



**AGENDA
HAYDEN TOWN COUNCIL MEETING
ORGANIZATIONAL MEETING
THURSDAY, NOVEMBER 6, 2014
7:30 P.M.
HAYDEN TOWN HALL – 178 WEST JEFFERSON AVENUE**

WORK SESSION 7:00 P.M. – 7:30 P.M.

1. STAFF REPORTS

REGULAR MEETING – 7:30 P.M.

1a. CALL TO ORDER

1b. OPENING PRAYER

1c. PLEDGE OF ALLEGIANCE

1d. ROLL CALL

2. CONSIDERATION OF MINUTES

1. Regular Meeting October 16, 2014

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3. OATH OF OFFICE ELECTED COUNCILMEMBERS AND MAYOR

3a. MAYOR PRO TEM APPOINTMENT

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3b. COUNCILMEMBER ASSIGNMENTS TO ORGANIZATIONS

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3c. ROLL CALL

4. CONSIDERATION OF BILLS

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5. PUBLIC COMMENTS

6. PROCLAMATIONS/PRESENTATIONS

7. CONSENT ITEMS

8. OLD BUSINESS

9. NEW BUSINESS

1. Decision: FINANCE REPORT – MONTH ENDING SEPTEMBER 30, 2014

2. Decision: RESOLUTION 2014-31 TO SET PUBLIC HEARING FOR BUDGET

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3. Direction: RECONNECT FEE FOR FEE SCHEDULE

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4. Decision: RESOLUTION 2014-36 WEST ROUTT LIBRARY BOARD APPOINTMENT

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10. PULLED CONSENT ITEMS

11. STAFF AND COUNCILMEMBER REPORTS (CONTINUED, IF NECESSARY)

12. EXECUTIVE SESSION

13. ADJOURNMENT

NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Town's public meetings or events, please notify the Town of Hayden at (970) 276-3741 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made.

Staff & Councilmember Reports

Greg Tuliszewski reported on the number and types of calls for service and partnership with Routt County.

Jill Delay reported on the most recent and upcoming events of the HPR Board. The HPR strategic planning will begin at the November meeting for 2015.

Sharon Johnson reported finished up the audit and beginning the budget process.

David Torgler reported on the Seneca Hill Tank Project, the Augmentation Project and working on the budget with direct reports.

Staff reports will continue at the end of the meeting.

Mayor Pro Tem Johnson called the regular meeting of the Hayden Town Council to order at 7:30 p.m. with Councilmember Hayden, Redmond, Folley and Robinson present. Mayor Haskins and Councilmember Hagins were absent and marked excused. Also present were Town Manager, David Torgler, Parks and Rec Director, Jill Delay, Police Chief, Greg Tuliszewski and Town Clerk, Sharon Johnson.

Opening Prayer Councilmember Redmond offered the opening prayer.

Pledge of Allegiance Mayor Pro Tem Johnson led the Pledge of Allegiance.

Minutes – September 18, 2014 Councilmember Hayden moved to approve the minutes of the Regular Town Council Meeting held on September 18, 2014. Councilmember Redmond seconded. Roll call vote. Councilmember Hayden – aye. Councilmember Redmond - aye. Councilmember Folley – aye. Mayor Pro Tem Johnson – aye. Motion carried.

Bills – Consideration of Bill Payment Vouchers Councilmember Robinson moved to approve the bill payment voucher in the amount of \$58,717.41 and bill payment voucher in the amount of \$239,044.94. Councilmember Folley seconded. Roll call vote. Councilmember Redmond –aye. Councilmember Folley - aye. Mayor Pro Tem Johnson – aye. Councilmember Robinson – aye. Councilmember Hayden – aye. Motion carried.

Public Comments **Gordon Dowling**, 172 N 3rd of Hayden, CO and presented the bad accidents that have occurred at Poplar and Jackson. He believes we need to do something to help delineate the potential of accidents. He requested that town administration, public safety, engineers, public works and the residents look at options to provide safety for the property and property owners.
Wilma Hayes, 295 W Jackson of Hayden, CO reported on the fear and concern of automobile accidents and vehicles entering their home. She would like the vehicles stopped prior to hitting anything or individuals incurring injury.

