



AGENDA
HAYDEN TOWN COUNCIL MEETING
THURSDAY, MAY 5, 2016
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

A. Regular Meeting April 7, 2016

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3. CONSIDERATION OF BILLS

A. Consideration of payment bill vouchers dated April 19, 2016

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B. Consideration of payment bill vouchers dated April 28, 2016

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4. PUBLIC COMMENTS

5. PROCLAMATIONS/PRESENTATIONS

6. CONSENT ITEMS

A. Decision: Parade/Street Closure Cog Run

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7. OLD BUSINESS

8. NEW BUSINESS

A. Decision: Resolution 2016-13 Acceptance of Substantial Compliance-McCarty Annexation Page 20

9. PULLED CONSENT ITEMS

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

11. EXECUTIVE SESSION

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.

- A. **For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.**

12. ADJOURNMENT

Staff & Councilmember Reports

Jill Delay reported Hayden Baseball Program will be in a league with Steamboat and Craig. The Softball program is just getting started with a new set of volunteer parents for the older girls and they have twelve signed up. This Saturday is the Pee Wee Wrestling Tournament and expecting 400 wrestlers to register. HPR and Pee Wee is using a web based registration and bracketing system this year.

Greg Tuliszewski reported on the Hayden Day Clean Up schedule of activities including Spring Fling coordinated by Dana Haskins. Earlier this week the Town server was compromised by a virus and is in the process of repair. Town of Hayden does have cloud backup and in the process of restoring data. No data was lost at this point. Many manual operations were implemented to continue government services.

Sam Barnes reported on his resignation and will still be around to finish up Seneca Hill. Public Works has been blading alleys. The muffin monster/grinder at the sewer plant was replaced. The blowers have been rebuilt and will be reinstalled at the sewer plant. Public Works continues to sweep streets as the snow melts. Sam updated the Outfall Project and will be closing the loan and the project which was completed under the original bid amount. The extra funds from Outfall and Seneca Hill can be utilized for other capital improvements. The diffuser replacement would be a great place to utilize the extra funds.

Tim Redmond applauded the Hayden Parks and Recreation Board for their energy and results.

Bill Hayden provided an update on the Yampa Valley Regional Airport.

Jim Haskins reported on the aerator for Dry Creek Park and pond; the specs came out a bit higher than the budget. They have revisited the specs and another bid has come in which is lower. This is an item to discuss to move forward with the improvements.

Staff reports will continue at the end of the meeting.

Mayor Haskins called the regular meeting of the Hayden Town Council to order at 7:30 p.m. Mayor Pro Tem Robinson present. Councilmembers Johnson, Redmond, Hayden, Folley and Hagins present. Also present were Interim Town Manager and Police Chief, Greg Tuliszewski, Public Works Director, Sam Barnes, Deputy Clerk, Andrea Salazar and Recreation Coordinator, Jill Delay.

Opening Prayer Mayor Haskins offered the opening prayer.

Pledge of Allegiance Mayor Haskins led the Pledge of Allegiance.

Minutes – Mayor Haskins moved to approve the minutes of the Regular Town Council Meeting held on March 17, 2016. Councilmember Johnson seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Councilmember Hayden – abstain. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Draft minutes subject to editing and approval before becoming official record.

Consideration of Bill Payment Voucher dated April 1, 2016 Councilmember Hayden moved to approve the bill payment voucher dated April 1, 2016 in the amount of \$ 155,525.75. Councilmember Folley seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

**Proclamations/
Presentations**

Proclamation of April as Month of Young Child Town Council proclaimed April 2015 to be Month of the Young Child and Child Abuse Prevention Month. Routt County First Impressions and Mike Sidinger from Routt County Department of Human Services presented statistics, information and resources to promote and encourage Education of the Young Child and Child Abuse Prevention.

Proclamation of April as Child Abuse Prevention Month

Presentation of Appreciation to Sam Barnes Jim Haskins presented Sam Barnes with an Appreciation Award for his eleven (11) years of service to the Town of Hayden and spoke to his accomplishments.

Public Comments Tammie Foth, 42010 McGuire Lane, Routt County, Hayden District Pre-School Teacher addressed the Town Council in regards to a leadership program she is attending, Early Childhood Leadership Program. Tammie is compiling information on early childhood needs in the community and would like the survey posted on the website and left copies of the survey with the Town Council.

Consent Items None

Decision: Parade/Street Closure for Cog Ride Event This was pulled from the agenda.

Old Business None

New Business

Decision: Resolution 2016-10 A Resolution for the Acceptance of Final Completion The Councilmember Hayden moved to approve Resolution 2016-10 A Resolution for the Acceptance of Final Completion The Seneca Hill Tank and Water System Improvements Project. Councilmember Folley seconded. Roll call vote. Councilmember Johnson – aye.

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Seneca Hill Tank and Water System Improvements Project

Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Decision: Resolution 2016-13 A Resolution Approving a Professional Engineering Services Agreement with JVA Consulting Engineers, Inc. to Complete 2016 Roadway Improvement Design and Engineering for the Not-To-Exceed Amount of \$49,400

Councilmember Hayden moved to approve Resolution 2016-13 A Resolution Approving a Professional Engineering Services Agreement with JVA Consulting Engineers, Inc. to Complete 2016 Roadway Improvement Design and Engineering for the Not-To-Exceed Amount of \$49,400. Councilmember Redmond seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Decision: Resolution 2016-12 A Resolution Approving a Lease Renewal with the Hayden Motorsports Association for Use of the Hayden Speedway

Councilmember Folley moved to approve Resolution 2016-12 A Resolution Approving a Lease Renewal with the Hayden Motorsports Association for Use of the Hayden Speedway. Councilmember Hagins seconded. Roll call vote. Councilmember Johnson – aye. Councilmember Redmond – aye. Councilmember Folley – aye. Councilmember Hagins – aye. Councilmember Hayden – aye. Mayor Pro Tem Robinson – aye. Mayor Haskins – aye. Motion carried.

Discussion: Water and Sewer Plan Investment Fees

Greg Tuliszewski presented the Town Council a request that a developer could purchase twenty-four (24) water and sewer taps at the old rate. They would have purchased them had they know they were going to be increased. All required public notices were published in the newspaper. Greg Tuliszewski, Sam Barnes and Tim Redmond spoke to the downfalls of taking such action. Bill Hayden spoke to being open to give discounts on large purchases. Jim Haskins and Richard Hagins spoke to how we could possibly make it work. Dallas Robinson and Jim Folley spoke to holding to a difficult decision made during the budget process to fund the repair and maintenance of the water and sewer plants. The discussion reviewed all the benefits and challenges to reducing the plant investment fees needed to improve the water and sewer plants. There is a dilemma in encouraging building in the Town of Hayden and ensuring that there are funds to maintain the water and sewer system and cover

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the additional impact. After a thorough discussion the Town Council will consider it on a future Town Council agenda item.

