/Recreation Areas

- Swimming Pool Feasibility Study
- Upgrade the Trail System (Motorized and Non-Motorized)

- Repurpose the Race Track (Provide Cost Estimates and Details)
- Move Forward on Beautification of Downtown Core
- Enhance Art Reinforce Hayden's Western Heritage and Ute Native Culture

#### **Economic Diversification**

- Expand Geothermal Opportunities and Applications
- Consider Land Use Code Changes for Height Restrictions
- "Prime the Pump" for Hotel on US 40
- Continue 1<sup>st</sup> Phase of Business Park
- Undertake an Analysis (and Explore Options) to Address Blighted Properties

#### Fiscal Responsibility – (Council Deleted as a Strategic Category)

Council Members identified the following *Measurements and Metrics* as good benchmarks for demonstrated progress on Town Action Items:

- Increase in Grant Funds
- Business Park Occupancy
- Increased Sales Tax
- Increased Property Tax
- Adequate Capacity
- Condition of Infrastructure
- Downtown Occupancy
- Community Visuals
- Offsets for the Loss of the Hayden Station
- Low Crime Rate

In a concluding exercise, the Town Council engaged in a discussion regarding *important procedural goals and objectives* for the coming year. They identified the following:

- Consider Standardization for Staff Reports at Meetings
- o Strive for Higher Level Information
- More Abbreviated Staff Reports
- o Deliver Hand Written Notes for Jobs Well Done
- Visit Staff Members in Their Workplaces to Provide Thanks and Recognition

### Hayden Town Council Meeting September 4, 2025

#### Call to Order/Roll Call

Mayor Banks called the regular meeting of the Hayden Town Council to order at 7:37 p.m. Mayor Banks Offered a moment of Silence Mayor Banks Led the Pledge of Allegiance

Mayor Banks, Mayor Pro Tem Gann, Councilmembers Hicks, Hayden, and Bell were present. Councilmembers Haight and Carlson attended via Zoom. Also, present were Mathew Mendisco Town Manager, Chief Scott Scurlock, and Town Clerk Barbara Binetti.

#### Study Session -

Joint meeting with the Routt County Commissioners

#### Councilmember Reports and Updates -

Councilmember Bell brought up the Totally Kids Golf Tournament fund raiser. The Council decided to sponsor the event at the Gold level for \$1500.00.

#### Public Comment - None

#### <u>Proclamations and Presentations – None</u>

#### Consent Agenda Items -

- 1. Consideration of minutes for the Regular Meeting of August 21, 2025
- 2. Consideration to Review and Approve Ratified Payments dated August 21, 2025, in the amount of \$10,801.93
- 3. Consideration to Review and Approve Payments dated August 28, 2025, in the amount of \$191,058.04
- 4. Consideration to Accept Financials Dated July 31, 2025.

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 - None

#### New Business -

1. Public Hearing: A Public Hearing on Approve a Resolution 2025-07 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR A YAMPA VALLEY REGIONAL TRANSPORTATION AUTHORITY AND SUBMITTING TO THE ELIGIBLE ELECTORS OF THE TOWN OF HAYDEN A BALLOT QUESTION FOR THE FORMATION OF THE YAMPA VALLEY REGIONAL TRANSPORTATION AUTHORITY

The Public Hearing opened at 7:42 p.m. there was no public comment, the hearing closed at 7:43 p.m.

i. Review and Consideration to Approve a Resolution 2025-07 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR A YAMPA VALLEY REGIONAL TRANSPORTATION AUTHORITY AND SUBMITTING TO THE ELIGIBLE ELECTORS OF THE TOWN OF HAYDEN A BALLOT QUESTION FOR THE FORMATION OF THE YAMPA VALLEY REGIONAL TRANSPORTATION AUTHORITY

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

2. Review and Discuss the Automated Vehicle Identification System for the Hayden Police Department.

Chief Scurlock presented information about an Automated Vehicle Identification System to the Town Council. He referenced the speeding issues that are occurring in Hayden. An example was that the five years before his arrival, there were 86 tickets written. In the 25 months that he has been here, over 1300 tickets have been issued. Council gave the go ahead for Chief Scurlock to move forward with an ordinance to make this happen.

Pulled Consent Items There were none

#### Staff and Councilmember Reports and Updates

#### Mathew Mendisco –

Mathew Mendisco told the Council that at the next meeting there will be a work session to review the Strategic Plan and to prioritize the goals for the next two years. The draft budget is due on October 15<sup>th</sup> so the first budget discussion will be held at the October 16<sup>th</sup> meeting.

