



### **INVOCATION/PLEDGE OF ALLEGIANCE**

Pastor Josh Schwisow of the Reformation Church of Elizabeth 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 April 14, 2026, at 7:06pm.

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

Also present:

Sasha Davidson, Town Clerk

Kim Boyd, Town Administrator via Zoom

Joshua Myers, Town Attorney

### **APPROVAL OF AGENDA**

Trustee Wineland requested revisions to the agenda, moving Item 9 – Public Hearings up before the Public Comment section and moving everything else down accordingly. Trustee Wineland motioned to approve the agenda with the change to move the Public Hearing section up before the Public Comment section. Mayor Pro Tem Shafer seconded. The motion carried 5-0 with no discussion.

### **PUBLIC HEARING**

- A. Cowboy Up Special Event Liquor Permit – Cowboy Up Rodeo, June 26<sup>th</sup> & 27<sup>th</sup>, 2026, and 2026 Elbert County Fair, July 24<sup>th</sup> – August 2<sup>nd</sup>.** There was a brief presentation followed by discussion. Mayor Hart recused herself from the vote due to ties with Cowboy Up. Trustee Wineland motioned to approve the special event liquor permit for Cowboy Up. Mayor Pro Tem seconded the motion. The motion carried 4-0-1.
- B. Zielinski/Monabat Wedding Special Event Liquor Permit – June 20, 2026.** There was a brief presentation followed by discussion. Trustee Wineland motioned to approve the special event liquor permit for the Zielinski/Monabat Wedding. Trustee Stahl seconded the motion. The motion carried 5-0.
- C. Kiowa Main Street Board Special Event Liquor Permit – May 23<sup>rd</sup>, June 6<sup>th</sup>, June 20<sup>th</sup>, July 18<sup>th</sup>, August 15<sup>th</sup>, and August 29<sup>th</sup>, 2026.** There was a brief presentation followed by discussion. Trustee Wineland motioned to approve the special event liquor

permit for the Kiowa Main Street. Mayor Pro Tem Shafer seconded the motion. The motion carried 5-0.

**D. Prokop Foundation Special Event Liquor Permit – Basketball Cornhole Tournament – June 13, 2026.**

After a brief discussion, Mayor Pro Tem Shafer motioned to approve the special event liquor permit for the Prokop Foundation. Trustee Wineland seconded the motion. The motion carried 5-0.

**E. Cancer Benefit Dinner Special Event Liquor Permit – May 2, 2026**

There was a brief presentation followed by a discussion. Mayor Pro Tem Shafer moved to approve the special-event liquor permit for the Cancer Benefit. Trustee Wineland seconded the motion. The motion carried 5-0.

**PUBLIC COMMENT**

None

**CONSENT AGENDA – Approval of Minutes and Expenditures for Year-to-Date 2026**

Trustee Wineland moved to approve the consent agenda items, and Mayor Pro Tem Shafer seconded the motion. The motion carried 5-0 with no discussion

**GENERAL BUSINESS**

**A. RESOLUTION 2026-06 - ADOPTING THE TOWN OF KIOWA'S PURCHASING POLICY AND GRANTING LIMITED CONTRACT SIGNING AUTHORITY TO THE TOWN ADMINISTRATOR.**

Mayor Pro Tem Shafer moved to approve Resolution 2026-06 - Adopting the Town of Kiowa's Purchasing Policy and Granting Limited Contract Signing Authority to the Town Administrator. Trustee Wineland seconded the motion. The motion carried 5-0 with no discussion.

**B. RESOLUTION 2026-07 – APPROVING PSA WITH KIMLEY-HORN FOR ENGINEERING.**

Mayor Pro Tem Shafer moved to approve Resolution 2026-07 – Approving PSA with Kimley-Horn for Engineering. Trustee Wineland seconded the motion. The motion carried 5-0 with no discussion.

**C. RESOLUTION 2026-08 – AMENDED AND RESTATED EMPLOYMENT AGREEMENT FOR THE TOWN ADMINISTRATOR.**

After discussion by the board, Mayor Pro Tem Shafer motioned to approve Resolution 2026-07 – Amended and Restated Employment for the Town Administrator. Trustee Stahl seconded the motion. The motion carried 5-0 with no discussion.