Discussion: General Election Tabor Ballot Issue - Tax

Town Council will consider both sales tax and property tax increase ballot issues. Greg Tuliszewski was directed to bring back numbers. The council directed Greg Tuliszewski to move forward with both tax issues and review at future Town Council agendas. Greg Tuliszewski will bring more information on actual impact to homeowners for increased property tax.

Pulled Consent Items

None.

Staff and Councilmember Reports Continued

None.

Executive Session

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Executive Session opened at 9:57 p.m.

Executive Session closed at 11:02 p.m.

Adjournment

Mayor Pro Tem Robinson adjourned the meeting at 11:04 p.m.

Recorded by:

Sharon Johnson, Town Clerk

APPROVED THIS 7th DAY OF April, 2016.

James M. Haskins, Mayor

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Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
12266	ABI	SO203237	Parks - Replacement Vibraflex	03/30/2016	212.26	.00		
Total 12266:					212.26	.00		
4560	Alpine Bank	05102016	Lease Payment - HPD	04/13/2016	57,593.75	.00		
Total 4560:					57,593.75	.00		
12267	Big Air Catering	03312016	Dinner buffet	03/31/2016	180.00	.00		
Total 12267:					180.00	.00		
1400	Caselle Inc	72133	Support Contract	04/01/2016	366.17	.00		
1400	Caselle Inc	72133	Support Contract May	04/01/2016	183.08	.00		
1400	Caselle Inc	72133	Support Contract May	04/01/2016	183.08	.00		
Total 1400:					732.33	.00		
3770	CenturyLink	0029APR16	Water Phones_0029	04/01/2016	110.90	.00		
3770	CenturyLink	1706MAR16	PD Phones 1371361706	04/03/2016	30.69	.00		
3770	CenturyLink	3058MAR16	Water Phones_3058	03/25/2016	52.74	.00		
3770	CenturyLink	3741MAR16	Admin Phones_3741	03/25/2016	459.60	.00		
3770	CenturyLink	4330MAR16	Sewer Phones_4330	03/25/2016	54.31	.00		
Total 3770:					708.24	.00		
10590	CIRSA	160672	Adm Insurance	04/01/2016	2,541.50	.00		
10590	CIRSA	160672	Bldg Insurance	04/01/2016	1,651.98	.00		
10590	CIRSA	160672	PD Insurance	04/01/2016	2,668.58	.00		
10590	CIRSA	160672	Streets Insurance	04/01/2016	1,143.68	.00		
10590	CIRSA	160672	Rec Insurance	04/01/2016	254.15	.00		
10590	CIRSA	160672	Parks Insurance	04/01/2016	1,270.75	.00		
10590	CIRSA	160672	Mosquito Insurance	04/01/2016	127.08	.00		
10590	CIRSA	160672	Water Insurance	04/01/2016	2,414.43	.00		
10590	CIRSA	160672	Sewer Insurance	04/01/2016	635.35	.00		
Total 10590:					12,707.50	.00		
12074	CliftonLarsonAllen LLP	1236406	Accounting services	04/07/2016	2,375.00	.00		
12074	CliftonLarsonAllen LLP	1236406	Accounting services March	04/07/2016	1,187.50	.00		
12074	CliftonLarsonAllen LLP	1236406	Accounting services March	04/07/2016	1,187.50	.00		
Total 12074:					4,750.00	.00		
10690	CO Dept of Public Health & Env	WU161020610	Outfall Ext Permit # CO0040959	03/31/2016	530.00	.00		
Total 10690:					530.00	.00		
1870	Consolidated Electrical Dist	1534-508727	Airport lift R & M Midget fuse	04/06/2016	17.22	.00		
Total 1870:					17.22	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
7745	Craig Steel	18838	Flower pots on 40	04/01/2016	136.00	.00		
Total 7745:					136.00	.00		
5390	Crown Awards	06128024	Legislative - awards	03/24/2016	90.91	.00		
Total 5390:					90.91	.00		
2050	Dana Kepner Company Inc	1423716-00	Water Dist Repair	03/31/2016	4,204.99	.00		
2050	Dana Kepner Company Inc	1423716-01	Water Rights R&M	03/31/2016	1,400.46	.00		
Total 2050:					5,605.45	.00		
9000	Dowling Land Surveyors	04112016	Surveying	04/11/2016	990.00	.00		
Total 9000:					990.00	.00		
9040	Great Divide Cleaning Service	18907	Clean and sanitize air ducts	03/08/2016	1,200.00	.00		
Total 9040:					1,200.00	.00		
12109	Haskins Cleaning	MAR2016	Town Hall Cleaning - March	03/31/2016	200.00	.00		
Total 12109:					200.00	.00		
2580	Hayden Merc	02-332730	Watch batteries	03/03/2016	3.38	.00		
2580	Hayden Merc	02-332745	Admin - Supplies	03/03/2016	1.65	.00		
2580	Hayden Merc	02-338346	Admin - Supplies	03/16/2016	1.79	.00		
2580	Hayden Merc	02-338636	Armory supplies	03/16/2016	5.00	.00		
2580	Hayden Merc	02-344033	Employee appreciation	03/29/2016	13.48	.00		
2580	Hayden Merc	03-315754	Parks Operating Costs	03/09/2016	29.12	.00		
2580	Hayden Merc	03-315835	All employee meeting	03/09/2016	10.96	.00		
2580	Hayden Merc	03-318505	Easter egg hunt	03/15/2016	6.96	.00		
2580	Hayden Merc	03-321816	PeeWee Wrestling	03/22/2016	20.37	.00		
2580	Hayden Merc	03-325768	Streets - Supplies	03/31/2016	36.25	.00		
Total 2580:					128.96	.00		
2730	Jackson's Office Supply	10399840	Streets office supplies	04/07/2016	29.92	.00		
Total 2730:					29.92	.00		
12268	Midwest Electric Systems of S., In	10010	Server room	03/31/2016	577.05	.00		
12268	Midwest Electric Systems of S., In	9988	WWTP R&M - parts	03/24/2016	1,406.36	.00		
12268	Midwest Electric Systems of S., In	9989	Admin data processing	03/24/2016	140.42	.00		
Total 12268:					2,123.83	.00		
2960	MJK Sales & Feed Inc	199989	WTP R&M	03/29/2016	20.46	.00		
2960	MJK Sales & Feed Inc	200471	WTP R&M Supplies	04/07/2016	33.98	.00		
Total 2960:					54.44	.00		
8920	Murdoch's Ranch & Home Craig	146994/19	PD Uniforms	03/30/2016	99.98	.00		
8920	Murdoch's Ranch & Home Craig	147001/19	San sewer clothing allowance	04/02/2016	69.99	.00		
8920	Murdoch's Ranch & Home Craig	147001/19	Water clothing allowance	04/02/2016	70.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 8920:					239.97	.00		
8410	Native Excavating Inc.	PAY REQUES	Hayden Force Main	02/10/2016	78,627.94	.00		
Total 8410:					78,627.94	.00		
3660	Peak Services	9736B	HPD Furnace Repair	03/18/2016	110.00	.00		
Total 3660:					110.00	.00		
3270	Quill Corporation	4698062	Admin Copier paper	04/04/2016	83.97	.00		
Total 3270:					83.97	.00		
2065	Roult County Auto Parts	10065-354927	PD - Vehicle maintenance	03/02/2016	17.82	.00		
2065	Roult County Auto Parts	10065-355109	PD - Vehicle parts	03/09/2016	4.79	.00		
2065	Roult County Auto Parts	10109-354852	Hosp Hill R&M aerosol paint	03/01/2016	11.38	.00		
2065	Roult County Auto Parts	10109-354894	Water truck maint	03/02/2016	189.00	.00		
2065	Roult County Auto Parts	10109-354902	Hosp Hill Dup Stn	03/02/2016	14.67	.00		
2065	Roult County Auto Parts	10109-354923	Water plant R&M	03/02/2016	8.69	.00		
2065	Roult County Auto Parts	10109-355045	Fields Groomer	03/07/2016	29.64	.00		
