

**MINUTES**  
TOWN OF HUDSON - BOARD OF TRUSTEES  
REGULAR MEETING  
MARCH 17, 2010 - 7:00 P.M.

**CALL TO ORDER AND ROLL CALL**

Mayor Neal Pontius called the meeting to order at 7:02 p.m.

**ROLL CALL**

Mayor, Neal Pontius - Present  
Trustee, Barb Baker - Present  
Trustee, Isidro Guardado - Present  
Trustee, John Honnold - Present  
Trustee, Dwayne Haynes – Present  
Trustee, Tammy McCain - Present  
Trustee, Raymond Patch - Present

Town Clerk Linnette Barker took roll call, and a quorum of the Mayor and (6) Trustees were present.

Town Staff Present:

Town Administrator – Joe Racine  
Deputy Clerk / Treasurer – Judy McGill  
Town Attorney – Corey Hoffmann  
Town Clerk – Linnette Barker  
Public Works Director – Tim Hopwood  
Management Assistant – Dan Hamsmith

**ADDITIONS TO AGENDA**

**CITIZEN'S COMMENTS**

Shirley Sellers, representative from the Hudson Fire Protection District, informed the Board of Trustees that the Hudson Fire Protection District has lost two volunteer members and the Fire Chief, but the Fire Department is working and effective. She apologized for not informing the Board of Trustees earlier.

Joe Racine, Town Administrator, suggested that Ms. Sellers inform the School District and possibly issue a press release to inform the public.

Carla Horner, President, Hudson Area Chamber of Commerce, inquired about the possibility of using the park for a Circus event on June 22, 2010. The Board of Trustees agreed with the condition of a signed license agreement including the Town of Hudson listed as additionally insured.

**CONSENT AGENDA**

- 1) CONSENT AGENDA  
(Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)
  - a. Board of Trustees Minutes – March 3, 2010
  - b. Payment of Bills

Additions to the payment of bills:

Rocky Mountain Cummins – Generator at the Town Hall	\$ 18,705.00
Ries Electric – Installation of Town Hall Generator	\$ 4,570.00
Ries Electric – Installation/Setup Generator RO plant	<u>\$ 55,844.00</u>
	\$ 79,119.00

The installation and the generator at the Town Hall are reimbursable with grant funds.

Trustee Patch made a motion, seconded by Trustee McCain to approve the Consent Agenda.

The vote was as follows:

Aye: Trustees Patch, McCain, Haynes, Guardado, Honnold, Baker and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

**2) GENERAL BUSINESS**

- a. Resolution 10-11, A Resolution Conditionally Cancelling the Town's April 6, 2010, Regular Election.

Town Clerk, Linnette Barker, explained that there are not more candidates than offices to be filled, including write-in candidates filing affidavits of intent. Nomination petitions and an affidavit of intent as a write-in candidate have been received from:

Mayor, Neal Pontius, four-year term  
Trustee, Isidro Guardado, four-year term  
Trustee, Raymond Patch, four-year term  
Trustee, Matthew Cole, four-year term

One Trustee position for a two-year term is vacant.

Town Attorney, Corey Hoffmann, explained that either Trustee Baker or Trustee Haynes would remain a Trustee until someone is appointed for this position.

Mayor Pontius made a motion, seconded by Trustee Guardado to approve Resolution 10-11, A Resolution conditionally cancelling the Town's April 6, 2010, Regular Election.

The vote was as follows:

Aye: Trustees Guardado, McCain, Patch, Baker, Honnold, Haynes and Mayor Pontius

Nay – None

Mayor Pontius declared the motion carried.

**3) STAFF REPORTS**

- a. Paving Update

Joe Racine, Town Administrator, reported that the paving project is 97.5% complete; Quality Paving is suppose to be working on the second lift of asphalt and the punch-list.

b. Wastewater Treatment Plant Update

Tim Holbrook, P.E., IFE Project Manager, reported that he has turned in the third version of the Preliminary Engineering Report to the USDA. The combination of financing for phase one and two together looks promising and hoping for substantial grant funds.

