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

## AGENDA

### Invocation/Pledge of Allegiance

### Call to Order/Roll Call

### Agenda Consent

- A. Approval of Agenda

### 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.

### Public Hearing

#### A. SPECIAL EVENT LIQUOR PERMIT

- 1) Ruckus in the Rockies (Event Date: September 13th and 14th) - Annette Humphrey

#### B. REVOCATION OF EMERGENCY ORDINANCE 4, SERIES 2025:

- 1) ORDINANCE NO. 5, SERIES 2025 - AN AMENDMENT OF THE EMERGENCY ORDINANCE NO. 4, SERIES 2025 ESTABLISHING A TEMPORARY MORATORIUM IN TOWN CENTER FOR ANY ADDITIONAL BUSINESSES., OFFICES OR OTHER NON-REVENUE PRODUCING ACTIVITIES; AND DECLARING AN EMERGENCY FOR THE TOWN OF KIOWA, COLORADO

**C. FRANCHISE AGREEMENT RENEWAL WITH CORE ELECTRIC - Robert Osborn, Director of Business Development with CORE:**

- 1) ORDINANCE NO. 6, SERIES 2025 - AN ORDINANCE GRANTING A FRANCHISE BY THE TOWN OF KIOWA, ELBERT COUNTY, COLORADO TO THE CORE ELECTRIC COOPERATIVE, PREVIOUSLY KNOWN AS INTERMOUNTAIN RURAL ELECTRIC ASSOCIATION (IREA), ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, PURCHASE ACQUIRE, LOCATE, MAINTAIN, OPERATE, AND EXTEND INTO, WITHIN AND THROUGH SAID TOWN, PLANTS, WORKS, SYSTEMS AND FACILITIES FOR THE GENERATION, TRANSMISSION, AND DISTRIBUTION OF ELECTRICAL ENERGY BY MEANS OF CONDUITS, WIRES, CABLES, POLES, AND STRUCTURES, OR OTHERWISE, ON, OVER, UNDER, ALONG, AND ACROSS ALL PUBLIC AND DEDICATED STREETS, ALLEYS, VIADUCTS, BRIDGES, ROADS, LANES, PUBLIC WAYS, AND OTHER PUBLIC PLACES IN SAID TOWN OF KIOWA; TO SELL, FURNISH, AND DISTRIBUTE SAID PRODUCTS TO THE TOWN AND THE INHABITANTS THEREOF.

**D. ORDINANCE TAX INCREASE:**

- 1) ORDINANCE NO. 7, SERIES 2025 - TOWN OF KIOWA, COLORADO, AN ORDINANCE OF THE TOWN OF KIOWA, COLORADO REFERRING A BALLOT MEASURE TO THE REGISTERED ELECTORS OF THE TOWN OF KIOWA AT THE NOVEMBER 4, 2025, ELECTION REGARDING IMPLEMENTING A LODGING TAX OF 1.0% TO FUND TOWN INFRASTRUCTURE IMPROVEMENTS
- 2) ORDINANCE NO. 8, SERIES 2025 - TOWN OF KIOWA, COLORADO, AN ORDINANCE OF THE TOWN OF KIOWA, COLORADO REFERRING A BALLOT MEASURE TO THE REGISTERED ELECTORS OF THE TOWN OF KIOWA AT THE NOVEMBER 4, 2025, ELECTION REGARDING INCREASING SALES TAX FROM 1.5% TO 2.5% WITH UP TO FIFTY PERCENT FOR CONSTRUCTION AND MAINTENANCE OF ROADS, STREETS, RIGHTS-OF-WAY AND FIFTY PERCENT (50%) TO A CAPITAL IMPROVEMENT FUND FOR ALL OTHER TOWN INFRASTRUCTURE IMPROVEMENTS
- 3) ORDINANCE NO. 9, SERIES 2025 - TOWN OF KIOWA, COLORADO, AN ORDINANCE OF THE TOWN OF KIOWA, COLORADO REFERRING A BALLOT MEASURE TO THE REGISTERED ELECTORS OF THE TOWN OF KIOWA AT THE NOVEMBER 4, 2025, ELECTION REGARDING INCREASING THE LOCAL USE TAX 1.5% TO 2.5% WITH UP TO FIFTY PERCENT (50%) FOR CONSTRUCTION AND MAINTENANCE OF ROADS, STREETS, RIGHTS-OF-WAY AND FIFTY PERCENT (50%) TO A CAPITAL IMPROVEMENT FUND FOR ALL OTHER TOWN INFRASTRUCTURE IMPROVEMENTS

**E. ORDINANCE AMENDING TOWN CHARTER:**

- 1) ORDINANCE NO. 10, SERIES 2025 - AN ORDINANCE APPROVING BALLOT QUESTION TO THE ELECTORS OF THE TOWN OF KIOWA TO AMEND THE TOWN CHARTER, ARTICLE III, SECTION 3.07, COMPENSATION FOR BOARD MEMBERS FOR THE TOWN OF KIOWA, COLORADO

**F. ORDINANCE AMENDING MUNICIPAL SIGN CODE:**

- 1) ORDINANCE NO. 11, SERIES 2025 - AN ORDINANCE OF THE TOWN OF KIOWA, ELBERT COUNTY, COLORADO, AMENDING THE TOWN OF KIOWA ZONING CODE, CHAPTER 16, ARTICLE XIV – SIGN CODE, TOWN OF KIOWA, COLORADO

**New Business**

- A. RESOLUTION NO. 10, SERIES 2025 - A RESOLUTION SUPPORTING THE MEMORANDUM OF UNDERSTANDING AGREEMENT TO THE COLORADO ENERGY OFFICE ENERGY PERFORMANCE CONTRACTING PROGRAM

**Staff Reports**

- A. Mayor
- B. Board of Trustees
- C. Town Attorney
- D. Town Administrator
  - 1) Activity report from the Sheriff's Office for 2024 through YTD 2025
  - 2) Update on SH-86 Storm Drainage and Sidewalk Improvement Project
  - 3) Grant(s) update
- E. Public Works
- F. Code Enforcement
  - 1) 2nd QTR Report

**Consent Items**

- A. Approval of Minutes of July 8, 2025, Monthly Meeting minutes and July 22, 2025, Special Meeting minutes
- B. Expenditures for Year-to-Date 2025

**Old Business**

**Discussion/Communications**

- A. Ruth Borne's resignation as Town legal counsel

**Adjourn**

**Agenda Approved By:**

**Theresa "Terry" Howard  
Mayor, Town of Kiowa**

Date Posted:

August 11, 2025

**Time Posted 4:00 PM**