#### Councilmember Reports and Comments:

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Recorded by:	
APPROVED THIS 18 <sup>th</sup> DAY OF SEPTEMBER, 2025.	Barbara Binetti, Town Clerk
Ryan Banks, Mayor	

Page: 1 Sep 16, 2025 01:55PM

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Date Paid	Voided
1000	A-1 Liquor	10SEP2025	CML Conf Beverages	09/10/2025	46.76		
Te	otal 1000:				46.76		
4330	Advanced Copier Solutions Inc.	16584	Admin - Copies	09/01/2025	69.84		
To	otal 4330:				69.84		
13568	Alabaster Consulting & Design	0000551	PD - #724 Graphics	08/28/2025	1,245.00		
13568	Alabaster Consulting & Design	0000552	PD - #725 Graphics	08/28/2025	1,245.00		
To	otal 13568:				2,490.00		
13541	Applied Industrial Technologies	7032909023	PW - Hose for Water Truck	09/04/2025	108.97		
To	otal 13541:				108.97		
12452	APWA	000894850	Annual Membership	09/10/2025	409.00		
Te	otal 12452:				409.00		
12696	AT&T Mobility	287293429932	Sewer - Cell Phone	08/20/2025	108.09	09/12/2025	
12696	AT&T Mobility	287293429932	Streets - Cell Phone	08/20/2025	270.22	09/12/2025	
12696	AT&T Mobility	287293429932	Water - Cell Phone	08/20/2025	113.00	09/12/2025	
12696	AT&T Mobility	287293429932	Admin - Cell Phone	08/20/2025	246.64	09/12/2025	
12696	AT&T Mobility	287293429932	HC Cell Phones	08/20/2025	233.32	09/12/2025	
12696	AT&T Mobility	287293429932	Exec - Phone	08/20/2025	49.12	09/12/2025	
12696	AT&T Mobility	287293429932	PW - Utilty Locate iPad	08/20/2025	20.02	09/12/2025	
12696 12696	AT&T Mobility AT&T Mobility	287293429932 287293441320	PW - Utilty Locate iPad PD - Cell Phone	08/20/2025 08/20/2025	20.02 584.15	09/12/2025 09/12/2025	
To	otal 12696:				1,644.58		
12504	Axial Arts, LLC	03SEP2025	HHA - Deposit	09/03/2025	1,500.00		
To	otal 12504:				1,500.00		
1200	Bear River Valley Co-Op	AUG2025	Admin Fuel	08/25/2025	40.41		
1200	Bear River Valley Co-Op	AUG2025	Streets Vehicle Expense	08/25/2025	783.69		
1200	Bear River Valley Co-Op	AUG2025	Parks - Vehicle Exp - Fuel	08/25/2025	778.94		
1200	Bear River Valley Co-Op	AUG2025	Parks - Field & Turf - Fuel	08/25/2025	294.37		
1200	Bear River Valley Co-Op	AUG2025	Water vehicle exp - fuel	08/25/2025	262.56		
1200	Bear River Valley Co-Op	AUG2025	Sewer Vehicle Expense	08/25/2025	228.48		
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1200	Bear River Valley Co-Op	AUG2025	PD Vehicle Expense	08/25/2025	1,763.23		
To	otal 1200:				4,151.68		
1310	Boyko Supply Co	226637	HC - Paper Towels	08/27/2025	38.72		
1310	Boyko Supply Co	227007	HC - Custodial Supplies	09/10/2025	87.95		
Te	otal 1310:				126.67		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Date Paid	Voided
13550	Brooke Miller	29AUG2025	Resiliency Project 50% Capstone	08/29/2025	600.00		
To	otal 13550:				600.00		
7900	Browns Hill Engineering &	1656	SCADA Lease	09/01/2025	2,338.00		
To	otal 7900:				2,338.00		
4460	CAMCA	2074	CAMCA Annual Meeting	09/02/2025	75.00		
To	otal 4460:				75.00		
1400	Caselle Inc	INV-10820	Admin	09/02/2025	903.60		
1400	Caselle Inc	INV-10820	Water Admin	09/02/2025	451.80		
1400	Caselle Inc	INV-10820	Sewer Admin	09/02/2025	451.80		
