



BLUE RIVER BOARD OF TRUSTEES MEETING

Tuesday, December 16, 2025

5:00 PM

0110 Whispering Pines Circle, Blue River, CO

Agenda

The public is welcome to attend the meeting either in person or via Zoom. Please note, however, that public comments will not be taken virtually, but will only be accepted in-person during public comment periods.

The Zoom link is available on the Town website:

<https://townofblueriver.colorado.gov/board-of-trustees>

Please note that seating at Town Hall is limited.

Call to Order – Roll Call

Work Session

None

Approval of Agenda/Consent Agenda

1. Approval of Minutes
 - a. Regular Meeting of November 18 2025
2. Approval of Financial Report
 - a. Period Ending November 30, 2025

Communications to the Board of Trustees

Citizens are welcome to provide in-person comments on non-Agenda items. Comments are limited to 5-minutes per speaker. Written communications for any non-Agenda items will be distributed separately to the Board of Trustees.

New Business

1. Comcast Franchise
 - a. Public Hearing
 - b. Approval of Ordinance No. 2025-10 – Approving the Renewal of a Non-Exclusive Cable Television Franchise and Franchise Agreement Between the Town of Blue River and Comcast of Colorado XI, LLC to Provide Cable Television Services within the Town and to Make Reasonable and Lawful Use of the Town's Public Rights-of-Way and Public Road Easements for Such Purposes

2. 2025 Budget
 - a. Approval of Resolution No. 2025-19 – Appropriating Additional Sums of Money in the General Fund for the 2025 Budget
 - b. Approval of Resolution No. 2025-20 – Appropriating Additional Sums of Money in the American Rescue Plan fund for the 2025 Budget
3. 2026 Municipal Election
 - a. Approval of Resolution No. 2025-21 – Authorizing a Mail Ballot Election on April 7, 2026 and Setting Forth Other Details Relating Thereto
 - b. Intergovernmental Agreement for Election Services – Re-affirm Approval of Intergovernmental Agreement between the Town of Breckenridge, the Town of Silverthorne, the Town of Dillion, the Town of Keystone and the Town of Blue River
 - c. Agreement for Professional Services – Kathy Neel (Informational)
4. Town Manager Search Process
 - a. Selection of Finalist(s)
 - b. Set Date/Time for Finalist Interviews

Old Business

1. None

Reports

1. Mayor & Trustee Reports
2. Town Attorney Reports
3. Staff Reports
 - a. Interim Town Manager
 - b. Chief of Police

Other Matters to be Brought Before the Board of Trustees

Executive Session

Pursuant to Section 24-6-402(4)(b) of Colorado Revised Statutes, an Executive Session will be called to receive legal advice on questions concerning property transfers and to devise negotiation strategy and instruct negotiators concerning an offer for the sale of real property. No action is anticipated following this Executive Session.

Adjourn