TOWN OF BROOKSIDE

Regular Town Board Meeting January 14, 2025 7:00 PM

Call to Order, Roll Call and Pledge: Mayor Arlin Bolkema opened the meeting at 7:00 P.M. The Pledge of Allegiance was said. Present: Mayor Arlin Bolkema, Board Members John Grooms, Kim DiOrio, Jana Schutte and Cloyce Mann; Town Clerk Shelby Mehring and 1 community member.

Approval of Minutes, Agenda and LOEs: Trustee DiOrio made the motion to accept the minutes from November 12 ,2024 meeting. Trustee Grooms Second the Motion. The Motion passed with six AYES. Trustee Schutte made the motion to accept the agenda. Trustee Mann second the motion. The motion passed with six AYES. Trustee Mann made the motion to accept the General fund LOE trustee Grooms second the motion. The motion passed with six AYES. Trustee DiOrio made the motion to accept the Water fund LOE Trustee Mann second the motion. The motion passed with six AYES.

Water Enterprise Report: 0@ 2 Month 2@3 Months both at 90 days are taken care of.

Community Center: Month of January 3 with 2 complete. The advertisement sign is completed and ready to be picked up.

Volunteer Hours Recorded: John Grooms- 4H plowing Arlin 15H blading streets, cutting edges, round table, sunflower bank, County office, town hall Bloomquist, subdivision meeting, Josia with CRW meeting

 Meetings:

* + **Workshop: January 28 at 7pm**
	+ **Board Meeting: February 11 @ 7 pm**
	+ **Office will be closed due to absence of clerk February 13-26**

**Old Business**

**Earth day community event:** Discussion was had about the date of April 22 or the weekend before or after for options Trustee Schutte would like to check with Mrs. Mcfaden about her availability.

**G-Works update:** We now have access to the front desk, and they need to run a few more test to be able to completely go live the goal is to have it all complete before the next billing run.

**New Business:**

**115 road project information**

Mayor Bolkema attended a meeting with Colorado transportation. They were discussing the long-range planning to make 115 safer for drivers this would include the turning lanes for Brookside off of HW 115. Mayor held conversations with the planners and expressed concerns for Brookside and safety.

**Resolution 01-25 Posting locations**

Trustee Grooms made the motion to accept Resolution 01-25 Resolution providing for the scheduling of meetings, designation of posting notices and designation of the official newspaper. Trustee DiOrio second the motion passed with six AYES.

**Resolution 02-25 Dule signers for Sunflower cd**

Trustee Schutte made the motion to approve resolution 02-25 a resolution requiring dual signatures for the accessing sunflower certificate of deposit. Trustee Mann seconded the motion.Motion passed with six AYES**.**

**Resolution 03-25 Board Vacancy**

Trustee DiOrio made a motion to accept resolution 03-25 a resolution declaring a vacancy to exist for the office of town trustee of the town of Brookside and providing to fill the vacancy. Trustee Mann second the motion. Motion passed with six AYES.

Janna Schutte had submitted a letter of intent to the office December 17, 2024 stating that she would like to fill the vacancy of trustee. Trustee DiOrio made the motion to appoint Jana Schutte to the board to fill the vacancy. Trustee Mann second the motion. Motion carried.

**Ordnance 01-25 election cancellation date**

Trustee Mann made the motion to accept Ordnance 01-25 ordnance regulations write-in candidates votes for Brookside Municipal Elections. Trustee Schutte second the motion the motion passed with six AYES.

**Adjournment**: Trustee Schutte Motion to adjourn, 2nd by Trustee Mann seconded the motion. Motion passed with six AYES at 8:17 PM.

 Respectfully submitted by, Shelby Mehring, Town Clerk

**APPROVED February 11th, 2025**

 Arlin Bolkema, Mayor

Shelby Mehring, Town Clerk