Tim Holbrook, P.E., IFE Project Manager, reported that the new wastewater treatment plant is near completion. The plumbing, electrical, non-potable water system, potable water system, back flow preventer, primer, painting and doors are complete. The duct heaters for the Headwork's building have been installed. Continuing to work on the specs and change orders for the final punch-list. Velocity Constructors have donated a dishwasher for the lab room.

Joe Racine, Town Administrator, reported that Town Planner, Jerry Starling has submitted his resignation. Roy Fronczyk has done the Town's mapping and has a Planning Consulting Firm has agreed to replace Jerry's position as a part-time Town employee.

Joe Racine, Town Administrator, reported that Hudson Terminal Railroad would like to amend the site plan to include a trans loading facility for LP Gas. This would be for three trucks per day off load LP Gas onto a railcar. No additional facilities will be built. Their current site plan is to store empty railcars. They will be meeting with Town Planner, Jerry Starling this Friday. Mayor Pontius suggested that before they amend the site plan they should complete the Annexation Agreement for the dedication of water.

Joe Racine, Town Administrator, explained that the dedication of the ground water is not complete from the Rescar/Boulder Scientific Annexation Agreement. We need the ground water dedication from the Annexation Agreements from Hudson Terminal Railroad and Aigaki to get the new well at the Industrial Park permitted. The State Health Department will not approve the plans for the work through Cornell for the valves, vault and chlorine feed without a permit for the well. We cannot permit the well without the water rights. A meeting is scheduled with Tom Dea, Dan Brown and the State Engineer on Monday regarding the permitting of this well.

Dan Hamsmith, Management Assistant, reported that on April 1, 2010 the next yearly cycle for the trash collection service contract begins. Gator Rubbish has requested a rate adjustment effective with the 2<sup>nd</sup> quarter cycle. Walt Tokunaga from Gator Rubbish Removal was present explaining that the rate increase is due to the underbid of residents utilizing the trash service from 444 servicing 345 not including credit holds and problems with residents cancelling service and putting trash with neighbors. There is a possibility of Community Recycling. The Board of Trustees asked Walt to come back to discuss the options during a work session on April 21, 2010 at 6:00 p.m.

Dan Hamsmith, Management Assistant, updated the Board regarding an agreement for consideration from Boulder County for the Town to purchase trees at a reduced cost. CSU provided a drawing of the park showing the tree species. The price for the trees is \$32.00 to \$42.00 per tree. Will bring back for consideration an IGA from Boulder County and pricing for 200 trees, shipping, irrigation and other costs associated with the project.

Tim Hopwood, Public Works Director, reported that street sweeping will be done on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday and Wednesday of each month as a tentative schedule. The requested marking of the parking spaces at the post office has been completed.

Deputy Clerk / Treasurer, Judy McGill, reported that financial reports through February 2010 have been completed. The reports have been distributed to the Board.

Linnette Barker, Town Clerk, reported that we received a request from Weld Central High School After Prom Committee requesting a donation, last year the Town donated \$250.00.

Mayor Pontius made a motion, seconded by Trustee McCain to donate \$250.00 to the Weld Central High School After Prom Committee.

The vote was as follows:

Aye: Trustees McCain, Haynes, Baker, Honnold, Patch, Guardado and Mayor Pontius

Nay – None

Mayor Pontius declared the motion carried.

Linnette Barker, Town Clerk presented several quotes for carpet at the Town Hall ranging in price from \$5,635.08 to \$3,345.85; CIRSA has agreed the loss control funds of \$3,265.01 could be used toward new carpet because it is considered a tripping hazard.

Trustee Baker made a motion, seconded by Trustee Haynes to approve Bob's Carpet and Vinyl quote for \$3,799.00 less the CIRSA loss control funds.

Trustee Guardado and Mayor Pontius recused themselves from voting.

The vote was as follows:

Aye: Trustees Baker, Haynes, Honnold, McCain and Trustee Patch

Nay – None

Mayor Pontius declared the motion carried.

Trustee Patch inquired about the last time the Municipal Traffic Fine fees have been updated. Town Administrator, Joe Racine suggested conducting a survey with other local communities and re-addressing the fees.

## **ADJOURNMENT**

The meeting adjourned at approximately 8:04 p.m.

TOWN OF HUDSON, COLORADO

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Mayor

SEAL  
ATTEST

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Town Clerk