

SPECIAL TOWN COUNCIL MEETING MINUTES
MONDAY, AUGUST 2nd, 2024, AT 6:30 P.M.
CASTLE VALLEY TOWN BUILDING - 2 CASTLE VALLEY DRIVE

****This meeting was a hybrid meeting held electronically by Zoom and also in person at the anchor site of the Town Building.**

Council Members Present: Mayor Duncan and CM O'Brien at the anchor site, Council Members Gibson and Hill on Zoom.

Absent: CM Holland

Others Present at Anchor Site: Colleen Thompson and Dorje Honer.

Others present on Zoom: None

M Duncan called the Meeting to Order at 6:30 PM and called role.

1. Open Public Comment-None

2. Administrative Matters & Procedures: Council agreed to give a gift certificate to Miso to thank him for his work taking drone videos the flood areas.

NEW BUSINESS

3. Discussion and Possible Action re: Approval to pay Cutting Edge Auctions \$147,070.00 for the purchase of the 2014 Cat Backhoe and the 2013 Cat Grader.

M Duncan explained that this week Henderson Rental was auctioning off equipment, Dorje and Egmont went and checked over the Grader and Backhoe. Then we were able to get the winning bid on both for less than the pre-approved \$150,000.00 to just replace the grader. The Backhoe for \$44,100.00 and the Grader for \$89,600.00 plus the Buyer's Premium fee \$13,370.00.

CM Hill moved to approve \$147,070.00 for the two pieces of equipment; CM O'Brien seconded motion passed unanimously.

4. Discussion and Possible Action re: Approval of up to \$2000 for transportation/delivery of above equipment. Honer stated that we may or may not need this if Grand County Roads decides to be nice to us, as a backup Henderson could do it for an estimated \$1200 still keeping the total purchase under the \$150,000.00.

CM O'Brien moved to approve up to \$2000 for transportation/delivery of the equipment, CM Hill second motion passed unanimously.

5. Discussion and Possible Action re: Approval of Lot 37 and 38 Lot line adjustment.

M Duncan explained that Matt Carson and Rick Lamb wanted to make changes to the previously approved lot line adjustment. The lots are still 5 acres there was just a minor change.

CM Hill moved to approve the Lot 37 and 38 Lot line adjustment this time; CM O'Brien seconded motion passed unanimously.

UNFINISHED BUSINESS -none

6. Closed Meeting (If necessary)

ADJOURNMENT

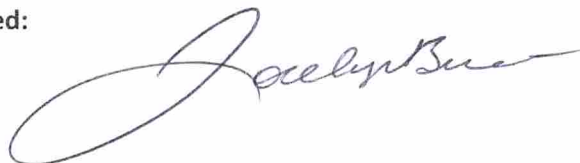
CM O'Brien motioned to adjourn, CM Hill seconded, motion passed unanimously.

M Duncan adjourned the Meeting at 6:40 PM

Approved:



Attested:



Jazmine Duncan, Mayor

Jocelyn Buck, Town Clerk