Draft minutes subject to editing and approval to becoming official record

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**Proclamations/
Presentations**

None.

**Consent Items –
Liquor License
Renewal – Yampa
Valley Regional
Airport Way Station**

Councilmember Redmond moved to approve the Liquor License Renewal for Yampa Valley Regional Airport Way Station. Mayor Pro Tem Johnson seconded. Roll call vote. Councilmember Folley – aye. Mayor Pro Tem Johnson –aye. Councilmember Robinson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Motion carried.

Old Business

None.

New Business

**Adopt 2015 Town
Council Meeting
Schedule**

Councilmember Folley moved to approve the 2015 Town Council Meeting Schedule as presented. Councilmember Redmond seconded. Roll call vote. Mayor Pro Tem Johnson –aye. Councilmember Robinson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley –aye. Motion carried.

**Hayden Speedway
Update**

Lee Wolford, 325 Honeysuckle, of Hayden, CO summarized the performance of Hayden Speedway 2014 season and direction for next year. The speedway broke even and it was a successful year. The management company of the speedway requested financial assistance for upcoming year.

**Hayden School
District –
Referendum 3A**

Hayden School Board President, Brian Hoza, 295 Harvest Drive and Hayden School District RE-1 Superintendent, Trudy Vader, 3455 RCR 59, spoke about efforts to get Referendum 3A passed in the upcoming election November 4, 2014. They distributed a flyer and presented the return on the investment from the previous mil levy in 2010.

2013 Annual Audit

Dave Torgler presented the 2013 Audit completed by HintonBurdick. HintonBurdick noted some minor findings and commended the town for their administrative achievements and oversight of the town’s accounting and budget systems. The Town has discussed the findings with HintonBurdick and CliftonLarsenAllen; HintonBurdick believes that the hiring of CliftonLarsenAllen will address the findings. Councilmember Folley moved to accept the 2013 Financial Statement and Audit as presented by HintonBurdick. Councilmember Redmond seconded. Roll call vote. Councilmember Robinson – aye. Councilmember Hayden – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Mayor Pro Tem Johnson – aye. Motion carried.

Draft minutes subject to editing and approval to becoming official record

**Staff and
Councilmember
Reports Continued**

David Torgler presented the need to research the development fees noted in the audit.

Mayor Pro Tem Johnson shared the thank you notes from the Hayden High School Student Council for the town's support of the Hayden High School Homecoming Parade and Totally Kids for the town's support of the soccer activities.

Councilmember Folley reported on the Hayden Chamber of Commerce.

Executive Session

None.

Adjournment

Mayor Pro Tem Johnson adjourned the meeting at 8:45 p.m.

Recorded by:

Sharon Johnson, Town Clerk

APPROVED THIS 6th DAY OF NOVEMBER, 2014.

James M. Haskins, Mayor



Town Council Agenda Item

MEETING DATE: November 06, 2014

AGENDA ITEM TITLE: Appointment of Mayor Pro Tem

AGENDA SECTION: New Business

PRESENTED BY: Town Clerk, Sharon Johnson

CAN THIS ITEM BE RESCHEDULED: No

BACKGROUND REVIEW: A Councilmember needs to be appointed as Mayor Pro Tem to act in the absence of the Mayor.

RECOMMENDATION: I move to appoint _____ to serve as Mayor Pro Tem.