1400	Caselle Inc	INV-10820	Hayden Center	09/02/2025	451.80		
To	otal 1400:				2,259.00		
1410	CASH	103	Petty Cash - End of Summer Bloc	09/11/2025	500.00		
To	otal 1410:				500.00		
3770	CenturyLink	9595SEP2025	334099595 PD Phone 970-276-25	09/04/2025	58.56		
To	otal 3770:				58.56		
13106	Column Software PBC	315EBC08-013	Ord 742 Adoption Notice	08/27/2025	23.80		
To	otal 13106:				23.80		
13167	Dex Imaging	AR13895884	HC - Copier	09/02/2025	49.74	09/12/2025	
To	otal 13167:				49.74		
12100	Duckels Construction, Inc	24-01	Hospital Hill VCP #1	08/25/2025	12,500.00		
12100	Duckels Construction, Inc	24-01	Retainage - Hospital Hill VCP #1	08/25/2025	625.00-		
To	otal 12100:				11,875.00		
13005	Employers Council	0000560711	Annual HR Consulting Fees	09/04/2025	3,995.00		
To	otal 13005:				3,995.00		
4890	FedEx	8-971-31552	Water Sample Shipping	08/28/2025	104.42		
4890	FedEx	8-979-27417	NW BP Plat	09/04/2025	112.48		
To	otal 4890:				216.90		
12773	Freedom Mailing Services	51169	Utility Billing	08/29/2025	140.58		
12773	Freedom Mailing Services	51169	Utility Billing	08/29/2025	140.58		
To	otal 12773:				281.16		
13072	Frontier Station Inc	33143	Flower Water Wagon Pump	04/30/2025	97.99		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Date Paid	Voided
To	otal 13072:				97.99		
12127	Garfield & Hecht, PC	280948	Legal Services	07/31/2025	472.00		
To	otal 12127:				472.00		
13575	Integra Realty Resources - SLC L	209-2025-0255	365 S Poplar Appraisal	08/31/2025	4,250.00		
To	otal 13575:				4,250.00		
13451	Jet Marketing, LLC	5450-3749	Website Maintenance	08/31/2025	540.00		
To	otal 13451:				540.00		
8850	Jim Myers & Sons Inc.	25461	WTP - Floc Drive	07/08/2025	550.00		
To	otal 8850:				550.00		
12903	Kounovsky, Bart	861.07	Utility Deposit Refund	09/01/2025	75.00		
To	otal 12903:				75.00		
13172	KS Kreations	12SEP2025	Harvest Fest Cookies	09/12/2025	100.00		
To	otal 13172:				100.00		
13561	Lyons, Kevin	02SEP2025	PD - Mendoza Police Academy H	09/02/2025	1,200.00		
To	otal 13561:				1,200.00		
13500 13500	Marlin Leasing Corporation Marlin Leasing Corporation	40884188 40894442	TH - 178 W Jefferson EHQ347449 1200 W Jefferson EHQ382151 Co	09/01/2025 09/05/2025	245.43 233.43	09/12/2025 09/12/2025	
To	otal 13500:				478.86		
8375 8375 8375	MASON SIEDSCHLAW	INV-002880 INV-002880 INV-002882 INV-002882 INV-002882	PW - Streets Computer PW - Water Computer HC - Monthly Phone Cloud Server PD - Monthly Cloud Server TH - Monthly Phone Cloud Server	08/28/2025 08/28/2025 09/01/2025 09/01/2025 09/01/2025	882.29 619.95 189.00 347.00 228.00		
To	otal 8375:				2,266.24		
13421 13421 13421 13421 13421	Mesa Planning & Design LLC	24014 24014 24014 24014 24014	Professional Services XCel Planning Moonlit Meadows Valley View Its 35-36 Uplift Apartments	09/01/2025 09/01/2025 09/01/2025 09/01/2025 09/01/2025	1,625.00 150.00 150.00 50.00 175.00		
To	otal 13421:				2,150.00		
2960 2960 2960	MJK Sales & Feed Inc MJK Sales & Feed Inc MJK Sales & Feed Inc	388165 388214 388677	Skate Park Concrete Pad Skate Park Concrete Pad Tennis Court Latches	08/11/2025 08/12/2025 08/20/2025	179.95 259.97 19.98		

