

**TOWN OF KIT CARSON**  
**State of Colorado) SS**  
**County of Cheyenne)**

The Town of Kit Carson Trustees met on October 28, 2024, at 7:00 p.m. at the Town Hall in Regular Session. Present and answering roll call were Mayor Jason Dechant. Trustees Mike Buchanan, Keith Curry, Matt Randel and Joel Maxcy. Trustee Carl Anderson was absent. Staff present: Town Clerk: Christie Johnson. Public Works Jeremy Gaynor.

**CALLED TO ORDER**

Mayor Dechant called the regular board meeting to order at 7:10 p.m.

**PLEDGE OF ALLEGIANCE**

**VISITORS**

Amy Johnson KCRD  
Jason and Kim Vermillion  
Robert and Brennan Framel  
Bob Starkweather  
Stacy Salling

**ADDITIONS**

Occupational Accidental Death and Dismemberment insurance/CIRSA  
Work session date

**AGENDA**

Mayor Dechant asked for a motion to approve the agenda with the additions. Trustee Randel made a motion to approve the agenda with the additions. Trustee Maxcy seconded it. Motion carried.

**MINUTES**

Mayor Dechant asked for a motion to approve the minutes from the September 16, 2024, meeting. Trustee Buchanan made a motion to approve the minutes. Trustee Curry seconded it. Motion carried.

## **PUBLIC COMMENT**

### **AMY JOHNSON-KCRD**

Amy said that there is a guy that is interested in buying land in Kit Carson to build a mechanic shop on. She asked if the Town would be interested in selling land on the west end of town. The Board said that they would sell the lots they have on the west end of town. They suggested a price of \$65,000. for the lots.

### **COLORADO PLAINS RV PARK**

Joel Maxcy talked to the Board about the sewer charges for RV parks. He asked if the Board would look into changing rates for all hospitality business's. The Board said they will have a work session and see what can be done.

### **STACY SALLING**

Stacy came to the meeting to tell the Board about a Direct Pay Program. She handed out information on the program. She said there will be a zoom meeting for it.

### **BOB STARKWEATHER**

Bob asked about the senior center again. The Board told him it is going to be torn down.

He asked if we contacted Victoria Green Clow about the Kit Carson monument. He said it is made of sandstone, and it is in Albuquerque New Mexico. The Board said they will call about it.

## **OLD BUSINESS**

### **JOHN MITCHEK/HOUSING SPECIALIST**

John told the Board about what he is working on with the vacant properties in town. He had a resolution for Availability of Service Fee for the Board to read. They discussed a meter removal fee for the vacant properties.

He also discussed the FEMA study for the floodplain. Kit Carson is going to be included in a FEMA study for the revision of the flood plain. Trustee Maxcy suggested looking for grants for the floodplain study.

KCRD and the Board members will have a work session at 5:45 before the November meeting.

### **TRUSTEE LETTER OF INTEREST**

Jason Vermillion had sent in a letter of interest to be on the Board. He told the about himself. The Board will decide at the next meeting on who to appoint as the new board member.

### **COLORADO WATER RESOURCES LETTER**

The Board read the email that Doug Schwenkie had sent to the town on the sewer project. Mayor Dechant said that he will call Doug.

We haven't heard back from our attorney on the Master Service agreement. Trustee Buchanan made a motion that if our attorney approved of the agreement the Town Board would approve it. Trustee Maxcy seconded it. Motion carried.

### **PUBLIC WORKS REPORT**

- \* The Board discussed the sewer pump for the lift station and the cost of it.
- \* Jermy will be doing a sewer discharge soon.
- \* Jeremy has been working on the gazebo for the museum. He will also work on the Kit Carson sign that was in the park.
- \* The Board talked about taking the trees out of the Wild Horse creek bottom.
- \* Jeremy is getting prices for a generator.
- \* He has been working on water lines for the new duplex on Highway 59.

### **NEW BUSINESS**

#### **PRELIMINARY BUDGET**

The Board went over the 2025 budget with Amanda Brown, CPA. They decided to have a work session on November 11, 2024, to see what needed to be changed.

#### **MY RURAL PLANNER AGREEMENT**

The Board read the "My Rural Planner Agreement". Michael Yerman will be consulting with John on the Housing Specialist position. Mayor Dechant asked for a motion to approve this agreement. Trustee Buchanan made a motion to approve of this. Trustee Randel seconded it. Motion carried.

## **ADDITIONS**

### **CIRSA OCCUPATIONAL ACCIDENTAL DEATH AND DISMEMBERMENT**

The Board agreed to enroll in this coverage through CIRSA for 2025. Mayor Dechant asked for a motion to enroll in this coverage. Trustee Buchanan made a motion to enroll in the AD&D coverage. Trustee Maxcy seconded it. Motion carried.

### **TREASURES REPORT**

Mayor Dechant asked for approval of the Treasures Report. Trustee Maxcy made a Motion to approve it. Trustee Buchanan seconded it. Motion carried.

### **ADJOURNMENT**

Mayor Dechant asked for a motion to adjourn the meeting. Trustee Buchanan made a motion to adjourn. Trustee Maxcy seconded it. Motion carried.

With no further business to discuss the meeting adjourned at 8:30 p.m.

ATTEST:

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Jason Dechant, Mayor

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Christie Johnson, Town Clerk

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Date