

**MINUTES
CITY OF VICTOR
SPECIAL COUNCIL MEETING
MARCH 24, 2021 – 11:00 A.M.
REMOTE AND IN-PERSON**

- I. **CONVENE SPECIAL MEETING:** Mayor Bruce Davis called the meeting to order at 11:00 a.m. and led the assembly to recite the Pledge of Allegiance. (Because of the State of Colorado Department of Public Health and Environment moving Teller County from orange to blue, a COVID-19 Safer at Home – Caution category and due to the City’s Disaster Declaration on June 18, 2020 related to the COVID-19 virus, the meeting was held by means of in-person and virtual access provided through 3CX).
- II. **ROLL CALL:** Present and in-person were Mayor Davis, Mayor Pro-tem Buck Hakes, Councilors Mark Gregory and Barbara Manning. Absent was Councilor Michelle Wirtz. Also present were City Administrator, Richard Mann and City Clerk, Glori Thurston.
- III. **ORDINANCES AND RESOLUTIONS**
- A. **ORDINANCE NO. 514 – *FIRST READING* - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VICTOR, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A LOAN FROM THE COLORADO WATER CONSERVATION BOARD; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN CONTRACT, THE PROMISSORY NOTE TO EVIDENCE SUCH LOAN, AND THE SECURITY AGREEMENT IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY ON SECOND AND FINAL READING:** Richard Mann, City Administrator, gave the staff presentation. No public comment. A motion by Mayor Pro tem Hakes to adopt Ordinance No. 514, first reading, an Ordinance of the City Council of the City Of Victor, Colorado, acting by and through its water activity enterprise, approving a loan from the Colorado Water Conservation Board; authorizing the form and execution of the loan contract, the promissory note to evidence such loan, and the security agreement in connection therewith; authorizing the execution and delivery of documents related thereto and prescribing other details in connection therewith; and declaring an emergency on second and final reading was seconded by Councilor Manning. All were in favor and the motion passed.
- IV. **ADJOURN:** Meeting adjourned at 11:07 a.m.

ATTEST:



Bruce Davis, Mayor



Glori Thurston, City Clerk

