



INVOCATION/PLEDGE OF ALLEGIANCE

Trustee Shafer gave the invocation, and Mayor Howard led the Board in the Pledge of Allegiance.

CALL TO ORDER/ ROLL CALL

Mayor Howard called the regular monthly meeting of the Board of Trustees to order on October 14, 2025, at 7:04 PM.

Present: Mayor Howard, Mayor Pro Tem Hart, Trustee Shafer (on Zoom), Trustee Stahl, Trustee Smith, and Trustee Schantz (in person). The Town of Kiowa had a quorum to conduct business.

Trustee Wineland was absent.

Also present:

Kim Boyd, Town Administrator

Sasha Davidson, Town Clerk

Joshua Myers, Michow Guckenberger & McAskin, LLP

AGENDA CONSENT

Mayor Pro Tem Hart motioned to approve the agenda, and Trustee Stahl seconded, and the motion was carried 6-0 with no discussion.

PUBLIC COMMENT

1. Gary & Mary Mayfield, 905 Pawnee Street

PUBLIC HEARING

2. Mayor Howard opened the public hearing at 7:19 pm regarding the first reading of the 2026 Proposed Budget.

Mayor Howard closed the public hearing with no public comment being made from anyone present or online. 2nd reading will be held at the November monthly meeting scheduled for November 12, 2025.

STAFF REPORTS

3. Mayor

Mayor Howard advised a Chat with the Mayor event is being coordinated for Saturday, October 25th. Gave feed back to the Board on the 2025 Fall Fest.

4. Board of Trustees

Trustee Shantz praised the work done to date since bringing on the new full-time Public Maintenance employee and appreciated Kellogg's for allowing visitors to the Fall Fest event to park in their parking lot.

Mayor Pro Tem Hart reported that she is maintaining close liaison with the Senior Center and its activities. An upcoming chili dinner on October 25th is being planned at the Senior Center.

5. Town Attorney

None.

6. Town Administrator

a) CIRSA 2024 Loss Audit Report

Passed all areas of the loss audit for 2024 and will retain the modest credit given in the next year's premiums for doing so.

b) Town Parks Project survey

Received 115 responses. Comments varied, and a final compilation will be available in the coming week.

c) Kiowa Main Streets

Drive-In Movie Night is being scheduled for Saturday, November 1st, featuring Disney's "Coco". This will be the first event of the Main Street Board.

d) Case No. 2024CV30100 — Maverix Broadband, Inc. vs Town of Kiowa, Colorado, and Kimberly Boyd, an individual

Maverix has retained new legal counsel, and the case is once again gaining forward momentum, with a proposed case management agreement currently under discussion between the Court, Maverix's new counsel of record, and the Town's Special Counsel.

7. Public Works

With the addition of the new full-time employee, the Town has been able to fill all the potholes. They are also working diligently to get all equipment and vehicles ready for winter weather.

8. Code Enforcement

The report for the 3rd quarter will be included in the November meeting packet.

CONSENT ITEMS

9. Trustee Smith moved to approve the minutes of September 9, 2025, monthly meeting with a revision. Trustee Stahl seconded the motion, and it was carried 6-0 with no discussion.

Trustee Smith moved to approve the YTD expenditures from September 2025, and Mayor Pro Tem Hart seconded the motion. The motion carried 6-0 with no discussion.

BOARD TRAINING

Josh Myers conducted effective governance training with the Board

DISCUSSION/COMMUNICATIONS

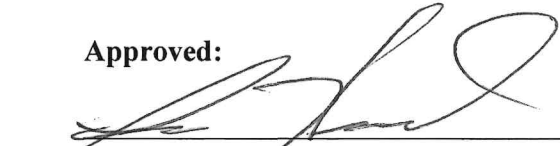
Administrator Boyd advised the County had communicated there was a delay in providing comments to the proposed IGA due to personal matters involving the County Attorney. Still working toward getting those back.

ADJOURN

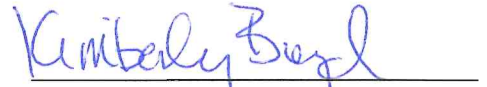
Trustee Smith moved to adjourn at 7:21 p.m. Trustee Stahl seconded, and the motion passed 6-0 with no discussion.

The next monthly meeting will be held on November 12th instead of the 11th, as that date falls on Veterans Day.

Approved:



Theresa Howard, Mayor



Kimberly Boyd, Town Administrator