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AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

February 16, 2016

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 February 2<sup>nd</sup>, 2016 Regular Meeting
  - b. Approve Treasurer's Report for January 2016
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
  - e. Approve CIRSA 2016 P & C Insurance Premium in the amount of \$6224.00
  - f. Approve CIRSA 2016 WC Insurance Premium in the amount of \$1888.00
4. Public Not On The Agenda Invited To Be Heard
5. Police Report
6. Pat Hill Street Repair and Maintenance
  - a. Consider Proposal from Colorado Concrete Construction
7. Marijuana Licensing Issues
  - a. LivWell Retail Marijuana Store Renewal Application
  - b. LivWell Report of Changes Modification of Premises Application
8. Consider Tree Replacement Program – Larry Ekblad with Just Trees
9. Consider Proposal from American Turf and Tree for 2016 Tree Spraying
10. Consider Proposal from Allen Services for Tree Root Removal-Sewer Line
11. Consider Proposal from Masterpiece Designs for Four Courtroom Benches
12. Schedule Board Training with CIRSA Attorney Tami Tenou May 3<sup>rd</sup>, 2016 at 6:00 PM
13. RSVP's for Americanism Day Program on February 28<sup>th</sup>, 2016 at the VFW
14. Consider a Desk for the Town Administrator's Office
15. Consider Town Administrator's Attendance at the International Institute of Municipal Clerk's Annual Conference in Omaha, Nebraska on May 21<sup>st</sup> - 25<sup>th</sup>, 2016.
16. Special Meeting February 24<sup>th</sup>, 2016
  - a. Special Meeting vs. Workshop Clarification
  - b. Baseline Engineering Project Guidance
17. Consider Proposal from Baseline Engineering Corporation for Survey and Base Map Preparation
18. Attorneys Report
19. Employee Benefits Review
20. Other Board Issues
21. Announcements
  - a. The Board of Trustees scheduled a workshop for February 24<sup>th</sup>, 2016 at 4:00 PM regarding 8<sup>th</sup> Avenue Revitalization
  - b. Americanism Program is February 28<sup>th</sup>, 2016 at 12:00 PM at the VFW
22. Adjourn