



Election Commission Meeting Minutes - Final

Chair CJ Garbo
Vice Chair Christopher Pratt
Commissioner William Huddy
Commissioner Leslie Polson
Commissioner Sherry Viani

Thursday, June 17, 2021

5:30 PM

Town Hall
100 N. Wilcox Street
Castle Rock, CO 80104

This meeting is open to the public and will be held in a virtual format in accordance with Meeting Special Procedures During Declared Disasters. Public may choose to attend electronically. This meeting will be hosted online and can be accessed at www.crgov.com/ECJune17, click on "Participate Live". If prompted, enter meeting code 1873 10 8151 and password XpJ3e9XwZr7.

CALL TO ORDER

Chair Garbo called the meeting to order 5:34 pm.

ROLL CALL

Also attending were Councilmember Tim Dietz and Town Clerk Lisa Anderson.

Present 4 - Chair CJ Garbo, Commissioner William Huddy, Commissioner Leslie Polson, and Vice Chair Sherry Viani

Not Present 1 - Vice Chair Christopher Pratt

INTRODUCTION OF NEW COMMISSIONER

Chair Garbo introduced new Commissioner Leslie Polson. Polson stated she is a 7 year resident; and her husband grew up here and is a dentist in Castle Rock. She previously served on the Planning and Zoning Commission in their previous city prior to moving here, and she wanted to get involved in the Town. Garbo welcomed Commissioner Polson.

APPROVAL OF MINUTES

[EC 2021-009](#) **Minutes: March 9, 2021 Election Commission Minutes**

Moved by Commissioner Viani, to Approve the Minutes as presented. The motion passed by the following vote:

Yes: 4 - Chair Garbo, Commissioner Huddy, Commissioner Polson, and Vice Chair Viani

Not Present: 1 - Vice Chair Pratt

ACTION AND DISCUSSION ITEMS

[EC 2021-008](#) **Election of Chair and Vice Chair**

Sherry Viana accepted the nomination for Vice Chair.

Moved by Commissioner Huddy, seconded by Commissioner Polson, to Elect

Commissioner Viani as Vice Chair. The motion passed by the following vote:

Yes: 4 - Chair Garbo, Commissioner Huddy, Commissioner Polson, and Vice Chair Viani

Not Present: 1 - Vice Chair Pratt

Garbo accepted the nomination for Chair.

Moved by Commissioner Huddy, seconded by Commissioner Viani, to Elect CJ Garbo as Chair. The motion passed by the following vote:

Yes: 4 - Chair Garbo, Commissioner Huddy, Commissioner Polson, and Vice Chair Viani

Not Present: 1 - Vice Chair Pratt

Garbo congratulated Vice Chair Viani and stated his appreciation for her input and insight during her term. Garbo thanked the Commissioners for their vote of confidence and that he will continue to enjoy serving with each of them.

Councilmember Dietz stated that he feels CJ is made for this and definitely enjoys it. Dietz thanked Garbo for his service on the Election Commission.

FURTHER DISCUSSION

Councilmember Dietz asked when the Election Commission will be meeting next. Garbo stated there is nothing needed at this point. Anderson mentioned that the Code amendments that the Election Commission discussed last year will be proposed to Legal; and if they go forward she will provide the information to the Election Commission.

Anderson informed the Commission that Council will be considering ballot questions for the November election. Dietz commented that the funding they hope to gain will go to Police and Fire, roads, and parks; but mainly for police and fire that are short officers and require a new fire station with another needed within 5 years. Dietz also let the Commission know that Council will be meeting with the Design Review Board to discuss the process for approving large downtown projects; as a prior Council gave that power to the Design Review Board. Dietz stated he feels citizens should have recourse for decisions about large downtown projects that should be approved by elected officials. Garbo confirmed that Council voted away their right to vote on downtown capital construction.

Commissioner Huddy stated there are traffic enforcement concerns on Plum Creek. Dietz agreed and feels we need more enforcement especially with traffic bypassing I-25 and using Plum Creek and Lake Gulch. Dietz informed the Commission that he represents the whole Town and knows there are issues of speeding in District 3 as well. That is why the ballot initiatives are being discussed. We have great officers but need staffing levels to be able to enforce the law.

Commission Polson asked for Dietz's email which he provided.

Dietz reminded the Commissioners there will be a meeting of Council and the Design Review Board on June 23 at 5pm at Townhall that is open to the public. This is the first time they have met with the board in 10 years. There is another

meeting on August 24 at Townhall with Council and downtown stakeholders that is also open to the public.

Garbo asked if Police is considering the Reserve program as there are no salary costs. Dietz stated not that he knows of but they do have volunteers. Garbo commented that they don't have arrest authority so they cannot assist with those types of calls.

ADJOURN

Garbo thanked Vice Chair Pratt for his service and congratulated Vice Chair Viani.

Moved by Commissioner Huddy, seconded by Commissioner Viani, to Adjourn the meeting. The motion passed by the following vote:

Yes: 4 - Chair Garbo, Commissioner Huddy, Commissioner Polson, and Vice Chair Viani

Not Present: 1 - Vice Chair Pratt

Garbo adjourned at the meeting at 6:15 pm.

Submitted by:

Lisa Anderson, Town Clerk