

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 22, 2020
VIRTUAL MEETING VIA ZOOM**

Mayor Dan Richardson called the Board of Trustees virtual Regular Meeting to order on December 22, 2020, at 6:00 p.m.

ROLL CALL:

The following members were present for roll call:

Mayor	Dan Richardson
Trustees	Marty Silverstein
	Lani Kitching
	Luis Yllanes
	Erica Sparhawk
	Ben Bohmfalk

Arrived After Roll Call	Heather Henry
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Staff Present:

Town Manager	Jay Harrington
Town Clerk	Cathy Derby
Finance Director	Renae Gustine

CONSENT AGENDA

- Accounts Payable totaling \$359,455.54
- BOT 12-8-20 Regular Meeting Minutes
- BOT 12-15-20 Work Session Minutes
- Liquor License Renewal – The Goat
- Recommendation for Appointment – Bike/Pedestrian/Trails Commission

Trustee Bohmfalk made a motion to approve the Consent Agenda. Trustee Sparhawk seconded the motion and it passed with:

6 yes votes: Richardson, Yllanes, Silverstein, Kitching, Sparhawk, Bohmfalk

LETTER TO THE GARFIELD COUNTY COMMISSIONERS

Discussion ensued on the letter members of the Board drafted to the County Commissioners concerning aligning COVID levels in the County with the State's guidelines and exploring a partnership to provide funding to local businesses impacted by COVID.

Trustee Henry arrived at the meeting.

Jay noted there are no major changes to the letter although he is the signatory rather than the Mayor.

Mayor Richardson stated he was concerned that the letter would go public and personally he would have wanted a call if he was a Commissioner. Trustee Bohmfalk asked Mayor Richardson why he was reluctant about the letter being public. Mayor Richardson answered that he feels personal communication is better than a letter, it's more effective. Trustee Bohmfalk stated that he doesn't think the letter is going to change the County's course of action but it's important that we go on record making it clear that a lot of people in the County are concerned and we should be following the State's guidelines. It's important that the Commissioners get the message.

Mayor Richardson asked the Board if they agree that the letter should be sent. The majority of the Board agreed that the Town should send the letter.

LETTER TO THE COLORADO OIL AND GAS COMMISSION

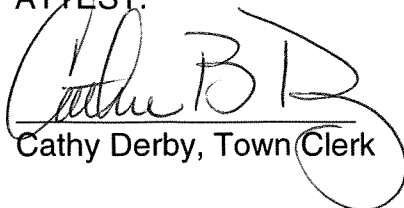
Trustee Sparhawk stated that Allyn Harvey had asked the Trustees to send a thank you letter to the Colorado Oil and Gas Commission. She asked the Board if they are comfortable with the letter coming from the entire Board. She explained that it is a big deal that the Commission changed their structure and how they are staffed. The Board agreed that the letter should come from the entire Board.


ADJOURNMENT

The December 22, 2020, regular meeting adjourned at 6:10 p.m. The next regularly scheduled meeting will be held virtually on January 12, 2021 at 6:00 p.m.

APPROVED AND ACCEPTED

ATTEST:


Cathy Derby, Town Clerk


Dan Richardson, Mayor