			Neport dates. 9/11/2023-9/11/20	720			3ep 10, 2
Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Date Paid	Voided
To	otal 2960:				459.90		
8525	Mountain Meat Packing, Inc,	123746	Beef Slaughter	09/01/2025	1,350.95		
To	otal 8525:				1,350.95		
8920	Murdoch's Ranch & Home Craig	INV-016390507	Skate Park 1/2 Pipe Wire Panel	08/11/2025	179.94		
To	otal 8920:				179.94		
4060	Murray Dahl Beery & Renaud LLP	19332	Moonlit Meadows Legal Review	08/31/2025	500.00		
4060	Murray Dahl Beery & Renaud LLP	19332	Dry Creek Village Phase 3 Legal	08/31/2025	500.00		
4060	Murray Dahl Beery & Renaud LLP	19332	Legal Review	08/31/2025	3,133.70		
To	otal 4060:				4,133.70		
13480	Napa Auto Parts	454464	PW - Truck #3 Antifreeze	08/26/2025	74.97		
13480	Napa Auto Parts	457564	Water Wagon Repair - Battery	08/01/2025	56.99		
13480	Napa Auto Parts	457781	Generators Block Heater	08/07/2025	99.99		
13480	Napa Auto Parts	458001	Parks - John Deere 4066 Belt	08/13/2025	24.11		
13480	Napa Auto Parts	458015	PW - Mower Deck Repair	08/14/2025	31.82		
13480	Napa Auto Parts	458126	PD - #719 AC Recharge	08/16/2025	124.99		
13480	Napa Auto Parts	458412	PW - Truck #3 Thermostat	08/25/2025	34.98		
13480	Napa Auto Parts	458524	PW - Starting Fluid	08/27/2025	10.98		
13480	Napa Auto Parts	458548	PW - Shop Rags	08/27/2025	63.78		
13480	Napa Auto Parts	458555	PW - Air Filters	08/28/2025	131.96		
13480	Napa Auto Parts	458606	PW - Wiper Blades	08/29/2025	21.84		
To	otal 13480:				676.41		
13571	Noresco LLC	INV-000002526	Routt County CAP Decarb Plan a	08/05/2025	6,418.29		
To	otal 13571:				6,418.29		
13563	Page-Allen Associates LLC	20250831	Contract Planning Services	08/31/2025	853.10		
To	otal 13563:				853.10		
1350	Pinnacol Assurance	INV-1424632	Legislative Work Comp	08/20/2025	34.11		
1350	Pinnacol Assurance	INV-1424632	Court Work Comp	08/20/2025	17.06		
1350	Pinnacol Assurance	INV-1424632	Executive Work Comp	08/20/2025	17.06		
1350	Pinnacol Assurance	INV-1424632	Administration Work Comp	08/20/2025	34.11		
1350	Pinnacol Assurance	INV-1424632	Police Work Comp	08/20/2025	1,296.18		
1350	Pinnacol Assurance	INV-1424632	Streets Work Comp	08/20/2025	716.31		
1350	Pinnacol Assurance	INV-1424632	Parks Work Comp	08/20/2025	306.99		
1350		INV-1424632	Water Work Comp	08/20/2025	272.88		
1350		INV-1424632	Water Adm Work Comp	08/20/2025	34.11		
1350	Pinnacol Assurance	INV-1424632	Sewer Work Comp	08/20/2025	170.55		
1350	Pinnacol Assurance	INV-1424632	Sewer Adm Work Comp	08/20/2025	34.11		
1350	Pinnacol Assurance	INV-1424632	HC Work Comp	08/20/2025	477.53		
To	otal 1350:				3,411.00		
13334	PVS DX, INC	DE73000692-2	WWTP Gas Bottles	08/31/2025	120.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Date Paid	Voided	
То	tal 13334:				120.00			
13574	Routt County Management LLC	D27B75	Resiliency Program Harvest Fest	09/04/2025	169.00			
То	ıtal 13574:				169.00			
13194 13194	RubinBrown LLP RubinBrown LLP	1071126 1071126	Admin - CPA Services Water Admin - CPA Services	08/31/2025 08/31/2025	1,340.00 670.00			
13194	RubinBrown LLP	1071126	Sewer Admin - CPA Services	08/31/2025	670.00			
13194	RubinBrown LLP	1071126	HC - CPA Services	08/31/2025	670.00			
То	tal 13194:				3,350.00			
	Salazar, Andrea	08AUG2025	Education Reimbursement	08/08/2025	402.00			
12155	Salazar, Andrea	12SEP2025	Reimb Tiger Card Resiliency Prog	09/12/2025	25.00			
То	tal 12155:				427.00			
13306	Scurlock, Scott	26JUL2025	Reimb - 12 Volt Jump Start Pack	07/26/2025	99.99			
To	tal 13306:				99.99			
12248	SGS North America, Inc.	52160165965	Water testing	09/02/2025	186.00			
То	tal 12248:				186.00			
12727	Stand Creative Studio	5479	Website Hosting	09/01/2025	150.00			
То	tal 12727:				150.00			
13047	Steadman Group LLC	HAYD2-2507	Region 1 Opioid Facilitation	09/02/2025	7,068.75			
То	tal 13047:				7,068.75			
13572	Steamboat Laundry, LLC	808	Arts - Groceries for Cooking Class	08/28/2025	134.88			
То	tal 13572:				134.88			
3700	Totally Kids Inc	SEP2025	Gold Sponsorship - Golf Tournam	09/04/2025	1,500.00			
То	tal 3700:				1,500.00			
13190	Trey Steven Mullen	782	Media/Communications	09/02/2025	2,000.00			
То	ıtal 13190:				2,000.00			
13440	Tri Jen Investments	C6666	Cut and Removal of Trees	08/30/2025	2,150.00			
То	ital 13440:				2,150.00			
13417	Twin Enviro - Apex	AUG2025	Residential Trash Service	08/31/2025	29,447.95			
To	otal 13417:				29,447.95			
12864 12864	UNCC	225080792 225080792	Swr - Utility Locates Wtr - Utility Locates	08/31/2025 08/31/2025	30.45 30.44			

