



AGENDA
TOWN OF PARACHUTE
TOWN COUNCIL REGULAR MEETING
222 GRAND VALLEY WAY PARACHUTE, CO 81635
FEBRUARY 15, 2024 6:30 PM

The Town of Parachute will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 285-7630, x-104 for assistance.

(A) CALL TO ORDER

(B) PLEDGE OF ALLEGIANCE

(C) APPROVE AGENDA

(D) CONSENT AGENDA

Items of a routine nature are placed on the consent agenda to allow the town council to spend its time and energy on more important items on a lengthy agenda. Any council member or any member of the public may request that an item be “removed” from the consent agenda and considered on the regular agenda.

- D.1** MINUTES FROM THE JANUARY 18TH, 2024, REGULAR MEETING
[2024.01.18 TOWN COUNCIL MINUTES.pdf](#)
- D.2** EXPENDITURES PAID JANUARY 10, 2024, THROUGH FEBRUARY 7, 2024
[Expenditures Paid Jan_Feb_2024.pdf](#)
- D.3** RESOLUTION NO. 2024-07 A RESOLUTION SUPPORTING THE APPLICATION FOR A MINI GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE ACQUISITION OF A POTHOLE MACHINE FOR PUBLIC WORKS
[2024-07 Resolution - Public Works Pothole Machine GCFMLD Mini Grant.pdf](#)
- D.4** RESOLUTION NO. 2024-08 A RESOLUTION SUPPORTING THE APPLICATION FOR A TRADITIONAL GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR MAJOR WATER INFRASTRUCTURE REPAIRS AND UPGRADES
[2024-08_Resolution_-_Major_Water_Infrastructure_Repairs_GCFMLD_Traditional_Grant.pdf](#)
- D.5** APPROVAL OF A LETTER OF SUPPORT FOR FY2024 RAISE GRANT APPLICATION
[Rugaard letter of support - Roaring Fork Transportation Authority \(RFTA\) FY2024 RAISE Grant Application](#)
- D.6** UPCOMING MEETINGS
[Draft Town Council Agendas and Upcoming Meetings.pdf](#)

(E) PUBLIC COMMENTS ON THE ISSUES NOT ON THE AGENDA

The Town Council welcomes you and thanks you for your time and concerns. If you wish to address the Town Council, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address then address the Council. Your comments will be limited to three (3) minutes. The Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

PLEASE SILENCE ALL CELL PHONES, PAGERS, AND HAND-HELD DEVICES. THANK YOU.
PLEASE NOTE: THIS MEETING IS BEING AUDIO RECORDED.

(F) PROCLAMATIONS

F.1

PROCLAMATION NO. 2024-01P A PROCLAMATION OF THE TOWN OF PARACHUTE, COLORADO PROCLAIMING APPRECIATION OF SERVICE FOR PUBLIC WORKS DIRECTOR, MARK KING

2024-02-15

(G) PUBLIC HEARINGS

- G.1** PUBLIC HEARING BEFORE THE TOWN COUNCIL TO CONSIDER AMENDING THE 2024 BUDGET WITH APPROPRIATIONS OF EXPENDITURES TO THE GRANT FUND.
APPLICANT: TOWN OF PARACHUTE
ADDRESS: 222 GRAND VALLEY WAY
PROJECT: 2024 BUDGET AMENDMENT #1

RESOLUTION NO. 2024-09 A RESOLUTION AMENDING THE 2024 BUDGET WITH APPROPRIATIONS OF EXPENDITURES TO THE GRANT FUND.

[Cover Memo - Resolution 2024-09 - 2024 Budget Supplement.pdf](#)

[2024-09 Resolution - 2024 Budget Supplement #1.pdf](#)

[Appendix A.xlsx](#)

- G.2** PUBLIC HEARING BEFORE THE TOWN COUNCIL TO CONSIDER THE FORMATION OF AN URBAN RENEWAL AUTHORITY TO FUNCTION IN THE MUNICIPALITY.
APPLICANT: RESIDENTS OF PARACHUTE
ADDRESS: 222 GRAND VALLEY WAY
PROJECT: URA FORMATION

[Cover Memo - URA Petition and Blight Study Commissioning](#)

[ATTACHMENT 1 - URA Petition Certification Packet 2024.02.15.pdf](#)

[ATTACHMENT 2 - 2.1.24 Ricker I Cunningham Town of Parachute Urban Renewal Services.pdf](#)

[ATTACHMENT 3 - SEH Town of Parachute Condition Survey Scope.pdf](#)

(H) RESOLUTIONS

- H.1** TOWN COUNCIL CONSIDERATION OF RESOLUTION NO. 2024-10
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, CANCELLING THE REGULAR MUNICIPAL ELECTION ON APRIL 2, 2024, AND DECLARING THE CANDIDATES ELECTED
[Cover Memo - Reso 2024-10 Cancel Election.pdf](#)
[Attachment 1: Resolution No. 2024-10_Election Cancellation and Officers Elected.pdf](#)
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(I) CONTRACTS

- I.1** TOWN COUNCIL CONSIDERATION OF RESOLUTION NO. 2024-11A
RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH SAGE TELECOMMUNICATIONS FOR USE OF THE TOWN'S CONDUIT IN CDOT ROW
[Cover memo - Resolution No 2024-11 - Sage Tele Conduit License Agreement](#)
[ATTACHMENT 1 - Resolution No 2024-11 - License - Conduit ROW Sage Telecommunications](#)
[ATTACHMENT 2 - Reso 2024-11 Exhibit A - DRAFT License Agreement - ROW - Sage Tele_License_CDOT ROW](#)
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(J) ADMINISTRATIVE REPORTS

- J.1** PARACHUTE POLICE DEPARTMENT 2023 YEAR IN REVIEW BY CHIEF, SAM STEWART
[2023 Year End Review Final Report.pdf](#)
- J.2** 2023 4th QUARTER UNAUDITED FINANCIAL UPDATE
[Cover Memo - Quarterly Financial Update Q4 2023](#)
[ATTACHMENT 1 - 2023 4th Quarter Financials - Unaudited.pdf](#)
- J.3** DISCUSSION AND CONSIDERATION TO CREATE AN APPOINTED PARACHUTE AREA TRANSIT SYSTEM (PATS) ADVISORY BOARD
[02 15 2024 PATS Advisory Board Cover Memo.docx](#)
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(K) MAYOR AND TOWN COUNCIL REPORTS

(L) ADJOURN

Topic: Town Council

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83441195679?pwd=UXNwMVZiMisvemlOYkg1ZGRpQURqQ...>

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