



INVOCATION/PLEDGE OF ALLEGIANCE

James Opperman gave the invocation, and Mayor Hart led the Board in the Pledge of Allegiance.

CALL TO ORDER/ROLL CALL

Mayor Hart called the monthly Board of Trustees meeting to order on May 12, 2026, at 7:12 pm.

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

Also present:

Sasha Davidson, Town Clerk

Kim Boyd, Town Administrator

Joshua Myers, Town Attorney

APPROVAL OF AGENDA

Josh Myers requested revisions to the agenda, removing **B. Fire Resiliency Map under 7. Public Hearing** and **C. Municipal Court Judge under 8. General Business**. Mayor Pro Tem Shafer motioned to approve the agenda with requested revisions, and Trustee Stahl seconded. The motion carried 5-0 with no discussion.

PUBLIC COMMENT

None.

WORK SESSION – Presentation was canceled due to the speaker not being present.

PUBLIC HEARING

- A. ORDINANCE 2026-03 - AMENDING CHAPTER 18 OF THE KIOWA MUNICIPAL CODE BY THE ADDITION OF A NEW ARTICLE XVII TO ADOPT BY REFERENCE THE COLORADO WILDFIRE RESILIENCY CODE, 2025 EDITION, AND THE COLORADO WILDFIRE RESILIENCY CODE MAP, 2025 EDITION, AND PROVIDING PENALTIES FOR VIOLATIONS.** There was extensive discussion regarding the advantages and disadvantages of adopting the ordinance. Trustee Shantz moved to approve the ordinance; however, the motion failed for lack of a second.

Following additional discussion, Mayor Pro Tem Shafer moved to approve the ordinance, seconded by Trustee Smith. The motion passed by a vote of 4-1, with Trustee Smith casting the sole dissenting vote.

B. Elbert County Republicans Special Event Liquor Permit

Trustee Smith moved to approve the special-event liquor permit for the Elbert County Republicans' event. Trustee Smith seconded the motion. The motion carried 5-0.

GENERAL BUSINESS

A. BOARD ENDORSEMENT FOR ADMINISTRATOR BOYD'S APPLICATION TO THE COLORADO MUNICIPAL LEAGUE'S (CML) EXECUTIVE BOARD.

Mayor Pro Tem Shafer moved to approve the Board Endorsement for Administrator Boyd's application to the Colorado Municipal League's (CML) Executive Board. Trustee Smith seconded the motion. The motion carried 5-0 with no discussion.

B. ORDINANCE 2026-05 - AN ORDINANCE OF THE TOWN OF KIOWA, COLORADO, AMENDING THE TOWN'S 2026 BUDGET AND APPROPRIATING ADDITIONAL FUNDS.

After discussion by the board, Mayor Pro Tem Shafer motioned to approve ORDINANCE 2026-05 - AN ORDINANCE OF THE TOWN OF KIOWA, COLORADO, AMENDING THE TOWN'S 2026 BUDGET AND APPROPRIATING ADDITIONAL FUNDS. Trustee Stahl seconded the motion. The motion carried 5-0 with no discussion.

STAFF REPORTS

A. Mayor

- 1) Met with senior citizens and got updates on improvements they are making and items that they need assistance with to update their building.

B. Board of Trustees

None.

C. Town Attorney

None.

D. Town Administrator

- 1) After giving the matter additional thought, Administrator Boyd determined there may be a more effective approach to addressing the Administrator Employment Contract. The Board concurred with allowing Town Attorney Josh Myers to begin discussions and explore potential options before bringing a recommendation back to the Board for consideration.

- 2) Staff is currently working with Elizabeth and Elbert County to coordinate a shared funding solution to address a shortfall in available funds for the Project SMILE Senior Meal Program for the month of June. The goal is to ensure that meal services to Kiowa seniors continue without interruption while regional partners work together to address the funding gap.
- 3) Update given on the various projects Public Works is working on at this time across town.

E. Town Clerk

- 1) Clerk Davidson has once again applied for and been awarded a grant to attend the Colorado Municipal Clerks Association Annual Conference. She continues to work toward obtaining her Municipal Clerk certification.

CONSENT AGENDA – Approval of Minutes and Expenditures for Year-to-Date 2026
Mayor Pro Tem Shafer moved to approve the consent agenda items, and Trustee Smith seconded the motion. The motion carried 5-0 with no discussion


DISCUSSION/COMMUNICATION

- A. Administrator Boyd advised that there is a potential for Town participation in assisting the Kiowa Fire Protection District with the cost and installation of a new community notification sign.

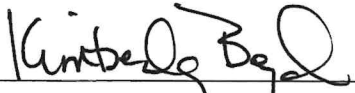
ADJOURN

Mayor Pro Tem Shafer moved to adjourn at 9:29 pm. Trustee Smith seconded. The motion carried 5-0 with no discussion.

Approved:



Tammy Hart, Mayor



Kimberly Boyd, Town Administrator