/endor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Date Paid	Voide
To	otal 12864:				60.89		
13573	Urban Rural Continuum LLC	HAYDEN SNA	Rental Market Snapshot	09/03/2025	3,845.00		
To	otal 13573:				3,845.00		
	USA BlueBook USA BlueBook	INV00757978 INV00768859	WWTP - Lab Chemicals WWTP - Lab Chemicals	07/07/2025 07/16/2025	41.45 459.07		
To	otal 7070:				500.52		
12805	Vector Disease Control	PI-A00017454	Truck Mounted Spraying	08/31/2025	2,984.00		
To	otal 12805:				2,984.00		
13086	Vital Records Holding, LLC	5364437	Admin - Destruction Bins	08/31/2025	116.51		
To	otal 13086:				116.51		
13389	Wilson Williams LLP	1947	Xcel Transition Proceeding	08/31/2025	4,742.00		
To	otal 13389:				4,742.00		
	Yampa Valley Electric Yampa Valley Electric	1802AUG2025 8003AUG2025	1510001802 Street Lights 750008003 Hayden Center	08/28/2025 08/28/2025	3,460.08 187.30	09/12/2025 09/12/2025	
To	otal 4010:				3,647.38		
13012	Yampa Valley Entertainment LLC	20AUG2025	GeoThermal Presentation	08/20/2025	1,115.00		
To	otal 13012:				1,115.00		
13519 13519	Yampa Valley Property Service LL Yampa Valley Property Service LL Yampa Valley Property Service LL Yampa Valley Property Service LL	1139 1139 1139 1139	HC - Contract Custodial TH - Janitorial PD - Janitorial HC - Janitorial	08/31/2025 08/31/2025 08/31/2025 08/31/2025	2,800.00 290.00 250.00 640.00		
To	otal 13519:				3,980.00		
13128	Yampa Valley Sustainability Coun	16728	RC Climate Action Collaborative	09/15/2025	10,938.82		
To	otal 13128:				10,938.82		
	Zenobia Consultants LLC Zenobia Consultants LLC	1071 1072	LS State Approval HH Sewer Construction Managem	09/10/2025 09/10/2025	1,118.75 5,003.75		
To	otal 13355:				6,122.50		
4245	Zirkel Wireless, LLC Zirkel Wireless, LLC Zirkel Wireless, LLC	76587 77683 78467	WTP 16470 DCP Internet # 19811 PW Shop 16471	09/01/2025 09/01/2025 09/01/2025	102.97 34.00 99.00	09/12/2025 09/12/2025 09/12/2025	
To	otal 4245:				235.97		
G	rand Totals:				147,575.20		

Town of Hayde	n	•	: Approval Report - Hayden Report dates: 9/11/2025-9/1				Pa Sep 16, 2025 01	ge: 7 :55PM
Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Date Paid	Voided	
Report Criteria:	:							
Detail repo	ort.							
Invoices w	ith totals above \$0 included.							
Paid and ι	unpaid invoices included.							

