



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

July 5, 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 June 19, 2017 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Pat Hill Street Repair And Maintenance 2017
 - a. 27th Street Storm Drain Replacement Update
6. Liquor Licensing Issues
 - a. Approve Permission Letter For Special Event Permit
7. Approve 2016 Audit Report
8. Approve PEL Letter
9. Approve Job Description For Deputy Clerk
10. Update on Kinetic Solutions LLC
11. CML Reports
 - a. Lonelle Archuleta
 - b. Fil Archuleta
 - c. Willie Spaedt
 - d. Cheryl Campbell
12. Veterans Memorial Update
13. Weld County Referral SPR17-0011
14. Attorney's Report
15. Other Board Issues
16. Announcements
 - a. Jeremy Black's first day is July 6, 2017.
 - b. The Community Garage Sale is being held on Saturday, July 22, 2017.
 - c. Abby has resigned from her position as Deputy Clerk. She will be working through July and part time as needed after July.
 - d. Bootleggin' Days will be held on August 25th and 26th, 2017.
17. Adjourn