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AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

June 7th, 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 May 17th, 2016 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Salazar Associates
 - a. Website Development Report
 - b. Economic Development Report
6. Consider Proposal from Baseline Engineering Corporation and Schedule a Special Meeting
 - a. 8th Avenue Conceptual Plans
 - b. Consider Scheduling a Special Meeting
7. Schedule a Workshop Regarding Elected Officials Handbook and Code of Conduct
8. Consider Desk for the Boardroom
9. Consider Mosquito Fogging from Colorado Mosquito Control
10. Attorney's Report
11. Other Board Issues
12. Announcements
 - a. The Board of Trustees regular scheduled meeting on June 21st, 2016 has been rescheduled for June 14th, 2016 at 7:00 PM
 - b. The Board of Trustees regular scheduled meeting on August 2nd, 2016 has been rescheduled for August 1st, 2016 at 7:00 PM
 - c. National Night Out is scheduled for August 2nd, 2016 at 5:00 PM at the Town Hall
 - d. The 4th Annual Bootleggin' Days is scheduled for August 26th and 27th, 2016
13. Adjourn