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Date Paid	Voided
2580	Hayden Merc	01-564969	Plant Ties	08/01/2025	14.49		
2580	Hayden Merc	01-564984	Parks - Paint Roller	08/01/2025	5.59		
2580	Hayden Merc	01-569624	DCP - Water Leak	08/06/2025	106.01		
2580	Hayden Merc	01-570765	PW - Paint Hose Bracket	08/07/2025	35.94		
2580	Hayden Merc	01-5710023	Flower Bug Traps	08/07/2025	9.16		
2580	Hayden Merc	01-574709	PW - Sign Installation	08/11/2025	73.91		
2580	Hayden Merc	01-575793	PW - Hammer	08/12/2025	56.98		
2580	Hayden Merc	01-575796	PW - Bolts	08/12/2025	20.97		
2580	Hayden Merc	01-576967	PW - 5 Gallon Bucket	08/13/2025	6.99		
2580	Hayden Merc	01-577077	Flower Bug Traps	08/13/2025	9.16		
2580	Hayden Merc	01-577427	HPR Meeting	08/13/2025	51.17		
2580	Hayden Merc	01-582344	DCP BENCH REPAIR	08/18/2025	3.98		
2580	Hayden Merc	01-583381	DCP - Valve Covers	08/19/2025	12.58		
2580	-	01-584300	Airport Geothermal Meeting	08/20/2025	11.77		
2580	Hayden Merc	01-584312	Rope	08/20/2025	9.99		
2580	Hayden Merc Hayden Merc	01-589660	HC - Speed Bag Repair	08/25/2025	9.99 14.76		
2580	-		HC - Sauna & Kitchen Repair	08/26/2025	6.99		
	Hayden Merc	01-590495	HC - Drill Bit Set	08/01/2025	14.99		
2580	Hayden Merc	02-515146					
2580	Hayden Merc	02-516115	CCL Reception	08/02/2025	33.98		
2580	Hayden Merc	02-520232	HC - Paint Supplies	08/06/2025	14.99		
2580	Hayden Merc	02-521434	Skate Park Supplies	08/07/2025	16.99		
2580	Hayden Merc	02-522289	Arts - Sourdoug for Cooking Class	08/08/2025	11.58		
2580	Hayden Merc	02-525109	DCP - Water Leak	08/11/2025	29.97		
2580	Hayden Merc	02-525151	HC - Sink	08/11/2025	19.18		
2580	Hayden Merc	02-525377	HC - Sink Parts	08/11/2025	.80		
2580	Hayden Merc	02-525450	HC - Sink Repair	08/11/2025	9.59		
2580	Hayden Merc	02-525507	PW - Shop Supplies	08/11/2025	41.97		
2580	Hayden Merc	02-527597	Foaming Wash	08/13/2025	11.18		
2580	Hayden Merc	02-527805	PD - Department Cookout Meal	08/13/2025	23.35		
2580	Hayden Merc	02-529296	Archry Gate Repair	08/15/2025	48.68		
2580	Hayden Merc	02-532118	Airport Sign Hardware	08/18/2025	5.92		
2580	Hayden Merc	02-533331	Community Garden Hose	08/19/2025	64.99		
2580	Hayden Merc	02-535243	HC - Handsoap	08/21/2025	23.36		
2580	Hayden Merc	02-535243	WWTP Hand Soap	08/21/2025	26.36		
2580	Hayden Merc	02-535328	DCP - Wasp Control	08/21/2025	27.95		
2580	Hayden Merc	02-537230	Hammer, Torch Kit	08/23/2025	49.98		
2580	Hayden Merc	02-539117	PW - Bolts	08/25/2025	2.90		
2580	Hayden Merc	02-539553	Skate Park Caution Tape	08/25/2025	25.17		
2580	Hayden Merc	02-540384	HC Fitness Equipment Repair	08/26/2025	9.99		
2580	Hayden Merc	03-441858	Parks - Wasp Control	08/07/2025	25.16		
2580	Hayden Merc	03-445681	DCP Pump House	08/11/2025	52.98		
2580	Hayden Merc	03-445767	HC - Front Desk Repair	08/11/2025	5.99		
2580	Hayden Merc	03-446100	HC - Heavey Bag Repair	08/14/2025	7.36		
2580	Hayden Merc	03-446510	Street Marking	08/12/2025	54.97		
2580	Hayden Merc	03-447971	PD - Water for Department Cooko	08/14/2025	7.99		
2580	Hayden Merc	03-449223	PD - Department Cookout Meal	08/15/2025	350.53		
2580	Hayden Merc	03-453840	Airport Geothermal Meeting	08/20/2025	166.89		
2580	Hayden Merc	03-453858	Council Meal	08/20/2025	58.34		
2580	Hayden Merc	03-454445	Council Meal	08/21/2025	33.95		
2580	Hayden Merc	03-458977	HC - Light Repair	08/26/2025	24.98		
2580	Hayden Merc	03-460545	Parks - Nylon Rope	08/28/2025	35.96		
2580	Hayden Merc	03-461738	Parks - Wasp Control	08/29/2025	41.15		

