



Conferencing Access Information: This is viewing only access.

<https://us06web.zoom.us/j/2471968228?pwd=and3VXI3ZzdvdRTBwMCs0bXhBcW9Mdz09&omn=83383446203>

Join via phone at 1-719-359-4580 **Meeting ID:** 889 0624 8689
Meeting Passcode: 79264

AGENDA

1. Invocation

A. Pastor Kevin Clark from Encompass Church for the invocation

2. Pledge of Allegiance

3. Call to Order

4. Roll Call

5. Approval of Agenda

6. Public Comment

Public comments are limited to three (3) minutes. When you are recognized, please stand, state your name, and then address the Board in a professional manner.

The Board of Trustees may not respond to your comments during this meeting, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

7. Approval of Minutes

A. December 09, 2025, regular monthly meeting

8. Proclamations

A. Proclamation Honoring the Life and Service of Mayor Theresa “Terry” Howard/Moment of Silence

B. Proclamation Celebrating America 250 and Colorado 150: A Dual Anniversary Commemoration

9. Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

- A. Expenditures for Year-to-Date 2026
- B. RESOLUTION 2026-01 - A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

10. General Business

- A. Ordinances
 - 1) ORDINANCE NO. 2026-01, AN ORDINANCE OF THE TOWN OF KIOWA, COLORADO, ESTABLISHING A TEMPORARY MORATORIUM ON ACCEPTANCE OF NEW LAND USE APPLICATIONS
 - 2) ORDINANCE NO. 2026-02, AN ORDINANCE OF THE TOWN OF KIOWA, COLORADO, AUTHORIZING THE TOWN ADMINISTRATOR TO SIGN ALL CONTRACTS BINDING THE TOWN WHEN AUTHORIZED BY RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES

11. Staff Reports

- A. Mayor Pro Tem Hart
 - 1) Mayor Howard's Celebration of Life Services
- B. Board of Trustees
 - 1) 2025 ECCO Christmas for Kids distribution - Trustee Wineland
- C. Town Attorney
 - 1) Maverix Litigation Update
- D. Town Administrator
 - 1) Grants update
 - 2) Kiowa Main Street
 - 3) Public Works
 - 4) Code Enforcement

12. Study Session - Filling Vacancy on Board

13. Discussion/Communications

14. Adjourn

Agenda Approved By:

Tammy Hart
Mayor Pro Tem, Town of Kiowa

Date Posted:

January 26, 2026

Time Posted: 4 PM

MEETING PROTOCOL AND STANDARDS OF CONDUCT

Public Participation

Public comment is encouraged and will be listed as an agenda item at every regular Board of Trustees meeting.

Each individual wishing to be heard during the public comment period will be given up to three (3) minutes to make a comment.

The public comment period will not be used to make political endorsements or for political campaign purposes.

Questions from the Board will be for clarification purposes only. Public comment will not be used for problem-solving or responding to comments, but rather for listening to citizens' comments without taking any formal action.

The Board may direct the Town Administrator to provide information requested by a speaker during the public comment period.

Speakers are not allowed to make belligerent, accusatory, impertinent, slanderous, threatening, abusive, or disparaging comments.

The Mayor/Chairman may elect to defer public comment on a specific issue on the regular agenda until that item is addressed.

The Mayor/Chairman may call for order when sidebar conversations occur in the audience. Those conversations are distracting from the Board addressing the topics at hand.

Members of the public who do not follow proper conduct after a warning in a public meeting may be barred from further participation at that meeting or removed from the Board Chambers pursuant to the Kiowa Municipal Code and Colorado Revised Statutes.