Hayden Town Council Meeting September 18, 2025

Call to Order/Roll Call

Mayor Banks called the regular meeting of the Hayden Town Council to order at 5:11 p.m. Mayor Banks Offered a moment of Silence
Mayor Banks Led the Pledge of Allegiance

Mayor Banks, Mayor Pro Tem Gann, Councilmembers Hicks (arrived at 5:45 p.m.), Haight, Carlson, and Bell were present. Councilmember Hayden was absent. Also, present were Mathew Mendisco Town Manager, Chief Scott Scurlock, Finance Director Andrea Salazar, Public Works Director Bryan Richards, Fitness and Health Director Holly Harris, Creative Arts Director Sarah Stinson, Recreation Director Rhonda Sweetser, and Town Clerk Barbara Binetti.

Study Session -

Review of the Strategic Plan and Goals.

Councilmember Reports and Updates -

Public Comment - None

Proclamations and Presentations -

- Hayden High School Student Council Presentation Members of the Hayden High School Student Council gave the Council a presentation of the upcoming Homecoming Events
- Hayden Resiliency Project Update The Resiliency Project Team brought the Council up to date on the Resiliency project and the next steps.

Consent Agenda Items -

- 1. Consideration of minutes for the Regular Meeting of September 4, 2025
- 2. Consideration to Review and Approve Payments dated September 11, 2025, in the amount of \$147,340.49
- 3. Consideration to Review and Approve Hayden Merc Payments dated September 12, 2025, in the amount of \$1,830.56

Councilmember Hicks 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 -

 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

Councilmember Carlson asked to correct and amend the resolution for a copy error.

Mayor Banks made a motion to accept the Resolution as amended, and Councilmember Carlson seconded. A roll call vote was held and the motion passed unanimously.

Pulled Consent Items There were none

Staff and Councilmember Reports and Updates

Councilmember Bell asked if any other Councilmember could step in to volunteer as the representative to the School Board. After general discussion, it was decided to review and discuss the committees and memberships at the next Town Council meeting.

Councilmember Haight reported on the EDC that the Business Pitch Competition is coming up and there are not many applications. She also referred back to the CMC presentation at the last School Board meeting with the Council and asked how to keep the momentum moving forward to get this accomplished.

Mayor Banks reported that the RTA is officially on the Routt County ballots. Also, he said he will be out for a period of time starting in the middle of November for the arrival of his third daughter.

Mayor Pro Tem Gann asked about making a sledding hill at the old race track for the winter.

Executive session:

The Council went into 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.

Adjournment: Mayor Banks adjourned to the executive session at 7:15 p.m.

Recorded by:

APPROVED THIS 2nd DAY OF OCTOBER, 2025.

Ryan Banks, Mayor