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

AGENDA

1. **Invocation/Pledge of Allegiance**
2. **Call to Order/Roll Call**
3. **Approval of Agenda**
4. **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.

5. **Approval of Minutes**
 - A. January 27, 2026, Special Meeting Minutes
6. **Consent Items**
 - A. Expenditures for Year-to-Date 2026
 - B. Board Letter of Support – 2026 CML Annual Conference Scholarship
7. **General Business**
 - A. RESOLUTION 2026-02 - A Resolution Declaring a Vacancy in the Office of the Mayor and Appointing a Qualified Person to the Vacant Office of the Mayor
 - B. RESOLUTION 2026-03 - A Resolution Authorizing the Town Administrator to Apply for a Local Planning Capacity Grant With the Colorado Department of Local Affairs, Amending the Town of Kiowa 2026 Budget, and Appropriating Funds
8. **Staff Reports**

- A. Mayor Pro Tem Hart
- B. Board of Trustees
- C. Town Attorney
- D. Town Administrator
 - 1) Grants Update
 - 2) Main Street update
 - 3) Elbert County Commissioners' proposal to rename SH-86 through Kiowa
 - 4) Public Works
 - 5) Code Enforcement - 2025 4th quarter report
 - 6) Municipal Court — Judge King resignation

9. Discussion/Communications

- A. Discussion on VRBO and Airbnb — Trustee Shantz

10. Adjourn

Agenda Approved By:

Tammy Hart
Mayor Pro Tem, Town of Kiowa

Date Posted:

February 9, 2026

Time Posted 4:00 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 as a time for problem solving or reacting to comments made but, rather, for listening to the comments of citizens 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 that appears on the regular agenda until that specific 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.