

## Hayden Town Council Meeting November 20, 2025

### Call to Order/Roll Call

Mayor Pro Tem Gann called the regular meeting of the Hayden Town Council to order at 6:03 p.m.

Mayor Pro Tem Gann Offered a moment of Silence

Mayor Pro Tem Gann Led the Pledge of Allegiance

Mayor Pro Tem Gann, Councilmembers Hicks, Bell, and Hayden were present. Councilmembers Carlson and Haight were present via Zoom. Mayor Banks is out on personal leave. Also, present were Mathew Mendisco Town Manager, Deputy Manager Tegan Ebbert, Public Works Director Bryan Richards, Chief Scott Scurlock, and Deputy Town Clerk Christie Haight.

### Study Session –

There was no Study Session

### Councilmember Reports and Updates –

There were none

### Public Comment –

There were none

### Proclamations and Presentations –

Brooke Miller of the Town of Hayden Resiliency Project, presented the final executive summary Story Map. The story map provides an overview of Hayden's history, outlines the five project pillars, and includes updates on various studies and assessments. Brooke emphasized that the story map is a living document that will be updated by town staff and the county GIS team after the CU student team completes their work in two weeks. The council was invited to provide feedback on the story map's content, visuals, and length.

### Consent Agenda Items –

1. Consideration of minutes for the Regular Meeting of November 6, 2025
2. Consideration to Review and Approve Ratified Merc Payments dated 11/06/2025 in the amount of \$3,865.25
3. Consideration to Review and Approve Ratified Payments dated 11/12/2025 in the amount of \$802,936.83
4. Consideration to Review and Consider for Approval the 2026 Tree City USA Application

Councilmember Bell moved to approve items 1, 3, and 4, Mayor Pro Tem Gann moved seconded. A roll call vote was held and the motion passed unanimously. Mayor Pro Tem Gann moved, seconded by Councilmember Bell to approve item #2. Roll call vote was held. Councilmember Hayden abstained. The motion passed.

Items Removed from Consent Agenda There were none

Old Business –

Review 2026 Draft Budget

Mathew Mendisco discussed the 2026 draft budget. The Council discussed the police department's budget, particularly the Community Service Officer (CSO) position, which was initially planned to be combined with Axel's role as a post-certified officer. The council agreed to further discuss the CSO position at their next meeting, as there was some confusion about the original decision regarding the position. The trailer-based traffic monitoring system was discussed and will be followed up with Chief Scurlock when he returns from vacation. The discussion focused on various financial projects and budget allocations. Matthew explained several ongoing projects, including geothermal construction, climate action initiatives, and opioid collaborative efforts, with the town serving as the fiscal agent for these grants. He detailed the GID's debt situation, noting that paying off existing debt would free up capacity for future projects like road construction and expansions at the Hayden Center. Matthew also discussed the Housing Authority's budget, which is expected to increase significantly next year due to new construction projects and the potential purchase of a mobile home park. The group briefly discussed revenue sources, including building material use taxes and other fees generated from development projects

New Business –

1. Review and Consideration to Approve Construction Contract with T's Construction for the Northwest Business Park Lot 12 Geothermal HVAC Project

Mayor Pro Tem Gann moved, seconded by Councilmember Hicks to approve the motion. A roll call vote was held. Councilmember Bell abstained. The motion carried.

2. Review and Consider Approval of CliftonLarsonAllen LLP Scope of Work for Geothermal IRA Tax Consulting

Mayor Pro Tem Gann moved, seconded by Councilmember Hicks. A roll call vote was held and the motion carried unanimously.

3. Valley View Business Park, Lots 45-47 Preliminary Plan

- 3.1. Public Hearing: Preliminary Plan for the Valley View Business Park, Hayden Contractor Shops condominium plat, named Valley View Condo Subdivision. The Public Hearing opened at 7:21 p.m. The Public comment was closed at 7:31 p.m.

Walter Magill presented on behalf of the ongoing project, that came through the Planning Commission several years ago, in the Valley View Business Park to allow for the sale of the units.

- 3.2. Review and consideration of the Preliminary Plan for the Valley View Business Park, Hayden Contractor Shops condominium plat, named Valley View Condo Subdivision.

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

4. Valley View Business Park, Lots 45-47 Final Plat

4.1. Public Hearing: Final Plat for the Valley View Business Park, Hayden Contractor Shops condominium plat, named Valley View Condo Subdivision. The Public Hearing opened at 7:33 p.m. as there were no comments, the hearing closed at 7:34 p.m.

4.2. Review and consideration of the Final Plat for the Valley View Business Park, Hayden Contractor Shops condominium plat, named Valley View Condo Subdivision

Mayor Pro Tem Gann moved, seconded by Councilmember Hicks to approve the motion as amended. A roll call vote was held and the motion carried unanimously.

Pulled Consent Items There were none

Staff and Councilmember Reports and Updates

Mathew reported that the PUC gave the final decision, which is what the preliminary decision stated. The Council already authorized the appeal process which is moving forward. The State Energy office and the Office of Just Transition are also filing separate appeals because the decision was so "bad".

Executive Session –

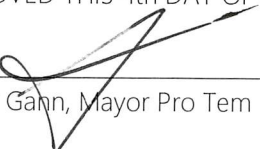
The Council moved into an Executive Session for "Conference with an attorney for legal advice, due to a notice of claim per CRS 24-6-402(4)(b);"

Adjournment: Mayor Pro Tem Gann adjourned the meeting at 9:30 p.m.

Recorded by:

  
Christie Haight, Deputy Town Clerk

APPROVED THIS 4th DAY OF DECEMBER, 2025.

  
Trevor Gann, Mayor Pro Tem

