# **Board Minutes**

### Monday, August 11, 2025

The regular July 2025 meeting of the Town Board convened in the Peetz Town Hall at 6:30 p.m. and opened with the Pledge of Allegiance. Mayor Traci Davenport, Clerk Evelyn Gardiner, Trustees Jared Burns, Paul Mansfield, Dani Rennewanz, Brenda Segelke, Ashley Toft and Maintenance Manager Ron Gentry were present. Trustee Zach Wood entered the meeting at 6:39. Audience in attendance was John Rotherham and Tucker Eldridge of High Plainz Strains, and town residents Gage and Katie Roelle. Guests in attendance were June Hahn, Nichole Bailey, Cody Collins, and Patricia Collins.

### Consent Agenda: No action.

Gage and Katie Roelle asked questions about the possible marijuana dispensary. They inquired about a possible location, limiting the businesses to dispensary only, and the Town's anticipated revenue from sales. Those questions were answered by John Rotherham. Their last request of the Board was to allow the marijuana issue to be decided by a ballot vote.

Minutes of the regular June 2025 meeting were reviewed. Ashley Toft moved and Brenda Segelke seconded the motion to approve the Minutes. **Motion carried unanimously.** 

Evelyn presented the Treasurer's Report. Paul Mansfield moved and Zach Wood seconded the motion to approve the Treasurer's Report. **Motion carried unanimously.** 

Evelyn presented the Claims Report. Paul Mansfield moved and Ashley Toft seconded the motion to approve the Claims Report. **Motion carried unanimously.** 

# MAINTENANCE REPORT: Ron Gentry (See the attached July 2025 Maintenance Report)

- Going forward, Ron Gentry will limit his monthly report to issues requiring Board approval.
- A dive inspection is long-overdue at the water tower. MIDCO can do the inspection yet this summer. Dani Rennewanz moved and Brenda Segelke seconded a motion to approve MIDCO to do the inspection for a cost of \$4670. Motion carried unanimously.
- Ron gave a breakdown of what it has cost in 2025 to spray weeds at the WWTF. He also has concerns that mowing the inside of the berm could potentially damage the liner. The Board agreed that the weeds are not a big concern.
- Ron recommended that another zone be added to Park's underground water system to eliminate the dry area in the Park. The Board authorized Ron to contact Barre Ground for pricing.

#### **OLD BUSINESS**

- 1) MARIJUANA COMMUNITY MEETING FOLLOW-UP: Trustees reported not having any contacts from residents about the marijuana issue after the Community Meeting on June 25. Rotherham answered more questions from the Board about taxation and finances. Rotherham confirmed that marijuana funds can be deposited in the municipality General Fund and used for anything the Board wishes to spend them on.
- 2) <u>KERR WELL:</u> Ron clarified for the Board the mix-up on the names of the Town's wells and the permits assigned to them. The Kerr Well (located at 725 Logan Street) is classified at 15 gallons per minute, but Ron is working with Colorado Division of Water Resources to get it classified as 30 gallons per minute. Ron is also seeking more bids, in addition to Kuntz Pump & Well Service, for the pump and installation work. JVA, Inc. nearly has the design completed and is seeking State engineering approval.

#### **NEW BUSINESS**

laying down crushed concrete over a gravel base vs. no gravel base. It was decided that a gravel base is preferred. Evelyn has contacted Amy Schmidt of Schmidt Law who is the new Trustee of the Knifer Cemetery Trust for approval of the funding from the Trust and was given approval. Jared Burns moved and Paul Mansfield seconded a motion to contract Cornerstone Construction for the job. Jared will contact Phil Schumacher about ironing out the details. Motion carried unanimously.

4) POSSIBLE ORDINANCE NO. 2025-2 TO REVERSE ORDINANCE NO. 2013—1: AN ORDINANCE PROHIBITING THE OPERATION OF MARIJUANA CULTIVATTION FACILITIES, MARIJUANA PRODUCT MANUFACTUURING FACILITIES, MARIJUANA TESTING FACILITIES AND RETAIL MARIJUANA STORES WITHIN THE INCORPORATED BOUNDARIES OF THE TOWN OF PEETZ, STATE OF COLORADO FIRST READING: Evelyn reported that Town Attorney Kelly Lowery did not have the reversal ordinance ready for first reading at tonight's meeting, but that the Board could vote tonight to reverse the above-mentioned ordinance. She also reported that Lowery advised her that it is possible, in the name expediency, to do emergency ordinances that would take effect immediately. Ashley Toft moved and Zach Wood seconded the motion to reverse Ordinance No. 2013-1. Burns-aye, Davenport-aye, Mansfield-aye, Rennewanz-aye, Segelke-abstained, Toft-aye, Wood-aye. Motion carried.

## **COMMITTEE REPORTS:**

- <u>STREETS:</u> Ron reported that he is still waiting on the two loads of gravel for Shaw Avenue promised by Logan County Road and Bridge. Ron has filled in some potholes with millings on Shaw and Main.
- WATER AND SEWER: Ron is working with Colorado Rural Water and CDPHE to satisfy the requirements for the Sanitary Survey coming up in November. He will reach out to Lydia Kiser to see if she has any of the documentation still needed for the Survey.
- <u>PERSONNEL:</u> The Town has received one application for the Clerk/Treasurer position. An interview will be scheduled.
- <u>CEMETERY:</u> Two old headstones have been damaged. Ron needs help from a Board member to set the one stone that he filled in and that Sterling Monument would be in Peetz this week to repair the other that has fallen over.
- **FINANCE**: The Board decided not to donate to the Peetz volleyball team fund raiser.
- PARKS AND RECREATION: Nothing to report.
- ANIMAL CONTROL: Nothing to report.
- <u>COMMUNICATIONS</u>: Letter from Logan Clerk and Recorder regarding ballot issue deadline.
- **PERMITS:** Letter sent to non-compliant swimming pool set-up.
- **SANITATION:** Nothing to report
- ORDINANCE NO. 1: A letter will be sent to a Railway Street resident regarding mowing their frontage property.

With no further business, the meeting was adjourned at 8:20 p.m.

Traci Davenport, Mayor

Evelyn Gardiner, Clerk