2065	Roult County Auto Parts	10109-355062	Shop - oil	03/07/2016	16.59	.00		
2065	Roult County Auto Parts	10109-355102	Water truck maint	03/09/2016	437.98	.00		
2065	Roult County Auto Parts	10109-355308	Streets - masking tape	03/16/2016	26.30	.00		
2065	Roult County Auto Parts	10109-355328	Streets - dump truck filters	03/17/2016	89.68	.00		
2065	Roult County Auto Parts	10109-355340	Shop - brushes	03/17/2016	11.99	.00		
2065	Roult County Auto Parts	10109-355487	Streets Vehicle Maint - Sam's truc	03/23/2016	4.99	.00		
2065	Roult County Auto Parts	10109-355489	Shop - Vehicle parts	03/23/2016	56.28	.00		
2065	Roult County Auto Parts	10109-355507	Streets Vehicle Maint - Sam's truc	03/23/2016	57.96	.00		
2065	Roult County Auto Parts	10109-355509	Shop - Vehicle parts	03/23/2016	8.99	.00		
Total 2065:					986.75	.00		
10610	SAFEbuilt, Inc.	0024230-IN	Building Department Services	03/31/2016	2,505.91	.00		
Total 10610:					2,505.91	.00		
7090	Samuelson's - Craig	52469	DCP Kitchen	03/08/2016	454.09	.00		
7090	Samuelson's - Craig	52470	DCP Kitchen credit	03/08/2016	270.00-	.00		
7090	Samuelson's - Craig	54249	Streets R&M - parts	04/01/2016	88.92	.00		
7090	Samuelson's - Craig	54252	Credit	04/01/2016	15.05-	.00		
Total 7090:					257.96	.00		
3450	Shelton Ditch Company	MARCH2016	Shelton Ditch Assessments	03/01/2016	286.28	.00		
Total 3450:					286.28	.00		
4240	Spradley Barr	F81174	Vehicle purchase	04/07/2016	23,387.00	.00		
Total 4240:					23,387.00	.00		
4880	Sprint	918280746-02	Sewer Cell Phone	03/29/2016	58.60	.00		
4880	Sprint	918280746-02	Streets Cell Phone	03/29/2016	107.30	.00		
4880	Sprint	918280746-02	Water Cell Phone	03/29/2016	71.04	.00		
4880	Sprint	918280746-02	HPD Cell Phone	03/29/2016	312.31	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
4880	Sprint	918280746-02	Recreation Cell Phone	03/29/2016	52.05	.00		
4880	Sprint	918280746-02	Public Works Tablet	03/29/2016	19.00	.00		
4880	Sprint	918280746-02	Public Works Tablet	03/29/2016	18.99	.00		
Total 4880:					639.29	.00		
10530	Staples Business Advantage	3297338618	Adm Office Supplies	03/25/2016	31.60	.00		
10530	Staples Business Advantage	3297338618	PeeWee Wrestling	03/25/2016	155.88	.00		
Total 10530:					187.48	.00		
3550	Steamboat Medical Group P.C.	21920	Public Works - vaccinations	03/30/2016	220.00	.00		
Total 3550:					220.00	.00		
12029	Tuliszewski, Greg	4/7/16	PD - lunch items	04/07/2016	15.27	.00		
Total 12029:					15.27	.00		
7600	Univar USA Inc	DV902075	WTP - chemicals	03/29/2016	1,361.36	.00		
Total 7600:					1,361.36	.00		
7070	USA BlueBook	911414	WTP R&M - Parts	03/29/2016	511.03	.00		
7070	USA BlueBook	913256	WTP - R&M	03/30/2016	504.86	.00		
7070	USA BlueBook	914318	Sewer Coll R&M	03/31/2016	104.25	.00		
Total 7070:					1,120.14	.00		
8740	Visa	MAR2016	Water R&M - Fastenal	04/01/2016	42.30	.00		
8740	Visa	MAR2016	Egg hunt	04/01/2016	134.17	.00		
8740	Visa	MAR2016	PWW Tourney medals	04/01/2016	389.05	.00		
8740	Visa	MAR2016	PWW Tourney pins	04/01/2016	34.78	.00		
8740	Visa	MAR2016	PWW Tourney ribbons	04/01/2016	214.74	.00		
8740	Visa	MAR2016	Egg hunt	04/01/2016	184.30	.00		
8740	Visa	MAR2016	PWW Tourney medals	04/01/2016	137.34	.00		
8740	Visa	MAR2016	Rec office supply planner	04/01/2016	65.40	.00		
8740	Visa	MAR2016	Amazon - PWW Tourney	04/01/2016	145.94	.00		
8740	Visa	MAR2016	PWW Travel Bad Dogs	04/01/2016	216.00	.00		
8740	Visa	MAR2016	Amazon - PWW Tourney	04/01/2016	161.82	.00		
8740	Visa	MAR2016	Amazon - Return security mirror	04/01/2016	50.84	.00		
8740	Visa	MAR2016	Postage - water testing	04/01/2016	2.74	.00		
8740	Visa	MAR2016	Best Buy - monitor	04/01/2016	258.94	.00		
8740	Visa	MAR2016	Wolf Mtn Pizza All employee mtg	04/01/2016	122.05	.00		
8740	Visa	MAR2016	OCPO Water certification	04/01/2016	55.00	.00		
8740	Visa	MAR2016	IT Professional services	04/01/2016	370.20	.00		
8740	Visa	MAR2016	USPS Postage	04/01/2016	100.00	.00		
8740	Visa	MAR2016	Amazon - PWW Office supplies	04/01/2016	81.34	.00		
8740	Visa	MAR2016	Amazon - Disinfecting wipes	04/01/2016	27.83	.00		
8740	Visa	MAR2016	Security mirrors	04/01/2016	86.66	.00		
8740	Visa	MAR2016	Amazon keyboard/mouse	04/01/2016	41.99	.00		
8740	Visa	MAR2016	Stamps.com	04/01/2016	15.99	.00		
8740	Visa	MAR2016	Amazon - adapter cable	04/01/2016	14.39	.00		
8740	Visa	MAR2016	USPS Postage	04/01/2016	100.00	.00		
8740	Visa	MAR2016	USPS Return postage	04/01/2016	12.75	.00		
8740	Visa	MAR2016	Crown awards - legislative trophie	04/01/2016	90.91	.00		
8740	Visa	MAR2016	Beaver Run Resort	04/01/2016	237.28	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
8740	Visa	MAR2016	PD - Sonic cleaners	04/01/2016	467.87	.00		
8740	Visa	MAR2016	Embassy Suites - Training	04/01/2016	288.96	.00		
8740	Visa	MAR2016	Amazon - phone case	04/01/2016	37.81	.00		
8740	Visa	MAR2016	PD - Sonic cleaners	04/01/2016	71.07	.00		
8740	Visa	MAR2016	PD- Oriental traiding	04/01/2016	172.82	.00		
8740	Visa	MAR2016	PD Mtg with airort director	04/01/2016	34.31	.00		
8740	Visa	MAR2016	PD Meals	04/01/2016	15.12	.00		
8740	Visa	MAR2016	Amazon PD Tub storage cart	04/01/2016	86.54	.00		
8740	Visa	MAR2016	PD Supplies	04/01/2016	19.76	.00		
8740	Visa	MAR2016	PD - Clerks meeting	04/01/2016	36.38	.00		
8740	Visa	MAR2016	PD - office supplies	04/01/2016	63.70	.00		
8740	Visa	MAR2016	Colo St Investigator Assoc	04/01/2016	65.00	.00		
8740	Visa	MAR2016	Public works meeting	04/01/2016	45.00	.00		
8740	Visa	MAR2016	CPR Training	04/01/2016	72.19	.00		
8740	Visa	MAR2016	PD - trophies	04/01/2016	108.83	.00		
8740	Visa	MAR2016	AWWA 2016 membership	04/01/2016	510.00	.00		
8740	Visa	MAR2016	OCPO Water certification	04/01/2016	55.00	.00		
Total 8740:					5,443.43	.00		
3880	Wagner Equipment Co	P0C0288489	Streets R&M - Parts	03/31/2016	896.66	.00		
Total 3880:					896.66	.00		
9960	Warning, Tanya	APRIL2016	Janitorial Services	04/07/2016	340.00	.00		
Total 9960:					340.00	.00		
10600	Waste Management-SBS #001-85	04012016	March 2016 Trash	04/01/2016	11,713.33	.00		
Total 10600:					11,713.33	.00		
12167	WEX Bank	44549857	Water Dept Vehicle Expense - Fu	03/31/2016	48.64	.00		
12167	WEX Bank	44549857	PD Vehicle Expense - Fuel	03/31/2016	207.07	.00		
Total 12167:					255.71	.00		
4010	Yampa Valley Electric	1802MAR16	Streets Electric 1510001802	03/30/2016	2,247.90	.00		
Total 4010:					2,247.90	.00		
Grand Totals:					218,917.16	.00		

