



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

November 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 November 7, 2017 Regular Meeting
 - b. Approve Treasurer's Report for October 2017
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Town Administrator's PTO: December 15 and 18 – 21, 2017
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Liquor Licensing Issues
 - a. Ron-Lee-Von dba White Horse Inn Tavern With Live Entertainment Liquor License Renewal
7. Approve Bids To Install Phone And Data Services At Police Department
 - a. Approve Bid From Colorado Boring To Bore And Install Conduit
 - b. Approve Bid From Talk Shop To Install Cabling And Equipment
8. Discuss Purchase Of Lot At 620 27th Street Road
9. Approve Police Budget Model
10. Award Project Manager Contract
11. Approve Town Administrator As An Additional Signer On The Operating Checking Account At First Farm Bank
12. Attorney's Report
13. Police Chief's Report
 - a. Approve Victim Advocate Memorandum Of Understanding
 - b. Approve MDE ADORE Contract
14. Other Board Issues
15. Announcements
 - a. The Town Hall will be closed on November 23 & 24, 2017 in observance of Thanksgiving
 - b. The Christmas Party is being held on Saturday, December 9, 2017 at 5:00 p.m. at the VFW
 - c. The Resident Holiday Luncheon is being held on Monday, December 11, 2017 at 11:30 a.m.
16. Adjourn