



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

May 2, 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 April 18, 2017 Regular Meeting
  - b. Approve Paid Bills
  - c. Approve Bills To Be Paid
  - d. Approve Journal Entries
4. Public Not On The Agenda Invited To Be Heard
5. Pat Hill Street Repair And Maintenance 2017
  - a. Consider Street Sweeping Bids
  - b. 27<sup>th</sup> Street Storm Drain Replacement
6. Liquor Licensing Issues
  - a. Everyday Stores – Report of Changes
7. Approve Financial Controls
8. 2719 7<sup>th</sup> Avenue Building Inspection Report
9. Consider Change In Code Regarding Minimum Age For Private Security Guards
10. Consider Quote From Menjivar Tree Service
11. CIRSA Recommendation To Keep Lobby Doors Locked
12. Consider Special Meeting To Interview Attorneys
13. Attorney's Report
14. Other Board Issues
15. Announcements
  - a. Business Mixer at Taqueria Rancho Alegre on May 4, 2017 at 5:30 p.m.
  - b. Spring Clean Up Days are May 5 – 7, 2017
  - c. Shredding Event at Matson's on May 20, 2017 from 10:00 a.m. – 2:00 p.m.
  - d. CML Outreach Lunch in Loveland on May 22, 2017 at noon – RSVP required
16. Adjourn