MANAGER RECOMMENDATION/COMMENTS:

HAYDEN TOWN COUNCIL

NAME	OFFICE	TERM EXPIRES	ASSIGNMENTS
JIM HASKINS	MAYOR	11-2014	YVEDC
LORRAINE JOHNSON	MAYOR PRO TEM	11-2014	WALKER, SHELTON, YVEDC
RICHARD HAGINS	COUNCILMEMBER	11-2016	AAC, CLUB 20
BILL HAYDEN	COUNCILMEMBER	11-2016	AAC
TIM REDMOND	COUNCILMEMBER	11-2014	REC BOARD
DALLAS ROBINSON	COUNCILMEMBER	11-2014	HEDC, H-REVITALIZATION
JIM FOLLEY	COUNCILMEMBER	11-2016	CHAMBER

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
1000	A-1 LIQUOR	502833	Halloween Dance	10/06/2014	213.79		
Total 1000					213.79	.00	
1350	Pinnacol Assurance	17318670	Claim Payment	10/20/2014	259.64		
Total 1350					259.64	.00	
1445	Case Enterprise Inc.	10142014	Street Maintenance_FLOWERS	10/14/2014	75.00		
Total 1445					75.00	.00	
1520	Civil Design Consultants Inc	256 103E	Engineering	09/30/2014	187.50		
Total 1520					187.50	.00	
1645	Charter Communications	1229OCT14	Charter Internet_1229	10/07/2014	21.01		
		1237OCT14	Charter Internet_1237	10/07/2014	82.85		
Total 1645					103.86	.00	
1650	CEBT	0000019016	Swr Benefits_OCT	09/29/2014	1,746.55		
			Streets Benefits_OCT		2,508.43		
			Water Benefits_OCT		2,006.58		
			Parks Benefits_OCT		2,585.92		
			Swr Adm		373.04		
			Wtr Adm Benefits_OCT		373.04		
			Admin Benefits_OCT		2,489.08		
			PD Benefits_OCT		6,293.70		
			Swr Adm		.01		
Total 1650					18,376.35	.00	
1655	STANDARD INSURANCE COMPANY INC	OCT14	ADMIN LTD	10/17/2014	56.30		
			PD LTD		132.42		
			STREETS LTD		57.90		
			PARKS LTD		44.38		
			WATER LTD		47.01		
			WTR ADM LTD		8.61		
			SWR LTD		39.35		
			SWR ADM LTD		8.61		
Total 1655					394.58	.00	
1770	Schmueser Gordon Meyer, Inc.	0-414.008-19	Engineering Services	10/11/2014	5,390.00		
		14-325.001-6	Engineering Services	10/11/2014	2,025.00		
Total 1770					7,415.00	.00	
2000	Croft Forms & Printing LLC	16144	Water bills	10/01/2014	293.00		
			Water bills		293.00		
Total 2000					586.00	.00	
2050	Dana Kepner Company Inc	1398339-00	Electronic Meter Read	10/07/2014	16,107.57		
Total 2050					16,107.57	.00	
2250	Fisher Scientific Company LLC	0607267	Sewer Lab Equipment	10/16/2014	292.07		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 2250					292.07	.00	
2340	Gempler's Inc.	14366725	Supplies	10/06/2014	172.85		
Total 2340					172.85	.00	
2440	Atmos Energy	0332OCT14	Water Plant Gas_T768776	10/13/2014	214.48		
		1967OCT14	Shop Gas_G0014687	10/13/2014	87.23		
		2144OCT14	Sewer Plant Gas_R910225	10/13/2014	57.29		
		2411OCT14	Parks Gas T820876	10/13/2014	28.48		
		2626OCT14	Utilities	10/13/2014	52.78		
			Town Hall Gas_R252006 (20)		13.20		
		2886OCT14	Crandell Pump House Gas	10/13/2014	26.96		
		3116OCT14	Airport Lift Station Gas	10/13/2014	26.96		
		3349OCT14	Dry Creek Lift Station Gas_08K458739	10/13/2014	18.90		
		3590OCT14	Parks Gas 15192591	10/13/2014	35.99		
		5208OCT14	Golden Meadows Gas_W816504	10/13/2014	29.11		
		7426OCT14	PD Gas_08K684037	10/13/2014	98.48		
Total 2440					689.86	.00	
2610	High Country Plumbing Supply	4289931	Main Street Park Heater	10/01/2014	96.86		
Total 2610					96.86	.00	
2640	Holloran LLC, Michael J	10202014	Legal Services	10/20/2014	1,502.08		
			Legal Services		87.50		
Total 2640					1,589.58	.00	
