

**MINUTES  
CARBONDALE BOARD OF TRUSTEES  
REGULAR MEETING  
DECEMBER 27, 2022 MEETING  
VIA ZOOM**

Mayor Bohmfalk called the Board of Trustees Regular Meeting to order on December 27, 2022, at 6:00 p.m.

**ROLL CALL:**

The following members were present for roll call:

Mayor	Ben Bohmfalk
Trustees	Marty Silverstein
	Colin Laird
	Erica Sparhawk
	Luis Yllanes
	Chris Hassig
	Lani Kitching

Staff Present:

Town Manager	Lauren Gister
Public Works Director	Kevin Schorzman

**CONSENT AGENDA**

- Accounts Payable totaling \$58,843.48
- BOT 12/13/2022 Regular Meeting Minutes
- Weaver Headgate Installation Contract

Trustee Yllanes made a motion to approve the Consent Agenda. Trustee Kitching seconded the motion and it passed with:

*7 yes votes: Sparhawk, Silverstein, Bohmfalk, Laird, Yllanes, Kitching, Hassig*

**ADJOURNMENT**

The December 27, 2022, regular meeting adjourned at 6:06 p.m. The next regular meeting has been scheduled on January 10, 2023, at 6:00 p.m.

APPROVED AND ACCEPTED

ATTEST

  
Town Clerk, Cathy Derby

  
Ben Bohmfalk, Mayor