Town of Hayden		Payment Approval Report - Hayden Vendor Name Report dates: 9/12/2025-9/12/2025					Page: 2 Sep 15, 2025 03:27PM	
/endor Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Date Paid	Voided		
Total 2580:				1,830.56				
Grand Totals:				1,830.56				
Report Criteria: Detail report.								

Paid and unpaid invoices included.

#### **RESOLUTION 2025-08**

# A RESOLUTION ADOPTING OF ROAD NAME SUMMERS DRIVE LOCATED IN TOWNSHIP 6 NORTH, RANGE 88 WEST, SECTION 11 FORMALLY KNOWN AS COUNTY ROAD 51A

#### **RECITALS**

Whereas, Road name and addresses in the Town of Hayden are to be assigned by the Town Clerk; and

Whereas, Pursuant to the Quit Claim Deeds recorded in the official records of the Routt County Clerk and Recorder under Reception Numbers #852023, #852021, and #852022, a portion of the roadway identified as County Road 51A has been conveyed to, and is now within the jurisdictional boundaries, of the Town of Hayden; and

Whereas, the remaining portion of County Road 51A, located in unincorporated Routt County, is described as the Right of Way in the Quit Claim Deeds and Plats recorded with Routt County Clerk and Recorders Office under Reception #460765, #482623, #567869, #668409, #776603, #834092, #841339, and #843965; and,

Whereas, Due to future growth plans of the Town of Hayden and the proximity of County Road 51A to significant infrastructure, Routt County GIS Department and the Town of Hayden have determined the naming of this roadway segment shall conform to the established naming conventions and procedures of the Town of Hayden, ensuring continuity and consistency across both jurisdictions; and, Whereas, The section of County Road 51A located in Routt County, Section 11 of 6N88W and shown on the drawing attached hereto as Exhibit A, shall be renamed Summers Drive.

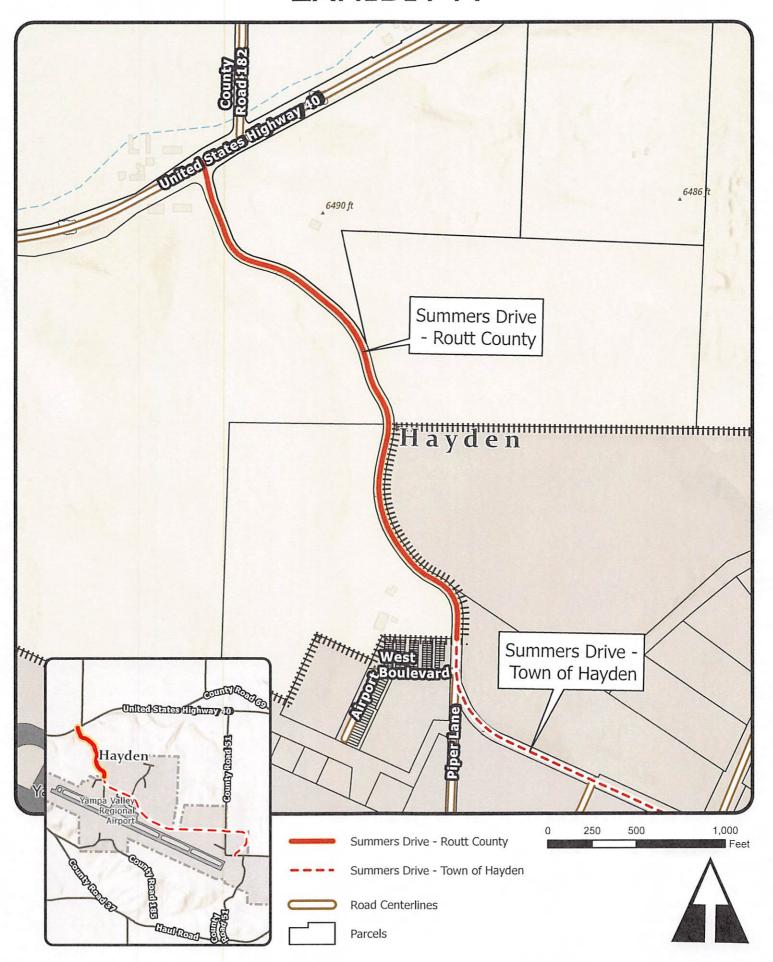
# NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HAYDEN, COLORADO:

