

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 24, 2019**

Mayor Dan Richardson called the Board of Trustees Regular Meeting to order on December 24, 2019, at 9:00 a.m. in the Town Hall meeting room.

ROLL CALL:

The following members were present for roll call:

Mayor	Dan Richardson
Trustees	Lani Kitching
	Ben Bohmfalk
	Erica Sparhawk
Absent	Heather Henry
	Luis Yllanes
	Marty Silverstein
Staff Present:	
Town Manager	Jay Harrington
Town Clerk	Cathy Derby
Finance Director	Renaë Gustine

CONSENT AGENDA

- Accounts Payable Totaling: \$222,086.85
- BOT 12/10/19 Regular Meeting Minutes
- Increasing Attorney Rates for 2020

Trustee Bohmfalk asked that the Board of Trustee minutes be amended to reflect that a five foot wide sidewalk and a 6 inch curb will be included on the Sopris Lofts Site plan.

Trustee Bohmfalk made a motion to approve the Consent Agenda with the amendment to the December 10, 2019 minutes as noted above. Trustee Sparhawk seconded the motion and it passed with:

4 yes votes: Bohmfalk, Sparhawk, Kitching, Richardson

Trustee Bohmfalk commented that he thinks the new attorney fees are high. Jay stated that the rates haven't been raised in 6-7 years. The attorneys have a lot of institutional knowledge and the firm has a good reputation.

SPECIAL EVENT LIQUOR LICENSE – COVENTURE

Coventure has applied for a Special Event Liquor License for an event to be held at their office(s). The Police Department has reported no problems with the applicant or the premises.

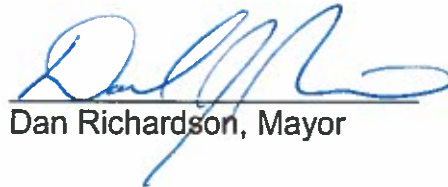
Trustee Bohmfalk made a motion to approve Coventure's Special Event Liquor License. Trustee Kitching seconded the motion and it passed with:

4 yes votes: Bohmfalk, Richardson, Kitching, Sparhawk

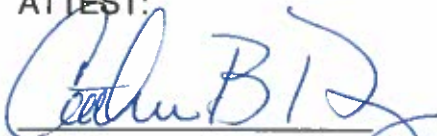
ADJOURNMENT

The December 24, 2019, regular meeting adjourned at 9:05 a.m. The next scheduled meeting will be held on January 14, 2020 at 6:00 p.m.

APPROVED AND ACCEPTED


Dan Richardson, Mayor

ATTEST:


Cathy Derby, Town Clerk