3070	University of CO at Denver	11-63100239	Project #11	10/06/2014	1,750.00		
Total 3070					1,750.00	.00	
3270	Quill Corporation	71896495	Office Supplies	10/01/2014	239.99		
Total 3270					239.99	.00	
3400	Royal Flush Industries Inc	P-167250	Port-O-Lets	09/19/2014	66.97		
Total 3400					66.97	.00	
3460	Shepherd & Sons Inc	30161	Auto Air Vent	10/17/2014	1,225.46		
Total 3460					1,225.46	.00	
3530	Steamboat Pilot	10382614	Legals	11/02/2014	48.65		
Total 3530					48.65	.00	
3710	Town of Hayden	10152014	KEY PUMP_94.01	10/15/2014	81.07		
Total 3710					81.07	.00	
3770	CenturyLink	0029OCT14	Water Phones_0029	10/01/2014	120.87		
		2535OCT14	PD Phones_2535	10/04/2014	293.11		
		3741OCT14	Admin Phones_3741	10/03/2014	29.94		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 3770					443.92	.00	
3870	Grainger Inc	9575381687	Water Plant R&M	10/22/2014	392.60		
Total 3870					392.60	.00	
3880	Wagner Equipment Co	'04C0278229	Parts	10/15/2014	88.50		
		'04C0278230	Parts	10/15/2014	26.82		
		'04C0278231	Parts	10/15/2014	49.04		
		'04C0278262	Parts	10/16/2014	30.20		
		'04C0278370	Cables	10/21/2014	217.48		
		04W0773450	Vehicle Maintenance	10/18/2014	5,242.57		
Total 3880					5,654.61	.00	
4000	Yampa Valley Regional Airport	28199	Crafco Crack Sealer	10/07/2014	8,000.00		
Total 4000					8,000.00	.00	
4010	Yampa Valley Electric	0401OCT14	PD Electric 660020401	10/13/2014	453.12		
		1002OCT14	Dry Creek Lift Station Electric 720021002	10/15/2014	175.23		
		3101OCT14	Parks Electric 730013101	10/10/2014	154.17		
		3202OCT14	Airport Lift Station Electric 660013202	10/13/2014	194.93		
		3406OCT14	Town Hall Electric 740003406 (.80) Rec Electric 740003406 (.20)	10/14/2014	379.20 94.80		
		3501OCT14	Parks Electric 730013501	10/10/2014	109.63		
		5501OCT14	Parks Electric 720015501	10/15/2014	91.41		
		6002OCT14	Community Tree Electric 760016002	10/14/2014	29.08		
		6201OCT14	Shop Electric 760016201	10/14/2014	220.46		
		7601OCT14	Parks Electric 780017601	10/10/2014	28.60		
		7702OCT14	Sewer Plant Electric 760007702	10/14/2014	4,230.35		
		7802OCT14	Water Plant Electric 60007802	10/13/2014	1,545.13		
		8001OCT14	Washington Street Electric 700008001	10/10/2014	57.34		
		8103OCT14	Parks Electric 730008103	10/10/2014	60.96		
		8803OCT14	Golden Meadows Electric 780008803	10/10/2014	838.49		
		8901OCT14	Hospital Hill Electric 720008901	10/15/2014	28.60		
		9402OCT14	Key Pump Electric 730009402	10/10/2014	39.26		
		9902OCT14	Crandell Pump House Electric 720009902	10/15/2014	525.62		
Total 4010					9,256.38	.00	
4080	Northwest CO Consultants Inc	14-9833-01	Hayden Waterline and Tank	09/30/2014	8,492.50		
Total 4080					8,492.50	.00	
4330	Advanced Copier Solutions Inc.	18315	Toshiba Copier Contract	10/05/2014	18.45		
Total 4330					18.45	.00	
4525	J.P. COOKE CO.	10168	HPD General Operation_LIC TAGS	10/23/2014	57.50		
Total 4525					57.50	.00	
4560	Alpine Bank	NOV2014	Lease Payment - HPD Principal Lease Payment - HPD Interest	11/01/2014	24,000.00 33,875.00		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 4560					57,875.00	.00	
4640	Bear River Young Life	10212014	Contribution	10/21/2014	250.00		
Total 4640					250.00	.00	
5010	Newman Traffic Signs	TI-0279153	Signs	10/15/2014	232.98		
Total 5010					232.98	.00	