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
12134	A-1 Collection Agency, LLC	MAY2016	Garnishment	05/01/2016	23.09	.00		
Total 12134:					23.09	.00		
12269	AAA Waterproofing Sprinkler Syst	2029.01	Utility deposit refund	04/14/2016	44.86	.00		
12269	AAA Waterproofing Sprinkler Syst	2032.01	Utility deposit refund	04/14/2016	58.72	.00		
Total 12269:					103.58	.00		
2440	Atmos Energy	0332MAY16	Water Plant Gas - T768776	04/13/2016	589.08	.00		
2440	Atmos Energy	1967MAY16	Shop Gas - G0014687	04/13/2016	221.15	.00		
2440	Atmos Energy	2144MAY16	Sewer Plant Gas - R910225	04/13/2016	121.94	.00		
2440	Atmos Energy	2411MAY16	Parks Gas - T820876	04/13/2016	58.95	.00		
2440	Atmos Energy	2626MAY16	Rec Gas_R252006 (20%)	04/13/2016	21.17	.00		
2440	Atmos Energy	2626MAY16	Town Hall Gas - R252006 (80%)	04/13/2016	84.68	.00		
2440	Atmos Energy	2886MAY16	Crandall Pump Gas - R331736	04/13/2016	64.64	.00		
2440	Atmos Energy	3116MAY16	Airport Lift Gas - 6408226	04/14/2016	29.51	.00		
2440	Atmos Energy	3349MAY16	Dry Creek Station Gas - 08K5487	04/13/2016	18.54	.00		
2440	Atmos Energy	3590MAY16	Parks Gas - 15192291	04/13/2016	99.08	.00		
2440	Atmos Energy	5208MAY16	Golden Meadows Gas - W816504	04/13/2016	51.36	.00		
2440	Atmos Energy	7426MAY16	Police Dept Gas - 08K684037	04/13/2016	204.25	.00		
Total 2440:					1,564.35	.00		
6520	Big R Bridge	INV-43064-CO	Streets - Timber and hardware	04/13/2016	1,354.80	.00		
Total 6520:					1,354.80	.00		
1310	Boy-Ko Supply Co	55625	Parks Supplies	04/21/2016	68.13	.00		
Total 1310:					68.13	.00		
1650	CEBT	INV 0012887	Sewer Benefits	04/20/2016	1,536.19	.00		
1650	CEBT	INV 0012887	Streets Benefits	04/20/2016	2,442.09	.00		
1650	CEBT	INV 0012887	Water Benefits	04/20/2016	2,161.86	.00		
1650	CEBT	INV 0012887	Parks Benefits	04/20/2016	1,544.77	.00		
1650	CEBT	INV 0012887	Sewer Admin Benefits	04/20/2016	960.98	.00		
1650	CEBT	INV 0012887	Water Admin Benefit	04/20/2016	960.98	.00		
1650	CEBT	INV 0012887	Admin Benefits	04/20/2016	2,573.39	.00		
1650	CEBT	INV 0012887	PD Benefits	04/20/2016	6,090.10	.00		
Total 1650:					18,270.36	.00		
3770	CenturyLink	2535APR16	PD Phones_2535	04/04/2016	314.57	.00		
Total 3770:					314.57	.00		
1645	Charter Communications	1237APR16	Charter Internet_1237 Jan/Apr	04/07/2016	175.69	.00		
Total 1645:					175.69	.00		
1700	Colorado Municipal Judge Assn	12072015	Erickson 2016 membership	12/07/2015	40.00	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 1700:					40.00	.00		
7745	Craig Steel	18940	Vehicle maintenance	04/22/2016	175.50	.00		
Total 7745					175.50	.00		
3220	Denver Industrial Sales&Servic	159967	Streets Crafcro SuperFlex	04/11/2016	3,441.50	.00		
Total 3220:					3,441.50	.00		
2150	DPC Industries Inc	737001242-16	WWTP Chemicals	04/05/2016	1,266.77	.00		
2150	DPC Industries Inc	737001248-16	WTP Chemicals	04/05/2016	509.60	.00		
2150	DPC Industries Inc	DE73000322-1	WWTP Chemicals	03/31/2016	110.00	.00		
Total 2150:					1,886.37	.00		
4890	FedEx	5-384-83463	Water Sample Shipping	04/14/2016	131.00	.00		
Total 4890					131.00	.00		
12127	Garfield & Hecht, PC	137574	Legal Services	03/31/2016	51.00	.00		
Total 12127:					51.00	.00		
3870	Grainger Inc	9075065525	Airport Lift - fuses	04/06/2016	176.48	.00		
3870	Grainger Inc	9087154267	WWTP R&M - Timer Relay	04/19/2016	142.92	.00		
Total 3870					319.40	.00		
2460	Hach Company	9874341	WWTP R&M pH tester	04/06/2016	268.89	.00		
2460	Hach Company	9886906	WTP CHEMICALS	04/14/2016	283.02	.00		
Total 2460:					551.91	.00		
2335	HHS Concessions	04192016	PWW Tourney concessions	04/19/2016	559.68	.00		
Total 2335:					559.68	.00		
2640	Holloran LLC, Michael J	04202016	Legal - Seneca Hill	04/20/2016	335.41	.00		
2640	Holloran LLC, Michael J	04202016	Professional Services	04/20/2016	466.66	.00		
2640	Holloran LLC, Michael J	REISSUE CHK	Wattles stormwater-SCS ditch eas	12/20/2015	291.67	.00		
2640	Holloran LLC, Michael J	REISSUE CHK	Special election	12/20/2015	204.17	.00		
2640	Holloran LLC, Michael J	REISSUE CHK	Land use - nuisance case	12/20/2015	218.75	.00		
Total 2640:					1,516.66	.00		
7095	Identity Graphics, Inc.	7904	PD registration stickers	04/08/2016	91.00	.00		
Total 7095:					91.00	.00		
4535	InSite Media, Inc	2027	April website/social media	04/21/2016	350.00	.00		
Total 4535:					350.00	.00		
7860	Landmark Consultants Inc	14002	Hayden Industrial Park	03/31/2016	528.75	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 7860:					528.75	.00		
12268	Midwest Electric Systems of S., In	10033	WTP R&M	04/14/2016	642.21	.00		
12268	Midwest Electric Systems of S., In	10034	WWTP R&M	04/14/2016	1,666.54	.00		
12268	Midwest Electric Systems of S., In	9987	WTP R&M	03/24/2016	1,269.66	.00		
12268	Midwest Electric Systems of S., In	9991	WTP R&M	03/25/2016	335.00	.00		
Total 12268:					3,913.41	.00		
2960	MJK Sales & Feed Inc	201193	WTP R&M Supplies	04/20/2016	89.82	.00		
Total 2960:					89.82	.00		
8920	Murdoch's Ranch & Home Craig	147054/19	Shop supplies	04/21/2016	35.98	.00		
8920	Murdoch's Ranch & Home Craig	D38034/19	F. Case clothing	04/21/2016	100.00	.00		
8920	Murdoch's Ranch & Home Craig	D38034/19	F. Case clothing	04/21/2016	100.00	.00		
Total 8920:					235.98	.00		
6530	Murray, Meredith	04232016	Education reimbursement	04/23/2016	50.86	.00		
Total 6530:					50.86	.00		
1350	Pinnacol Assurance	18041443	Legislative Work Comp	04/20/2016	24.24	.00		
1350	Pinnacol Assurance	18041443	Court Work Comp	04/20/2016	12.12	.00		
1350	Pinnacol Assurance	18041443	Executive Work Comp	04/20/2016	12.12	.00		
1350	Pinnacol Assurance	18041443	Administration Work Comp	04/20/2016	96.96	.00		