- That the road shown in Exhibit A, all in Township 9 North, Range 85 West of the 6t P.M. Sec 27, described above, shall be named Tava Ridge from its intersection of County Road 60, to its terminus as illustrated in Exhibit A.
- That road signs bearing the name approved herein and addresses assigned to the dwellings shall be posted in accordance with the Town of Hayden and Routt County Requirements for Addressing.

INTRODUCED, PASSED, APPROVED, AND ADOPTED THIS 18th DAY OF SEPTEMBER, 2025.

	Ryan Banks, Mayor	
ATTEST:		
Barbara Rinetti. Town Clerk		

# **EXHIBIT A**



## **Town Council Report**

Date: September 12, 2025

**Department:** Hayden Parks, Recreation & Arts

#### **Youth Football**

- **Registration:** June 30 July 16 (Closed)
- Participation Numbers:
  - o 1st & 2nd: 14 Flag Football (16 in 2024)
  - o 3rd & 4th: 18 Flag Football (19 in 2024)
  - o 5th & 6th: 15 Tackle Football (17 in 2024)
  - o **Total:** 47 (52 in 2024)
- **Equipment:** New grant-funded equipment arrived Wednesday; reapplied for the fall \$500 grant.
- Season: Mid-August Early September
- Coaches: Most have completed USA Football Training.
- Games: Season is going well—Tackle Football remains undefeated; younger teams are showing strong progress in technique.
- **Special Event:** *Under the Lights* game on September 9 (in partnership with Hayden High School) was a huge success. Special thanks to the school, Tiger Time, and all who contributed. We hope to host the championship game *Under the Lights* as well.

### **Youth Basketball**

- **Registration:** Opens September 29 October 10
- **Season:** Mid-October Mid-December
- Outlook: Hoping for participation numbers equal to or higher than last year.
- **Planning:** Currently working on securing coaches, sponsors, and referees.

### **Harvest Festival**

- **Date:** Saturday, September 13
- Schedule:
  - o 1:00–4:00 pm Family Fun
  - 4:00–5:00 pm Adult Fun (sponsored by Hayden Lions Club)
- Partnerships: Town of Hayden, Hayden Lions Club, Routt County Public Health

- **Status:** Preparations are on track for an exciting event with new features through community partnerships.
- Sponsorship: Special thanks to Baseline Engineering for their \$500 sponsorship.

### **Hayden Center**

- Completed a **lockdown drill** with Totally Kids; adjustments will be made based on the results.
- Lockdown/Shelter-in-Place and Fire procedures have been finalized and will be modified as needed.
- New changing tables being installed in the back bathroom to support families, especially the Newborn Network (leases the back room for classes every Tuesday and Thursday).
- Currently **developing a budget** for the Hayden Center to include expansion possibilities, ongoing building repairs, and maintenance needs.

### **Arts Updates**

- Pottery:
  - Evening class (started 9/1) full; 7 on waitlist
  - o Daytime class (started 9/1) half full
- Dance:
  - o Began 9/8; registration strong
  - Registration closes after the first week once placements are finalized
- End of Summer Block Party:
  - Final planning underway
  - o BBQ sponsor secured  $\rightarrow$  free food at event
- Hayden Night Live (HNL):
  - Planning in progress
  - Early bird tickets on sale 9/1; prices increase 9/30
- Craft Fair:
  - o Registration opened 9/1
  - o Event date: November 8, 2025 (9:00 am–3:00 pm)
  - Anticipating another strong year