



**AGENDA
TOWN OF PARACHUTE
TOWN COUNCIL REGULAR MEETING
222 GRAND VALLEY WAY PARACHUTE, CO 81635
FEBRUARY 16, 2023 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 TOWN COUNCIL REGULAR MEETING ON THURSDAY, JANUARY 19, 2023

[2023.1.19.TCMINUTES.pdf](#)

D.2 EXPENDITURES PAID FROM JANUARY 11, 2023, THROUGH FEBRUARY 8, 2023.

[Expenditure Jan - Feb](#)

D.3 RESOLUTION NO. 2023-05 - A RESOLUTION SUPPORTING THE APPLICATION FOR A MINI GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE ACQUISITION OF PUBLIC WORKS HEAVY EQUIPMENT

[Resolution 2023-05 Public Works Equipment GCFMLD Mini Grant](#)

D.4 RESOLUTION NO. 2023-06 - A RESOLUTION SUPPORTING THE APPLICATION FOR A TRADITIONAL GRANT FROM THE GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT FOR THE CONSTRUCTION OF STREETScape IMPROVEMENTS ON CARDINAL WAY

[Reso 2023-06 Resolution for Cardinal Way Streetscape GCFMLD Grant](#)

D.5 REGULATED BUSINESS RENEWALS

1. APPLICANT: RFSC, LLC

LICENSED PREMISE: 808 CR 215

LICENSE TYPE: RETAIL MARIJUANA CULTIVATION FACILITY

LOCAL LICENSE STATUS: ACTIVE / GOOD STANDING

[rfsc rec state renewal 2022-23_Redacted.pdf](#)

D.6 UPCOMING MEETINGS

[Draft Town Council Agendas and Upcoming Meetings](#)

(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) PRESENTATIONS

F.1

**PRESENTATION AND PROPOSAL BEFORE THE PARACHUTE TOWN COUNCIL BY
THE COLORADO RIVER VALLEY ECONOMIC DEVELOPMENT PARTNERSHIP –
“FLIGHT AND FREE FALL CAPITAL OF COLORADO”**

[Cover Memo Flight and Free Fall Eco Devo Proposal CRV EDP.docx](#)
[ATTACHMENT A - Focus Group Feedback Form.pdf](#)

(G) PUBLIC HEARINGS

**G.1 PUBLIC HEARING BEFORE THE TOWN OF PARACHUTE TO COUNCIL TO
CONSIDER AMENDING CHAPTER 5.70 OF THE PARACHUTE MUNICIPAL CODE
RELATED TO EXCISE TAX ON MARIJUANA CULTIVATION**

**APPLICANT: TOWN OF PARACHUTE
ADDRESS: 222 GRAND VALLEY WAY
PROJECT: AMEND CHAPTER 5.70**

TOWN OF PARACHUTE, COLORADO ORDINANCE NO. 806-2023

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PARACHUTE,
COLORADO, AMENDING CHAPTER 5.70 OF THE PARACHUTE MUNICIPAL CODE
RELATED TO EXCISE TAX ON MARIJUANA CULTIVATION**

[Cover Memo Ord 806-2023 Excise Tax Amendment.docx](#)
[ATTACHMENT A - 806-2023 - Ordinance - Excise Tax Amendment - Contract Price.pdf](#)

(H) RESOLUTIONS

**H.1 RESOLUTION NO. 2023-08 - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
PARACHUTE, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL
SERVICES WITH CGRS INC FOR TANK RECOMMISSIONING AND FUEL STATION
CONSTRUCTION SERVICES**

TOWN COUNCIL CONSIDERATION OF RESOLUTION NO. 2023-08

[Cover Memo Reso 2023-08 - Fleet Fuel Station Contract Approval](#)
[ATTACHMENT A - Resolution 2023-08 - Approving Fuel Station Contract with CGRS.docx](#)
[ATTACHMENT B - DRAFT Parachute CGRS Construction Services contract fuel station 02 15
2023](#)
[ATTACHMENT C - CGRS - Final Bid Package - Parachute Fuel Station](#)

(I) ADMINISTRATIVE REPORTS

I.1 TOWN OF PARACHUTE 2022 FOURTH QUARTER UNAUDITED FINANCIAL UPDATE

[02 16 23 Financial Memo.pdf](#)
[2022 4TH QUARTER FINANCIALS.pdf](#)
[2022 Sales Tax.pdf](#)

**I.2 CONSIDERATION & DISCUSSION OF A COMPETITIVE PROCESS TO SOLICIT
PROPOSALS FROM POTENTIAL TENANTS FOR THE WASSON MCKAY HISTORIC
PROPERTY**

[02 16 2023 Wasson-McKay Letters of Interest Cover Memo.pdf](#)
[Wasson McKay request for LOI DRAFT 02 09 2023.pdf](#)

I.3 POLICE DEPARTMENT 2022 YEAR IN REVIEW

[2022 and Beyond Updated Budget Memo.docx](#)
[ATTACHMENT A - PD 2022 Year End Review Report](#)

I.4 EXPLORATION OF USPS LITIGATION

[Cover Memo Exploration of USPS Litigation](#)
2023-02-16

(J) MAYOR AND TOWN COUNCIL REPORTS

(K) EXECUTIVE SESSION

- K.1** C.R.S. 24-6-402(4)(e); FOR DETERMINING POSITIONS AND DEVELOPMENT STRATEGY FOR NEGOTIATIONS AND INSTRUCTING NEGOTIATORS SPECIFICALLY RELATED TO POTENTIAL LAND ACQUISITION.
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(L) ADJOURN

You are invited to the Town of Parachute's Town Council Regular Meeting Via Zoom every Third Thursday, at 6:30 PM Mountain Time (US)

Please click the link below to join the webinar:

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

Passcode: Council

Webinar ID: 834 4119 5679

Passcode: 2182527
