

**MINUTES
CARBONDALE BOARD OF TRUSTEES
SPECIAL MEETING
NOVEMBER 16, 2021
CARBONDALE TOWN HALL**

Mayor Pro Tem Ben Bohmfalk called the Board of Trustees Special Meeting to order on November 16, 2021, at 6:00 p.m.

ROLL CALL:

The following members were present for roll call:

Mayor Pro Tem	Ben Bohmfalk
Trustees	Marty Silverstein
	Lani Kitching
	Erica Sparhawk
	Luis Yllanes
	Heather Henry

Absent	
Mayor	Dan Richardson

Staff Present:

Interim Town Manager	Kevin Schorzman
Town Clerk	Cathy Derby
Finance Director	Rena Gustine

COMMUNITY REQUEST ALLOCATION

Trustee Yllanes, disclosed that he has a conflict of interest, recused himself, and left the meeting.

Mayor Pro Tem Bohmfalk stated that the Board has allocated funding from the Nicotine Tax to YouthZone, Stepping Stone, and the Family Resource Center. He told the Board that he wants to make sure that we are not paying these entities twice. After looking over the applications he is comfortable that the proposed grant allocations will go to their core organizations. Trustee Sparhawk agreed, and noted that we have asked them to take on additional work. Trustee Kitching told the Board that she talked to the directors of the three organizations and they assured her that there is no co-mingling of funds.

Trustee Bohmfalk stated that in 2023 the Board may want to allocate some of the Nicotine revenue to community requests.

After a short discussion the Board finalized their community grant allocations. A spreadsheet of the allocations is attached to these minutes.

OPIOID SETTLEMENT AGREEMENT

Kevin explained that multiple states have filed suits against opioid producers and distributors, and a settlement has been proposed. The more Colorado cities that join the settlement the more money the State receives. Carbondale would receive approximately \$16,000. The Town can spend the funds per the stipulated uses or pool the money with the region. Staff recommends approval as it will help the State as a whole.

Trustee Kitching made a motion to approve the Colorado Opioids Settlement Memorandum of Understanding, participation forms and Escrow Agreement and authorize the Mayor to execute the documents. Trustee Sparhawk seconded the motion and it passed with:

6 yes votes: Henry, Sparhawk, Kitching, Yllanes, Silverstein, Bohmfalk

ADJOURNMENT

The November 16, 2021 regular meeting adjourned at 6:35 p.m. The next regularly scheduled meeting will be held on November 23, 2021, at 6:00 p.m.

APPROVED AND ACCEPTED

ATTEST


Cathy Derby, Town Clerk


Dan Richardson, Mayor