1350	Pinnacol Assurance	18041443	Police Work Comp	04/20/2016	969.60	.00		
1350	Pinnacol Assurance	18041443	Streets Work Comp	04/20/2016	751.44	.00		
1350	Pinnacol Assurance	18041443	Rec Work Comp	04/20/2016	72.72	.00		
1350	Pinnacol Assurance	18041443	Parks Work Comp	04/20/2016	72.72	.00		
1350	Pinnacol Assurance	18041443	Mosquito Work Comp	04/20/2016	48.48	.00		
1350	Pinnacol Assurance	18041443	Water Work Comp	04/20/2016	193.92	.00		
1350	Pinnacol Assurance	18041443	Water Adm Work Comp	04/20/2016	24.24	.00		
1350	Pinnacol Assurance	18041443	Sewer Work Comp	04/20/2016	121.20	.00		
1350	Pinnacol Assurance	18041443	Sewer Adm Work Comp	04/20/2016	24.24	.00		
Total 1350:					2,424.00	.00		
12068	RG & Associates, LLC	1011928	McGowan	04/12/2016	403.75	.00		
12068	RG & Associates, LLC	1011928	McCarty	04/12/2016	261.25	.00		
12068	RG & Associates, LLC	1011928	X-West Subdivision	04/12/2016	23.75	.00		
12068	RG & Associates, LLC	1011928	Fairgrounds RV Park	04/12/2016	1,916.75	.00		
12068	RG & Associates, LLC	1011929	General Planning	04/12/2016	3,757.00	.00		
Total 12068:					6,362.50	.00		
7025	Rifle Peewee Wrestling	4/21/2016	Pee Wee Wrestling Tournament F	04/21/2016	224.00	.00		
Total 7025:					224.00	.00		
12092	Routt Co Dept of Enviro Health	03022016	Water Sample Bottles	03/02/2016	144.00	.00		
Total 12092:					144.00	.00		
7090	Samuelson's - Craig	55779	Streets - hardware	04/21/2016	17.72	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 7090:					17.72	.00		
12248	SGS Accutest Inc	D3-73571	San sewer testing	04/04/2016	253.50	.00		
Total 12248:					253.50	.00		
1655	STANDARD INSURANCE COMP	MAY2016	ADMIN LTD	04/18/2016	39.85	.00		
1655	STANDARD INSURANCE COMP	MAY2016	PD LTD	04/18/2016	159.39	.00		
1655	STANDARD INSURANCE COMP	MAY2016	STREETS LTD	04/18/2016	63.12	.00		
1655	STANDARD INSURANCE COMP	MAY2016	PARKS LTD	04/18/2016	28.23	.00		
1655	STANDARD INSURANCE COMP	MAY2016	WATER LTD	04/18/2016	58.11	.00		
1655	STANDARD INSURANCE COMP	MAY2016	WTR ADM LTD	04/18/2016	16.62	.00		
1655	STANDARD INSURANCE COMP	MAY2016	SWR LTD	04/18/2016	49.78	.00		
1655	STANDARD INSURANCE COMP	MAY2016	SWR ADM LTD	04/18/2016	16.61	.00		
Total 1655:					431.71	.00		
10530	Staples Business Advantage	3298560652	Rec Office Supplies	03/25/2016	9.89	.00		
Total 10530:					9.89	.00		
3530	Steamboat Pilot	10423891	Town council vacancy	04/03/2016	47.76	.00		
3530	Steamboat Pilot	10425927	March payables	04/24/2016	26.12	.00		
Total 3530:					73.88	.00		
12270	The Phone Man	12526	Town hall phone service	04/01/2016	375.00	.00		
Total 12270:					375.00	.00		
12271	Volk, Jeffrey	2009 13	Utility deposit refund	04/20/2016	8.90	.00		
Total 12271:					8.90	.00		
3880	Wagner Equipment Co	P04C0288582	Streets R&M - Parts	04/06/2016	69.26	.00		
3880	Wagner Equipment Co	P04C0288659	Streets R&M - Parts	04/09/2016	46.66	.00		
Total 3880:					115.92	.00		
6170	Walmart Community	608800166283	Admin office supply	03/28/2016	7.44	.00		
6170	Walmart Community	608800166283	PD Supply	03/28/2016	94.43	.00		
6170	Walmart Community	APR2016	Special mtg w/ Routt County	04/16/2016	96.13	.00		
Total 6170:					198.00	.00		
12258	Waters & Company, Inc	012249.100-2	Executive recruitment	04/08/2016	6,750.00	.00		
Total 12258:					6,750.00	.00		
12273	Wood, Shaun and Dana	1439.08	Utility deposit refund	04/20/2016	11.15	.00		
Total 12273:					11.15	.00		
6085	Xerox Corporation	084164937	ADMIN COPIER/PRINTER	04/06/2016	286.52	.00		
6085	Xerox Corporation	084164938	PD COPIER/PRINTER	04/06/2016	235.45	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total 6085:					521.97	.00		
4010	Yampa Valley Electric	0401APR16	PD Electric 660020401	04/19/2016	459.94	.00		
4010	Yampa Valley Electric	1002APR16	Dry Creek Lift Electric 720021002	04/20/2016	222.42	.00		
4010	Yampa Valley Electric	1401APR16	Seneca Hill Electric 660021401	04/19/2016	156.54	.00		
4010	Yampa Valley Electric	3101APR16	Parks Electric 730013101	04/18/2016	205.91	.00		
4010	Yampa Valley Electric	3202APR15	Airport Lift Electric 660013202	04/19/2016	536.46	.00		
4010	Yampa Valley Electric	3406APR16	Town Hall Electric 80% 74000340	04/20/2016	316.74	.00		
4010	Yampa Valley Electric	3406APR16	Rec Electric 20% 740003406	04/20/2016	79.19	.00		
4010	Yampa Valley Electric	3501APR16	Parks Electric 730013501	04/18/2016	124.75	.00		
4010	Yampa Valley Electric	5501APR16	Parks Electric 720015501	04/20/2016	58.92	.00		
4010	Yampa Valley Electric	6002APR16	Community Tree - Rec Electric 76	04/20/2016	30.91	.00		
4010	Yampa Valley Electric	6201APR16	Shop Electric 760016201	04/20/2016	233.24	.00		
4010	Yampa Valley Electric	7601APR16	Parks Electric 780017601	04/18/2016	32.54	.00		
4010	Yampa Valley Electric	7702APR16	Sewer Plant Electric 760007702	04/20/2016	2,673.80	.00		
4010	Yampa Valley Electric	7802APR16	Water Plant Electric 660007802	04/19/2016	1,552.79	.00		
4010	Yampa Valley Electric	8001APR16	Wash & Ash Electric 700008001	04/18/2016	133.36	.00		
4010	Yampa Valley Electric	8103APR16	Parks Electric 730008103	04/18/2016	148.87	.00		
4010	Yampa Valley Electric	8803APR16	Golden Meadows Electric 780008	04/18/2016	862.59	.00		
4010	Yampa Valley Electric	8901APR16	Hospital Hill Electric 720008901	04/20/2016	30.57	.00		
4010	Yampa Valley Electric	9402APR16	Key Pump Electric 730009402	04/18/2016	154.22	.00		
4010	Yampa Valley Electric	9902APR16	Crandall Pump House Electric 72	04/20/2016	409.00	.00		
Total 4010:					8,422.76	.00		
3390	Yampa Valley Medical Center	03182016	Drug Screening	03/18/2016	55.00	.00		
Total 3390:					55.00	.00		
Grand Totals:					62,207.31	.00		

