



TOWN OF BROOKSIDE Regular Town Board Meeting August 9, 2022, 7:00 PM

Call to Order, Roll Call and Pledge: Mayor Dave Boden opened the meeting at 7:01 P.M. The Pledge of Allegiance was said. Present: Board Members Arlin Bolkema, John Grooms, Cloyce Mann, Jana Schutte and Town Clerk Des Sisson. 5 citizens attended.

Approval of Minutes, Agenda and LOEs: The Board approved the minutes from the July 12th board meeting the LOEs. All items passed unanimously. Mann requested to add an item to the agenda regarding trimming of trees to clear line of sight for the water valve & tank radio signals.

Appointment of Officers:

Dave Boden resigned after the board members meeting on July 12, 2022. Schutte motioned to accept Boden's resignation, Bolkema 2nd, passed unanimously. Pursuant to C.R.S 31-4-303, the board of trustees may appoint members to vacancies or order an election within 60 day. The appointed members will serve on the board until the next regular election to be held on November 8, 2022. With the election only 90 days away the board chose to appoint members to the vacancies. The board appointed the following vacancies – Schutte motioned Cloyce Mann be appointed Mayor until the next regular election, Grooms 2nd, roll call vote all in favor, passed unanimously. Grooms motioned to appoint Arlin Bolkema to Mayor Pro tem, Boden 2nd, roll call vote all in favor, passed unanimously. Schutte motioned to appoint Boden to the Trustee position that became vacant when Cloyce Mann was appointed to Mayor and have Boden serve until next regular election. Bolkema 2nd, roll call vote all in favor, passed unanimously.

Old Business:

1. Board reviewed amending Ordinance 06-19 Section 3(b) regarding the ownership and keeping of roosters. Discussion was had regarding changing the age of roosters from 6 months to 6 weeks or upon crowing. Public Hearing set for September 13, 2022 @ 7:00 pm for public comment.
2. Board reviewed and discussed Pollards request to vacate a portion of the alleyway voted to approve the partial vacate request. Bolkema motioned to approve, Boden 2nd, passed 4-1.
3. Board tabled discussion regarding Bluff/Colarelli culvert project approval until next workshop because revised bid was not ready.

New Business:

1. Aaron's presented a request for variance to build a garage on their property. The board discussed pros and cons of the variance and agreed to move forward with the approval process. Bolkema motioned to proceed with approval procedure, Boden 2nd, passed 3-2.
2. Discussion was had regarding the radio signals on the water tank and water valves being blocked by foliage from trees. To help clear the line of sight between tank and valve locations the trees need to be trimmed. The board asked Phil Pugin who was present at the meeting if he would complete the job. Phil and the board will work together to determine next steps at the next board workshop.

Volunteer Hours Recorded:

Renee Bolkema: 1hr park inspection & maintenance; John Grooms: 1hr weed trimming upper trail in Spring Park; Frank & Jannie Adamic, Cloyce Mann, Desiree Sisson, Arlin Bolkema, Janna Schutte, John Grooms 3hr each tree limb/branch hauling in Spring Park. Thank you for volunteering!

Town of Brookside Town Hall



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Water Enterprise Report: Outstanding accounts: 6@1 month, \$417.17 in overdue invoices

Community Center: Rentals: 6 completed rentals in July & 4 scheduled events in August so far!

Upcoming Meetings:

Date for Board Work Session, August 23, 2022 at 7:00 PM.

Next Board Meeting: Tuesday, September 13, 2022 at 7:00 PM.

Citizen's Request to Speak:

Rutherford and Lee brought concerns to the board regarding their water service.

Hefenieder requested the board consider grading Pinion between Brookside Ave. and Bluff due to increased traffic from the new home builds.

Phil Pugin reported on the finishing of phase 1 of the tree trimming project in Spring Park. Phase 2 will begin in about 1 month.

Adjournment: Motion to adjourn made by Schutte, seconded by Bolkema, and passed unanimously at 7:55 PM.

Respectfully submitted by, Des Sisson, Town Clerk