

Minutes of Regular Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley Clubhouse 6:00 pm
January 3, 2022

1. Call to Order - Mayor greeting

2. Roll Call of Board Members

Mayor	Corey Timmons
Vice Mayor	Thomas Trello
Treasurer	Debi Shore
Trustee CVW	Mark Sikes
Trustee CVW	Jerry Cole
Trustee CVE	Jayne Hill
Town Clerk	Kelly O'Connor

3. Hearing from citizens: Jeff Horn from At link presenting a new Telrad upgrade. Past was 6MB now can deliver 25MB. Only need to call to get the new equipment installed and upgrade packages. Can come back and discuss fiber at the next meeting. Citizen, concerned about potholes, Thomas Trello spoke to grant in future for road repair. Kim Hamilton CV Community Foundation park project no updates at this time due to weather. Cripple Creek came to survey land and asked not to scrape land but to just add dirt and will put together a plan of action. Carla Johnson website updates, website on maintenance mode, will update with At Link information, asked to check spam if not receiving emails.

4. Reviewing of Minutes (Dec 2021) Minutes were reviewed, Mayor Corey Timmons made the motion to approve minutes. Vice Mayor Thomas Trello voted aye, Trustee Mark Sikes voted aye, Trustee Jerry Cole voted aye, Trustee Jayne Hill voted aye. Motion was approved

5. Treasurer Report - Treasurer Debi Shore briefed the treasurer report & monthly report. Discussed annual audit with the auditor. The annual audit verified clean with no findings. Terry Hamilton inquired if it was a state auditor, it is not it is the Guthrie

auditor. The board approved removing Stan Wieczorek from signing checks on the Cedar Valley accounts at Bank First. Jayne Hill, Trustee will be added to sign checks on these accounts. Trustee Jerry Cole made a motion to approve the treasurer report. Vice Mayor Thomas Trello seconded the motion. Trustee Mark Sikes voted aye, Mayor Corey Timmons voted aye, Trustee Jayne Hill voted aye, Trustee Cole aye, Trustee Trello aye. Motion approved. Motion made by Trustee Jayne Hill to approve audit. Trustee Mark Sikes seconded it. Trustee Jerry Cole voted aye, Mayor Corey Timmons voted aye, Vice Mayor Thomas Trello voted aye, Trustee Hill aye, Trustee Sikes aye. Motion approved.

Old Business

- 1. Trustee Jerry Cole briefed possibly new Ordinance 2022-1 (Contractor Liability for damage during new construction).** Trustee Jerry Cole reviewed the ordinance and previous research. This ordinance only affects the Cedar Valley roads, not the county roads. Cedar Valley attorney Will Blocker explained the legalities of the ordinance. Will need a point of contact for the ordinance to be enforced. Vice Mayor Thomas Trello motions to approve the ordinance, Trustee Jerry Cole seconds the motion. Trustee Jayne Hill voted aye, Trustee Trello voted aye, Trustee Cole aye, Mayor Corey Timmons voted nay, Trustee Mark Sikes voted nay. Ordinance passed.
- 2. Planning Meeting Discussion** - to discuss the mission statement and long-range planning, January 22 date set, possible to have meeting at Cedar Valley East. Mayor Corey Timmons motions planning meeting date, Trustee Mark Sikes seconds motions Trustee Jerry Cole voted aye, Vice Mayor Thomas Trello voted aye, Trustee Jayne Hill voted aye. Meeting dated approved.
- 3. REAP Grant update** Money will not be available until February, check issued roads. Thomas will get potholes fixed with current available funds.

New Business

- 1. 2020 Census Count** - discussion & possible actions to submit CQR, and need to find more research to see if we need to respond. However, need to find out if it would benefit us as a town to submit. Thomas Trello volunteered to research.
- 2. ARPA FUNDING** - Trustee Debi Shore reviewed what we can use ARPA for. Spend money on 5 different categories. Categories are health, economic impact (such as COVID), public sector revenue, premium pay of essential workers, invest in

water/sewer/broadband. Could apply for this to receive \$21,337 which is 75% of our 2019 income. But would need a program manager to facilitate this funding. Put on next agenda to promote program manager.

- 3. Discussion of codification** - Attorney Will Blocker started codification, Need to discuss what codes we will need, IE. Criminal, traffic, odor nuisance, building code (what to use and not to use) with the attorney so that only publish one time into the codebook.
- 4. Town Implementation of building review** - discussion of covenants and building committee. The current building committee would like to pass responsibility to town. Ideas and possible solutions were discussed.
- 5. Motion made to Adjourn meeting** - Mayor Corey Timmons made the motion to adjourn. Vice Mayor Thomas Trello voted aye, Trustee Mark Sikes voted aye, Trustee Jerry Cole voted aye, Trustee Jayne Hill voted aye. Meeting adjourned.

Submitted by Kelly O'Connor Town Clerk