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.



APPLICATION FOR PARADE/STREET CLOSURE

Date of Request	April 14, 2016	
Name of Event	Cog Run	
Type of Event	Athletic <input checked="" type="checkbox"/>	Special <input type="checkbox"/>
Brief Description of Event	The Annual Hayden Cog Run to be held on Saturday, May 7, 2016.	

Organization Information (please print or type):

Name	Town of Hayden, Parks and Recreation Board
Mailing Address	PO Box 190
City	Hayden
State	CO
ZIP Code	81639
Contact Person	Jill Delay
Title	Recreation Coordinator
Telephone	970-734-4168
Fax	970-276-3644
E-Mail	jill.delay@haydencolorado.org

Description of Event (please print or type):

Dates	Beginning Date & Time: 05/07/16 9:00am	Ending Date & Time: 05/07/16 1:00pm
Location of Line Up	3 rd Street adjacent to Hayden Town Park	
Proposed Route (Attach map)	The Cog Run is an 8.4 mile run that goes north of Hayden up the Cog Road. Racers will start at the Hayden Town Park and go North on 3 rd Street. East on Lincoln St. to Walnut St. turn North on Walnut St. continue on until the route turns into RCR 76 and then left at the "Y" on RCR 78. The 5k race runs south of Hayden on RCR 53 (out towards the Stock Car Track). Racers start at the Hayden Town Park and go south on 3 rd St. to Breeze Basin Road. Racers turn East on Breeze Basin, then South on Poplar Street and follow this out until it turns into RCR 53.	
Proposed Detour (Attach map)	3 rd Street will be blocked off at the Hayden Town Park from 9:30 a.m. to 12 p.m. (Race start and end). Traffic will be re-routed using Poplar St. Traffic or participants may need to be briefly stopped on Highway 40 at the beginning of the race and as participants finish. This will be monitored by HPR volunteers and will require one police officer.	
Detailed Description of Event	The Cog Run is an 8.4 mile run that goes north of Hayden up the Cog Road. The 5k race goes south of Hayden on RCR 53 (out towards the Stock Car Track).	