6085	Xerox Corporation	076356274	ADMIN COPIER/PRINTER	10/04/2014	231.52		
Total 6085					231.52	.00	
6130	Western Security Systems Inc	92709	Service Call	10/13/2014	375.00		
Total 6130					375.00	.00	
6170	Walmart Community	1LS13TB	Town Hall Supplies	10/02/2014	25.67		
			PD Office Supplies		98.05		
		SEP2014	PDSupplies	09/30/2014	55.25		
			Town Hall Supplies		19.49		
			Town Hall Supplies		16.72		
Total 6170					215.18	.00	
6645	Action Services, Inc.	67.04	Refund	10/22/2014	40.42		
Total 6645					40.42	.00	
7070	USA BlueBook	466437	Penlight	10/03/2014	25.95		
		476289	VAL-MATIC AIR RELEASE VALVE	10/15/2014	221.34		
		477176	Beakers	10/16/2014	110.47		
Total 7070					357.76	.00	
7510	Caterpillar Financial	16003158	Loader Lease	10/17/2014	2,350.07		
Total 7510					2,350.07	.00	
7580	Wagner Rents	339243-0001	Boomlift	10/06/2014	498.35		
Total 7580					498.35	.00	
8045	Brodie Farquhar	102714	Hayden Surveyor	10/27/2014	800.00		
Total 8045					800.00	.00	
8375	MASON SIEDSCHLAW	1769	Computer Equipment & Programs	09/05/2014	959.95		
Total 8375					959.95	.00	
8750	Colorado Code Publishing	HY-1401	Municipla Code Supplement	10/10/2014	2,192.50		
Total 8750					2,192.50	.00	
9000	Dowling Land Surveyors	OCT2014	Surveying	10/01/2014	975.00		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 9000					975.00	.00	
9410	Colorado Building Supply Inc.	B73038	Water Plant R&M	09/18/2014	5.37		
		B73146	Streets R&M	09/23/2014	14.37		
		B73251	Treatment Plant R&M	09/27/2014	14.37		
		B73262	Treatment Plant R&M	09/27/2014	2.79		
		B73285	Main St Park Bldg Maint	09/29/2014	18.08		
		B73294	Parks R&M	09/29/2014	21.61		
		B73343	Parks R&M	10/01/2014	11.57		
		B73507	Office supplies	10/08/2014	12.49		
		B73537	Streets General Operating	10/09/2014	4.58		
		B73670	Parks R&M	10/14/2014	4.47		
		B73683	Streets - Tools	10/14/2014	12.79		
Total 9410					122.49	.00	
10080	Neve's Uniforms Inc	LN-302687	Streamlight Batteries	10/03/2014	85.90		
Total 10080					85.90	.00	
10530	Staples Advantage	8031700599	Adm Office Supplies	10/11/2014	163.90		
			PD Office Supplies		50.45		
			Sewer Adm. Office Supplies		52.79		
			Street Office Supplies		157.43		
Total 10530					424.57	.00	
10610	SAFEbuilt, Inc.	0018393-IN	Building Department Services	09/30/2014	1,231.75		
Total 10610					1,231.75	.00	
12068	RG & Associates, LLC	1010191	Professional Services	09/30/2014	958.52		
		1010192	Airport Batch Plant Wagner Equipment	09/30/2014	118.75 166.25		
Total 12068					1,243.52	.00	
12096	JVA, Inc	52101	Seneca Hill Tank/Water Sys Improv	09/14/2014	8,321.40		
Total 12096					8,321.40	.00	
12102	Integrated Community	330	Transtation	09/15/2014	87.40		
Total 12102					87.40	.00	
12104	Cless, Skyler	10022014	Clothing allowance reimbursement	10/02/2014	75.00		
Total 12104					75.00	.00	
12105	Hayden After Prom	10082014	Donation	10/08/2014	250.00		
Total 12105					250.00	.00	
12106	Lasko, Sara	10092014	Refund deposit	10/09/2014	75.00		
Total 12106					75.00	.00	
12107	Tyree, Nathaniel	10162014	Refund deposit	10/16/2014	93.16		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 12107					93.16	.00	
12108	Routt County Crime Stoppers	102714	Text a Tip	10/27/2014	171.43		
Total 12108					171.43	.00	

