



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 special monthly meeting of the Board of Trustees to order on November 12, 2025, at 7:03 PM.

Present: Mayor Howard, Mayor Pro Tem Hart, Trustee Shafer, Trustee Wineland, Trustee Smith, and Trustee Schantz. The Town of Kiowa had a quorum to conduct business.

Trustee Stahl was absent.

Also present:

Kim Boyd, Town Administrator

Sasha Davidson, Town Clerk

Joshua Myers, Michow Guckenberger & McAskin, LLP

AGENDA CONSENT

Trustee Wineland motioned to approve the agenda with a revision to remove the first public hearing, and Mayor Pro Tem Hart seconded, and the motion was carried 6-0 with no discussion.

PUBLIC COMMENT

1. Tabitha King, 222 Comanche Street, Kiowa
2. Joey Kuhn, 222 Comanche Street, Kiowa

PUBLIC HEARING

3. Mayor Howard opened the public hearing at 7:08 pm regarding the second reading of the 2026 Proposed Budget.

Mayor Howard closed the public hearing with no public comment being made from anyone present or online—discussion by Trustee Smith.

NEW BUSINESS

4. Trustee Wineland made the motion to approve the 2026 Proposed Budget, and Mayor Pro Tem Hart seconded. Motion carried 6-0 with no further discussion.
5. Trustee Wineland made the motion to approve Resolution 14, Series 2025, a Resolution of the Town of Kiowa, Elbert County, Colorado, Supporting the Application to the Colorado Department of Affairs for the Main Street Candidate Program, and Trustee Shafer seconded the motion. Motion carried 6-0 with no discussion.

6. Trustee Smith made the motion to approve Resolution 15, Series 2025 — a Resolution of the Board of Trustees of the Town of Kiowa, Colorado, Adopting an Expedited Review ("Fast Track") Process for Qualifying Affordable Housing Development Projects, Pursuant to Proposition 123 and C.R.S. § 29-32-105 et seq., and Trustee Shafer seconded the motion. Motion carried 6-0 with no discussion.

STAFF REPORTS

7. Mayor

Mayor Howard gave positive feedback to the Main Street Board's first public event, Drive-in Movie Night on Saturday, November 1st.

8. Board of Trustees

Mayor Pro Tem Hart reported a manhole cover off in the sidewalk between ECCO and the hair salon next door. As well, reported that the seniors are looking for some assistance with kitchen improvements at the senior center.

9. Town Attorney

Spoke to the memorandum distributed to the board via email a couple of weeks prior regarding Mayfield's request to disconnect their property from the town. The board gave informal approval to draft an application seeking to disconnect from the Town.

10. Town Administrator

a) Town Parks Improvement Project

The first survey received 116 responses, reflecting a wide range of community input. Among the most common requests were for a splash pad and a jump pad. We are also evaluating the feasibility and cost of adding a splash pad in Nordman Park.

b) Kiowa Main Streets

Attendance was modest, but feedback was overwhelmingly positive, with strong community interest in continuing the event in the drive-in format. The final application will be submitted by the end of the month for consideration at the December meeting of Main Streets Colorado, with final consideration for the program.

c) Upcoming Town Events

The Kiowa Christmas Event, featuring the annual ECCO's Christmas for Kids Kick-Off, will be held on November 29th, starting at 11:00 a.m.

11. Public Works

None.

12. Code Enforcement

The report for the 3rd quarter is included in the November meeting packet; no discussion.

CONSENT ITEMS

13. Mayor Pro Tem Hart moved to approve the minutes of October 14, 2025, and Trustee Wineland seconded the motion. Motion carried 6-0 with no discussion.

Trustee Wineland moved to approve the YTD expenditures from November 2025, and Trustee Smith seconded the motion. Motion carried 6-0 with no discussion.

BOARD TRAINING

Josh Myers conducted ethics training with the Board.

Mayor Howard made the motion to move into Executive Session, and Trustee Shafer seconded the motion. Motion carried 6-0 with no discussion.

EXECUTIVE SESSION

Executive Session pursuant to C.R.S. Sections 24-6-402(4)(a) and (b) for the purposes of considering the Town's purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests, and receiving legal advice on specific legal questions related to the Town's purchase, acquisition, lease, transfer, or sale of real, personal, or other property interests; and under Town Charter Sections 3.12(1)(b) and (c), for the purposes of considering the acquisition or disposal of property, the public disclosure of which, at this time, may give other parties an unfair competitive or bargaining advantage, and receiving legal advice from the Town Attorney on such matters.

NEW BUSINESS

Trustee Shafer moved to direct the Town Administrator and Town Attorney to proceed with the next steps in conformance with the information discussed during the executive session, and Trustee Wineland seconded the motion. Motion carried 6-0 with no discussion.

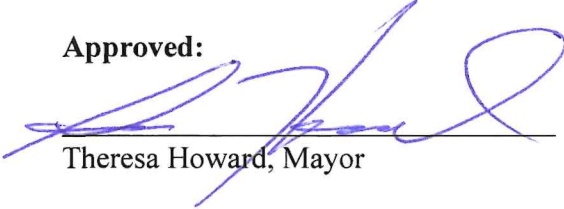
DISCUSSION/COMMUNICATIONS

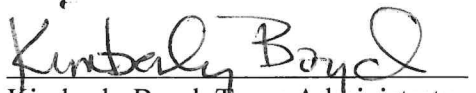
None.

ADJOURN

Trustee Wineland moved to adjourn at 10:17 p.m. Trustee Shafer seconded, and the motion passed 6-0 with no discussion.

Approved:


Theresa Howard, Mayor


Kimberly Boyd, Town Administrator