THE UNDERSIGNED HEREBY AGREES TO PAY FOR AND PROVIDE LIABILITY INSURANCE IN AN AMOUNT TO BE DETERMINED BY THE TOWN OF HAYDEN. THE UNDERSIGNED ALSO AGREES TO PROVIDE MANPOWER TO PLACE AND REMOVE THE BARRICADES (TOWN PROVIDED) AT THE DIRECTION OF THE HAYDEN POLICE DEPARTMENT.

I, THE UNDERSIGNED, FURTHER CERTIFY THAT THE STATEMENTS CONTAINED HEREIN OR ATTACHED HERETO ARE TRUE, ACCURATE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Authorized signature		Date: 4-14-16
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FOR OFFICIAL USE ONLY (DO NOT WRITE BELOW THIS LINE)

Conditions or Restrictions:

No objects (candy, toys, etc.) shall be thrown from parade floats.

SPONSORS AND/OR EVENT ORGANIZERS MUST FURNISH A CERTIFICATE OF INSURANCE OF A GENERAL LIABILITY INSURANCE COMPANY AND AN AUTO LIABILITY INSURANCE POLICY COVERING CLAIMS THAT MIGHT ARISE FROM THE EVENT, INCLUDING PARTICIPANT AND SPECTATOR LIABILITY. THESE POLICIES MUST HAVE A MINIMUM LIMIT OF \$ _____ PER OCCURRENCE AND MUST NAME THE TOWN OF HAYDEN AND ITS EMPLOYEES AS ADDITIONAL INSUREDS.

Authorized signature		Date: 4/18/16
Application has been:	Approved <input type="checkbox"/>	Denied <input type="checkbox"/>



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/23/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER STAR Insurance - Fort Wayne Office 2130 East Dupont Road Fort Wayne IN 46825		CONTACT NAME: Margaret M. Mayers PHONE (A/C No. Ext): (260) 467-5689 FAX (A/C No): (260) 467-5691 E-MAIL ADDRESS: margaret.mayers@starfinancial.com															
INSURED Road Runners Club of America/2016 and Its Member Clubs 1501 Lee Highway, Suite 140 Arlington VA 22209		<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A National Casualty Company</td> <td>11991</td> </tr> <tr> <td>INSURER B Nationwide Life Insurance Co.</td> <td>66869</td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A National Casualty Company	11991	INSURER B Nationwide Life Insurance Co.	66869	INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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INSURER D:																	
INSURER E:																	
INSURER F:																	

COVERAGES CERTIFICATE NUMBER: 2016 \$2M A. I. REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL. SUBR. INSD. WVD.	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Legal Liability to Participant \$2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:		KRO0000005888100	12/31/2015 12:01 AM	12/31/2016 12:01 AM	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ Unlimited PRODUCTS - COMP/OP AGG \$ 2,000,000 Abuse and Molestation \$ 500,000 Abuse & Molestation Aggregate \$5,000,000
	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		KRO0000005888100	12/31/2015 12:01 AM	12/31/2016 12:01 AM	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION S <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE					EACH OCCURRENCE \$ AGGREGATE \$ \$
	<input type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY <input type="checkbox"/> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A				<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Excess Medical & Accident (\$250 Deductible/Claim)		SPX0000027201500	12/31/2015 12:01 AM	12/31/2016 12:01 AM	Excess Medical \$10,000 AD & Specific Loss \$2,500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 CERTIFICATE HOLDER IS NAMED AS AN ADDITIONAL INSURED AS RESPECTS THEIR INTEREST IN THE OPERATIONS OF THE NAMED INSURED. DATE OF EVENT(S): 05/07/16 Hayden Cog Run 8M and 5K INSURED RRCA CLUB/EVENT MEMBER: Steamboat Springs Running Series, Att'n: Tyler Jacobs; PO Box 770646, Steamboat Springs, CO 80477

CERTIFICATE HOLDER 05/07/16 Town of Hayden PO Box 190 Hayden, CO 81639	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Terry Diller/LIO
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Town Council Agenda Item

MEETING DATE: May 5, 2016

AGENDA ITEM TITLE: Resolution 2016-13 Resolution of Substantial Compliance for the McCarty Annexation

AGENDA SECTION: New Business

PRESENTED BY: Greg Tuliszewski and Ross Culbertson

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND REVIEW:

The applicant, (Mr. Terry McCarty) has submitted an Annexation request for 0.76 acres of land currently unincorporated within the Town of Hayden. The property is located on the east side of South 1st Street, approximately 475 feet north of South Popular Street. The purpose of the Annexation request is to incorporate property into the Town of Hayden to access the town's water and sanitary sewer services in anticipation of future development of a single family dwelling unit.

The property to be annexed is depicted as shown in Exhibit A and Exhibit B within the accompanying Resolution. Access to the property is made from South 1st Street and servicing town utilities are located within South 1st Street and loop north and east to connecting lines within the West Jackson Avenue right-of-way.

The McCarty's were granted incorporation of 0.94 acres of land to the east of this new subject area into the Town of Hayden under a prior 2012 Annexation request with the Town Council's adoption of Ordinance No. 651.

In order to proceed with review, analysis, and notices required by state law for this annexation request; the Town Council must move by Resolution, to accept the Annexation Petition. Accepting the petition **does not** annex any land to Hayden, it only begins the formal process and sets a "date certain" whereby the Town Council will conduct a public hearing regarding this annexation request. Any action approving the attached Resolution and accepting the Petition does not force the Town to annex this land; annexation remains entirely at the discretion of the Town Council with accommodated public input.

Once the annexation process has begun, staff and the applicant will also process zoning and subdivision applications for the property. Zoning will be addressed concurrently with this



annexation request and will be recommended to an appropriate residentially zone district. Future subdivision of the land by means of a plat will be addressed at a later date.

The request for annexation of County land (being essentially within the Town limits of Hayden) is a positive addition to the community. Should the Council approve the attached Resolution the formal process to review and act upon the annexation will begin. The proposed timeframe includes:

- **Planning Commission** review of the annexation and hearing on zoning on May 26, 2016,
- **Town Council** first reading of Ordinance on June 2, 2016.
- **Town Council** hearing and action on annexation and zoning on June 16, 2016.