Total Paid: -
 Total Unpaid: 161,823.96
 Grand Total: 161,823.96

RESOLUTION 2014 - 31

A RESOLUTION SETTING THE TIME AND PLACE OF A PUBLIC HEARING ON THE PROPOSED BUDGET AND CAPITAL PROGRAM FOR THE TOWN OF HAYDEN, COLORADO FOR THE 2015 BUDGET YEAR

RECITALS

1. Pursuant to the Town of Hayden Home Rule Charter, Sections 8-4 and 8-5 the Town Manager has prepared and submitted to the Town Council a proposed budget, capital plan and accompanying message providing a budget and financial plan for all Town funds and activities for the years 2015-2017.
2. The Town Council has met with the Town Manager and senior staff to review the proposed budget and financial plan.
3. Pursuant to the Town of Hayden Home Rule Charter, Section 8-6. Budget Hearing, a public hearing on the proposed budget and capital program shall be held by the Town Council after receipt of the proposed budget. Notice of the time and place of such hearing shall be published at least one (1) time at least ten (10) days prior to the hearing and shall state that copies of the proposed budget and the proposed capital projects programs are available for public inspection in the office of the Town Clerk.
4. Pursuant to the Town of Hayden Home Rule Charter, Section 8-7. Town Council Action on Budget, the Town Council shall adopt the budget by resolution on or before the date provided by law for certification of the ad valorem property tax levy. Per Section 29-1-108(2) and (3), C.R.S. the deadline for certification of a mill levy to the County Commissioners is December 15th annually.

NOW, THEREFORE BE IT RESOLVED BY THE HAYDEN TOWN COUNCIL AS FOLLOWS:

- Section 1. A public hearing on the proposed 2015 budget and capital program shall be held by the Town Council on November 20, 2014, 7:30 p.m. at the Hayden Town Hall, 178 West Jefferson Avenue, Hayden, Colorado.
- Section 2. The Town Clerk shall cause to be published a notice of said public hearing stating the time and place of such hearing at least one (1) time at least ten (10) days prior to the hearing and shall state that copies of the proposed budget and the proposed capital projects programs are available for public inspection in the office of Town Clerk.
- Section 3. If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this Resolution.
- Section 4. This Resolution shall be in full force and effect upon its adoption.

PASSED, APPROVED, AND RESOLVED THIS 6th DAY OF NOVEMBER, 2014.

James M. Haskins, Mayor

ATTEST:

Sharon Johnson, Town Clerk

er, the Town shall furnish the corporation stop, the curb stop and the curb box to the owner, and charge to the owner the cost of the same. (Ord. 226 'E(7), 1977).

13.32.080 Single Tap for Multiple Dwellings-Regulations.

A. In all cases where service pipes have been constructed from a single tap to different houses, buildings or premises, and a separate curb stop accessible to the Public Works Manager has been placed on the pipe leading to each house, building or premises, so that water can be easily turned on and shut off from the premises or any of them, the continued use of such extensions will be permitted.

B. Owners of adjoining premises may obtain a permit to make one tap for all such premises if it appears to the satisfaction of the Public Works Manager that a single tap would adequately serve such premises; however, each and every premise must be provided with separate and distinct curb stops.

C. No connection with the waterworks or use of water therefrom shall be made through any extension of the service pipe of any other premises unless waived by the Town Board or except as provided in this Chapter or Chapter 13.36 of this Title. (Ord. 226 'E(8), 1977).