**D. ORDINANCE 2026-03 – ADOPTING THE COLORADO WILDFIRE RESILIENCY CODE.**

Mayor Pro Tem Shafer motioned to set Ordinance 2026-03 – An Ordinance of the Town of Kiowa, Colorado, Amending Chapter 18 of the Kiowa Municipal Code by the addition

of a new Article 17 to Adopt by reference the Colorado Wildfire Resiliency Code, 2025 Edition and providing penalties for violations, for a public hearing at the Board of Trustee's next regular meeting on May 12, 2026, at 7:00 pm, at Town Hall, and direct Town staff to post notice of the public hearing pursuant to C.R.S. § 31-16-203. Trustee Stahl seconded the motion. The motion carried 5-0 with no discussion.

**E. ORDINANCE 2026-04 – AN ORDINANCE REPEALING ORDINANCE NO. 2, SERIES 2024, AND ORDINANCE NO. 11, SERIES 2024, AND REINSTATING THE TOWN OF KIOWA ZONING ORDINANCES AND REGULATIONS THAT EXISTED ON APRIL 08, 2024.**

Mayor Pro Tem Shafer motioned to approve Ordinance 2026-04 repealing Ordinance NO. 2, Series 2024, and Ordinance NO. 11, Series 2024, and Reinstating the Town of Kiowa Zoning Ordinances and Regulations that Existed on April 08, 2024. Trustee Wineland 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. She also noted that quilts have been placed around town, including at Town Hall. The Spoil and Senior Day have not been set yet.

### **B. Board of Trustees**

- 1) Trustee Wineland mentioned that the public works department has been doing a great job keeping the parks clean. She also discussed the success of the Easter Egg Hunt. Mayor Pro Tem Shafer agreed that the event was fantastic.

### **C. Town Administrator**

#### **1) Grants**

- a. Congressman Boebert chose us for one of her 2027 community funding communities for our road project. \$1.6 million was requested to tie Co. Rd. 45 and Kiowa Bennett into our Hwy 86 project.
- b. Town Parks Project – DOLA will fund the parking lot for Fawn Valley, in addition to the funding already approved for the bathroom structures at both parks. GoCo Grant – should hear back sometime in June for the Park's Project.
- c. Land Capacity Grant – DOLA approved hiring an economic development consultant for an 18-month, part-time contract, so an RFP will be sent out shortly.
- d. The Kiowa Main Street Board was awarded the full \$50,000 ready grant, which they have two years to use. Main Street will be showing two movies this summer – June 13<sup>th</sup> – How to Train Your Dragon, and August 22<sup>nd</sup> – Goonies at the school's large parking lot. There will be a mural project this

summer – 4' x 8' panels with birds of the plains as a paint-by-number for the community.

- e. An RFP was put out for a new municipal court judge, and three people submitted applications. This could be on the May meeting to have a judge before the possible June docket.
- 2) Public Works – It was noted that Ted and Mendez have been assisting Wolf Compliance to work on our water system. They have been working on the alleys and drainage issues. The staff paid for and planted a memorial tree for Mayor Howard, refinished the bench, and furnished it with a plaque.

D. Code Enforcement – First quarter report is in the packets. No questions were asked.

#### **DISCUSSION/COMMUNICATION**

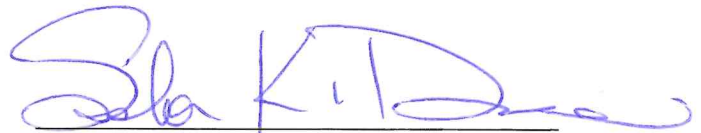
- A. Administrator Boyd advised that there is a potential for Town participation in assisting the Kiowa Fire Protection District with the cost and installation of a new community notification sign.

#### **ADJOURN**

Mayor Pro Tem Shafer moved to adjourn at 9:13 pm. Trustee Wineland seconded. The motion carried 5-0 with no discussion.

Approved:

  
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Tammy Hart, Mayor

  
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Sasha Davidson, Town Clerk