



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

March 21, 2017

The Board will consider and may take action on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes From March 7, 2017 Regular Meeting
 - b. Approve Minutes From March 14, 2017 Special Meeting
 - c. Approve Treasurer's Report for February 2017
 - d. Approve Paid Bills
 - e. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Consider Ordinance 02-2017 An Ordinance Adopting An Economic Development Policy
7. Anthony Navarro, Colorado Shooting Sports
8. Award of Engineering Design Services For 8th Avenue Realignment Construction Plans
9. Consider Purchase Of 2719 7th Avenue
10. Consider Cat Trapping Program
11. Consider Request For Qualifications (RFQ) Format For Town Attorney
12. Consider Bids To For A New Security System
13. Weld County Referral COZ17-0004
14. Attorney's Report
15. Other Board Issues
16. Announcements
 - a. Cheryl will be out of the office from March 22 through April 2
 - b. Spring Clean Up Days May 5,6,7, 2017
17. Adjourn