RECOMMENDATION: Move and Approve Resolution 2016-13

MANAGER'S RECOMMENDATION/COMMENTS: I concur with the above recommendation. The area of land in question is surrounded by property that is already within the Town of Hayden limits and eliminates one of the County "islands" within the Town.

RESOLUTION 2016 - 13

**A RESOLUTION OF THE TOWN COUNCIL FOR HAYDEN, COLORADO
FINDING SUBSTANTIAL COMPLIANCE WITH THE STATUTORY
COMPLIANCE FOR ANNEXATION AND INITIATING ANNEXATION
PROCEEDINGS FOR THE MCCARTY ANNEXATION**

RECITALS

1. A written petition, together with four (4) prints of an annexation map was filed with the Clerk for the Town of Hayden requesting the annexation of certain real property to be known as the McCarty Annexation; and
2. The Hayden Town Council desires to initiate annexation proceedings in accordance with law.

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

Section 1. That the Town Council hereby accepts the annexation petition for the McCarty Annexation, which real property is more particularly described in Exhibit B, attached hereto and incorporated herein by this reference (the "Property").

Section 2. That the Town Council hereby finds and determines that the Annexation Petition and accompanying Map, Exhibit A, are in substantial compliance with the Municipal Annexation Act at C.R.S. 31-12-101 et.seq. (the "Act").

Section 3. That the Notice attached hereto shall be adopted as part of this Resolution. Said Notice establishes the date, time and place when a public hearing will be held regarding the passage of an annexation ordinance pertaining to the Property. The Town Clerk is directed to publish a copy of this Resolution and said Notice as provided in the Act.

PASSED, APPROVED, AND RESOLVED THIS 5th DAY OF MAY, 2016.

James M. Haskins, Mayor of the Town of Hayden

ATTEST:

Sharon Johnson, Town Clerk

**McCarty Property
Petition for Annexation of unincorporated territory
in the County of Routt, State of Colorado
to the Town of Hayden, Colorado.**

TO THE MAYOR AND THE TOWN COUNCIL OF HAYDEN, COLORADO:

The undersigned, in accordance with the Municipal Annexation Act of 1965, Part 1, Article 12, Title 31, Colorado Revised Statutes, as amended, hereby petition the Town Council of the Town of Hayden, Colorado, for the annexation of the following described unincorporated territory located in the County of Routt, State of Colorado, to-wit:

For legal description see Exhibit B, attached hereto and incorporated herein by reference.

In support of said petition, your Petitioner alleges:

1. It is desirable and necessary that the above-described unincorporated territory be annexed to the Town of Hayden, Colorado.
2. The requirements of Section 31-12-104, C.R.S., as amended, exist or have been met, to-wit:
 - a. Not less than one-sixth of the perimeter of the area proposed to be annexed is contiguous with the Town of Hayden; calculations are detailed on Exhibit A: Annexation Map;
 - b. A community of interest exists between the area proposed to be annexed and the Town of Hayden;
 - c. Said area is agricultural and will be urbanized in the near future;
 - d. Said area is integrated with or is capable of being integrated with the Town of Hayden.
3. The requirements of Section 31-12-105, C.R.S. as amended, exist or have been met, to-wit:
 - a. In establishing the boundaries of the territory to be annexed, no land held in identical ownership, whether consisting of one tract or parcel of real estate or two or more contiguous tracts or parcels of real estate, has been divided into separate parts or parcels without the written consent of the landowners;
 - b. In establishing the boundaries of the area proposed to be annexed, no land held in identical ownership, whether consisting of one tract or parcel of real estate or two or more contiguous tracts or parcels of real estate comprising 20 acres or more (which, together with the buildings and improvements situated thereon has a valuation for assessment in excess of two hundred thousand dollars for ad valorem tax purposes for the year next proceeding the annexation) has been included without the written consent of the landowners;
 - c. That no annexation proceedings have been commenced for the annexation of part or all of the subject property to another municipality;

EXHIBIT B: LEGAL DESCRIPTION

DOWLING LAND SURVEYORS, LLC
P.O. BOX 954
HAYDEN, COLORADO 81639
(970) 276-3613
Fax (970) 276-4695
dowling@plotz.biz

McCarty's Second Annexation

LEGAL DESCRIPTION

A tract of land in the NE1/4SE1/4 of Section 9, Township 6 North, Range 88 West of the 6th P.M., bounded by a line described as follows:
Beginning at a point which is 80 feet east of the northeast corner of Block 18 of the First Addition of the West Hayden Townsite Company to Hayden, Colorado:
Thence East 218.8 feet;
Thence S 23°35' E, 54.5 feet;
Thence S 28°21' W, 124.0 feet;
Thence West 181.7 feet;
Thence North 154.0 feet to the point of beginning.
County of Routt, State of Colorado

EXHIBIT C: ADJOINING PROPERTY OWNERS LIST

Property Owners within 150 feet of the McCarty Annexation Request

Owner Name	Owner Street 2	Owner City	Owner State	Owner Zip	Site Address
MC CARTY, TERRY H. & LOREEN M. (JT)	P O BOX 743	HAYDEN	CO	81639-0743	345 JACKSON Ave
Geddes, C Nicole	PO Box 231	HAYDEN	CO	81639-0231	
Mauer, Loita M	PO Box 123	HAYDEN	CO	81639-0123	
Johnston, Jeff K and Sylvia L	PO Box 52	HAYDEN	CO	81639-0052	
FAUCETT, DANIEL & KATHLEEN	P.O. BOX 952	HAYDEN	CO	81639-0952	335 S POPLAR ST
JAZWICK, LORETTA DIANNE	P O BOX 674	HAYDEN	CO	81639-0674	305 S POPLAR ST
Hayden School District	PO Box 70	HAYDEN	CO	81639-0070	

NOTICE

TO ALL INTERESTED PERSONS:

Please take notice that the Town Council for the Town of Hayden, a Colorado home rule town, has adopted a Resolution initiating annexation proceedings for the McCarty Annexation, said Annexation being more particularly described in the Annexation Petition and the Resolution, a copy of which precedes this Notice.

Further, that on June 16, 2016 at 7:30 p.m. or as soon thereafter that the matter can be heard in the Council Chambers of the Town Hall at 178 West Jefferson Ave., Hayden, CO 81639, the Hayden Town Council will hold a public hearing upon the annexation petition for purposes of finding and determining whether the property proposed to be annexed meets the applicable requirements of Colorado law and is considered eligible for annexation. At such hearing, any persons may appear and present such evidence as they may desire.

Dated the 5th day of May, 2016

Sharon Johnson, Town Clerk