



TOWN OF PAONIA
TUESDAY, APRIL 28, 2020
REGULAR TOWN BOARD MEETING 6:30 PM

VIRTUAL MEETING
(MEETING WILL NOT BE HELD AT THE TOWN HALL)

Conferencing Access Information:

IPHONE ONE-TAP :

13462487799,,MEETING ID: 86466165470# OR +16699009128,, MEETING ID: 86466165470#

OR TELEPHONE:

DIAL(FOR HIGHER QUALITY, DIAL A NUMBER BASED ON YOUR CURRENT LOCATION):

1 346 248 7799 OR +1 669 900 9128 OR +1 312 626 6799 OR +1 646 558 8656 OR +1 253 215 8782 OR +1 301 715
8592

MEETING ID: 864 6616 5470

EXPLANATION OF PUBLIC COMMENT

*If you wish to speak during the public comment period, hit *9 on your phone to let us know you want to make a public comment.*

Each agenda item will be presented as follows:

- Introduction of agenda item
- Board discussion
- Public comment
- Board decision

Roll Call

Approval of Agenda

Announcements

Recognition of Visitors & Guests

1. Visitors & Guests

Consent Agenda

2. Consent Agenda

Regular Minutes:

March 10, 2020 – Second Review and Approval

March 24, 2020

April 14, 2020

Liquor License Renewal:

Curiel LLC dba Rio Bravo

Mayor's Report

3. Mayor's Report

NOTE: POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE SPECIFICALLY NOTED AS DISCUSSION ONLY

Staff Reports

4. Administrator's Report
 - Public Works
 - Police Report

Disbursements

5. Treasurer's Report
6. Disbursements

Committee Reports

7. Finance & Personnel
 - Governmental Affairs & Public Safety
 - Public Works-Utilities-Facilities
8. Recognition of Outgoing Board Members
9. Mayor Pro-Tem Bachran Resignation of Trustee Seat
10. Oath of Office - Mayor
11. Oath/Affirmation of Office - Trustee

Unfinished Business

None

New Business

12. Trustee Seat Vacancy and Possible Appointment
13. Appointment of Mayor Pro-Tem
14. Board of Trustees Committee Appointments
15. Additional Appointments
 - Tree Board
 - Local Government Designee to the Colorado Oil & Gas Conservation Commission (COGCC)
 - Space to Create
16. Discussion of Budget Adjustments Due To Anticipated Reduction In Sales Tax – COVID-19 Related
17. Declaration of Local Disaster Extension
18. Planning Committee - Request for Letters of Interest
19. Personnel Liaison Group – Request for Letters of Interest for Community Member Seat

Adjournment

VIRTUAL MEETING PROTOCOL AND STANDARDS OF CONDUCT

These standards are not a replacement of Resolution 2017-10 – Rules of Procedure – These are standards set to facilitate effective virtual meetings

Some Info You Need to Know

ALL votes will be taken by roll call vote.

Use the Raise Hand feature in the lower bottom right corner of the meeting screen to be recognized by the Chair.

No participant in any meeting will be permitted to make belligerent, accusatory, impertinent, slanderous, threatening, abusive, or disparaging comments.

Public Participation

Public comment is encouraged and will be listed as an agenda item and offered during discussion of each agenda item at every regular Board meeting.

Each individual wishing to be heard during the public comment period will be given up to three (3) minutes to make a comment.

The public comment period will not be used to make political endorsements or for political campaign purposes.

Questions from the Board will be for clarification purposes only. Public comment will not be used as a time for problem solving or reacting to comments made but, rather, for listening to the comments of citizens without taking any formal action.

The Board may direct the Town Administrator or other staff member to provide information requested by a speaker during the public comment period.

Speakers are not allowed to make belligerent, accusatory, impertinent, slanderous, threatening, abusive, or disparaging comments.

The Mayor may call for order when sidebar conversations occur in the audience. Those conversations are distracting from the Board addressing the topics at hand.

Members of the public who do not follow proper conduct after a warning in a public meeting may be barred from further participation at that meeting or removed from the Board Meeting pursuant to the Colorado Revised Statutes.