13.32.090 Water Shutoff—Vacation of Premises.

Whenever any building or premises is vacated, it shall be the duty of the owner or owners, agent or agents thereof to notify, in writing, the Town Clerk of such fact so that the water may be shut off. All such buildings and premises are deemed occupied and water rents collected thereon unless such notice has been given. (Ord. 226 'E(9), 1977).

13.32.091 Fee for Turning Water On and Off—Exemption.

Every owner shall pay to the Town the sum of twenty-five dollars (\$25.00) every time the water is turned off or on, except: (1) initial turn on for new construction and/or service; and (2) when requested by a customer to turn water on or off to make repairs, and then customer shall be billed at the hourly rate of the Town employee performing such service. (Ord. 318, 1983).

13.32.100 Excavation—Safety Precaution—Liability for Damage and Injury Assigned.

All excavations in the street with regard to the water service shall be made in conformity to this Title and other Ordinances of the Town, as well as in conformance with federal and state regulations. Suitable barricades and guards shall be placed around such excavations as will be sufficient to protect all persons from injury and damage, and sufficient red lights shall be kept burning near such excavations from twilight until sunrise in order to protect all persons from injury or damage thereby. The person making such excavations shall be liable for all injuries or damages resulting from his failure to do so. (Ord. 226 'E(10), 1977).

13.32.110 Excavation—Permit Required—Exception.

No person shall excavate or cause to be excavated in any public street or alley for the purpose of connecting to any public water line or private line until such time as he has secured a permit from the Town Clerk to do such excavation. (Ord. 226 'E(11), 1977).

13.32.120 Testing.

When any tap or connection for water service has been completed and the service is found to comply with the provisions of this Chapter and Chapter 13.35, the Public Works Manager shall test the con-



West Routt Library District

Hayden Public Library

P. O. Box 1813
201 E. Jefferson Street
Hayden, CO 81639
(970) 276-3777
(970) 276-3778 Fax

October 1, 2014

Honorable Jim Haskins, Mayor
Town of Hayden
P. O. Box 190
Hayden, CO 81639

Dear Mr. Haskins and Council,

Enclosed is a Resolution to approve Mrs. Carmen Ashbaugh to finish serving a five-year term on the West Routt Library District Board of Trustees, through December 31, 2014. The seat was vacated when Mrs. Roberta Pero resigned last month. Mrs. Ashbaugh is recommended by the West Routt Library District's Board of Trustees and has agreed to serve if approved by the RE-1 Board of Education, the Town of Hayden, and the Routt County Board of Commissioners.

If you have any questions, please feel free to contact me.

Respectfully submitted,

A handwritten signature in blue ink that reads "Ana F. Lash".

Ana F. Lash
Library Director
Enclosure

RESOLUTION NO 2014-36

**A RESOLUTION OF THE TOWN OF HAYDEN, COLORADO APPOINTING
CARMEN ASHBOUGH TO A TERM ON THE WEST ROUTT LIBRARY
DISTRICT BOARD OF TRUSTEES**

RECITALS

1. On January 1, 1980 the West Routt Library District was created with management and control vested in a Board of seven (7) Trustees.
2. A vacancy has been created on the West Routt Library District Board of Trustees by the resignation of Trustee Roberta Pero, effective August 31, 2014.
3. On October 1, 2014 Ana Lash, Library Director, advised Mayor Haskins that the West Routt Library District's Board of Trustees recommended the appointment of Carmen Ashbaugh to finish serving Roberta Pero's unfinished five-year term through December 31, 2014.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF HAYDEN, COLORADO THAT:**

Section 1. The vacancy created by the resignation of West Routt Library Board Trustee Roberta Pero be filled by Carmen Ashbaugh, who shall serve the remaining five-year term, ending on December 31, 2014.

Section 2. This Resolution shall be in full force and effect upon its passage and adoption.

PASSED, APPROVED AND RESOLVED THIS 6th DAY OF November, 2014.

James M. Haskins, Mayor

ATTEST:

Sharon Johnson, Town Clerk