



**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, August 8, 2023
Meeting Starts @ 7:00 PM
50 Lundgren Blvd.
Gypsum, CO 81637**

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Council's part as issues have been discussed by the Council in workshop or committee meetings which are open to the public.

Ordinances scheduled on the meeting agenda for consideration by the Town Council are listed below. Copies of the full text of the Ordinances are available from the Town Clerk and if approved, following the meeting on the Town's website at:

<https://www.townofgypsum.com/town-hall/town-clerk/public-notices-agendas>

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Manager. The Town Council may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes 7/25/2023

BILL PAY

CITIZENS BEFORE COUNCIL

4H Gratitude

*Presented by Cody Baugh

Second Street Park

*Presented by Rodney Morgan

Little Bird Creative Community: Gypsum Community Garden Proposal

*Presented by Anne Pasquale

ORDINANCES AND RESOLUTIONS

Ordinance No. 10 (Series 2023) An Ordinance Providing for the Amendment of Title 13 of the Gypsum Municipal Code. ****Second Reading**** ****Public Hearing****

*Presented by Lana Bryce, Mike Sherven and Bob Cole

[Ordinance 10 Series 2023 An Ordinance Providing for the Amendment of Title 13 of the Gypsum Municipal Code First Reading.pdf](#)

Resolution No. 13 (Series 2023) A Resolution of the Town Council of the Town of Gypsum Adopting Fees as Authorized by Title 13, Sections 13.01.070, 13.01.090 and 13.01.290 of the Gypsum Municipal Code

*Presented by Lana Bryce and Mike Sherven

[Resolution No. 13 Setting Water Fees Final.pdf](#)

OTHER ITEMS

Eagle Valley Community Foundation- Program Update

*Presented by Melina Valsecia

Pregnancy Resource Center- Information Share and Service Offering

*Presented by Marylu Sims

Waters of the United States: The Impact of *Sackett v. EPA*

*Presented by Kevin Patrick, Waterlaw

Request for Approval of Change Orders 1 and 2 to the Contract with Grindline Skateparks for the Construction of the Gypsum Skatepark

*Presented by Jim Hancock

EXECUTIVE SESSION

Executive Session Pursuant to §24-6-402(4)(a) and (e), C.R.S. Concerning the Potential Purchase, Transfer or Sale of Real Property and to Determine positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Regarding Potentially Surplus Town Property and Property that may be in the Town's Strategic Interest.

STAFF REPORTS

Town Manager's Report

Finance Director's Report

Engineering Staff Report

Community Development Report

*Presented by Lana Bryce

HR Report

*Presented by Becky Baugh

Communications and Marketing Staff Report

*Presented by Taylor Slaugh

8-8-23 Communications and Marketing Staff Report

*Presented by Taylor Slaugh

CORRESPONDENCE

Night of Excellence Sponsorship

ADJOURN

Persons with disabilities needing auxiliary aids may request assistance by contacting Becky Close, Town Clerk, at the Gypsum Town Hall, 50 Lundgren Blvd. PO Box 130, Gypsum, Colorado 81637, or by calling (970) 524-7514 during business hours. We would appreciate you contacting us at least 72 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid. I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior said meeting.

Becky Close, Town Clerk