

MINUTES  
TOWN OF HUDSON - BOARD OF TRUSTEES  
REGULAR MEETING  
November 2, 2011 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Pro-Tem Honnold called the meeting to order at 7:04 p.m.

ROLL CALL

Mayor, Neal Pontius - Absent  
Mayor Pro-Tem, John Honnold - Present  
Trustee, Barb Baker - Present  
Trustee, Isidro Guardado - Absent  
Trustee, Matt Cole - Present  
Trustee, Tammy McCain - Absent  
Trustee, Raymond Patch - Present

Town Clerk, Linnette Barker took roll call, and a quorum of the Mayor Pro-Tem and (3) Trustees were present.

Trustee Guardado arrived at approximately 7:11 p.m.

Town Staff Present:

Town Administrator – Joe Racine  
Town Attorney – Corey Hoffmann  
Town Clerk – Linnette Barker  
Deputy Clerk / Treasurer – Judy McGill  
Public Works Director – Ron Allen  
Economic Development Director – Dan Hamsmith

ADDITIONS TO AGENDA

The Executive Session to hold a conference with the Town's Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(b), regarding Insurance settlement for the Beech Street repairs, will be discussed during staff reports.

CITIZEN'S COMMENTS

**1) CONSENT AGENDA**

(Consent Agenda Items are considered 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 – October 19, 2011
- b. Payment of Bills

Trustee Patch made a motion, seconded by Mayor Pro-Tem Honnold to approve the Consent Agenda.

The vote was as follows:

Aye: Trustees Patch, Cole, Baker, and Mayor Pro-Tem Honnold

Nay - None

Mayor Pro-Tem Honnold declared the motion carried.

## **2) GENERAL BUSINESS**

- a. Resolution No. 11-27, A Resolution approving an agreement with Hudson Interchange, LLC, for a right-of-way exchange for the frontage road realignment

Joe Racine, Town Administrator, reported that Resolution No. 11-27 is for the approval of the agreement by which right-of-way can be exchanged between the Town and the owners of the Hudson Interchange property to provide for the realigned frontage road.

Trustee Patch made a motion, seconded by Trustee Cole to approve Resolution No. 11-27, A Resolution approving an agreement with Hudson Interchange, LLC, for a right-of-way exchange for the frontage road realignment.

The vote was as follows:

Aye: Trustees Patch, Cole, Baker, and Mayor Pro-Tem Honnold

Nay - None

Mayor Pro-Tem Honnold declared the motion carried.

Trustee Guardardo arrived at approximately 7:11 p.m.

- b. Discussion – Future Business Development

Board consensus is to schedule the discussion of future business development for the Town at a work session scheduled before the next regular Board Meeting on November 16, 2011 and invite the Planning Commissioners.

## **4) STAFF REPORTS**

Joe Racine, Town Administrator, reported that members from the Library Board would like to meet during a work session on December 7, 2011 with the site selection committee for the location of the Library/Town facility.

Joe Racine, Town Administrator, reported that the 2012 Budget Hearing is scheduled for November 16, 2011.

Joe Racine, Town Administrator, reported that representatives from GEO have scheduled a meeting at the Town Hall on November 10, 2011 at 8:30am to discuss the grease at the wastewater treatment plant. GEO has submitted a proposed renewal for their discharge permit.

Joe Racine, Town Administrator, reported the Tax Valuation Hearing with the State Board of Assessment Appeals and GEO is scheduled for November 30, 2011 at 8:30 am.

Ron Allen, Public Works Director, reported that the Maintenance Department was out during the snowstorms clearing the streets and Town walkways. A second roll-off has been placed at the Lagoons for citizens to bring branches and trees.

Tim Holbrook, P.E., IFE Project Manager, reported on the progress for phase 2 of the wastewater treatment project. Reynolds has been working on the cleanup from the sewer placement and dewatering along Box Elder Creek near the I-76 and BNSF bridges. The surge tank and generator testing should begin around November 14, 2011. The Town of Hudson connection should be around the week of Thanksgiving.

Corey Hoffmann, Town Attorney and Joe Racine, Town Administrator, reported that the Insurance Company representing Jones Engineering would like to settle the Beech Street claim. The emergency repairs on Beech Street cost the Town approximately \$18,000.00 the Insurance Company representing Jones Engineering proposed a payment of \$8,000.00. Jim Jones from Jones Engineering is taking the position that the insurance payment is all the Town should expect.

Corey Hoffmann, Town Attorney, reported that further litigations in court would cost the Town more than the \$10,000.00 difference.

Trustee Patch made a motion, seconded by Trustee Cole to authorize the Insurance settlement with Jones Engineering and to terminate any existing contracts with Jones Engineering.

The vote was as follows:

Aye: Trustees Patch, Cole, Baker, Guardado, and Mayor Pro-Tem Honnold

Nay - None

Mayor Pro-Tem Honnold declared the motion carried.

## 5) **ADJOURNMENT**

The meeting adjourned at approximately 7:50 p.m.

TOWN OF HUDSON, COLORADO

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Mayor

ATTEST

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Town Clerk