



AGENDA

BOARD OF TRUSTEES

SPECIAL MEETING

4:00 PM

February 13, 2018

The Board will consider and may take action on the following items:

1. Call To Order
2. Roll Call
3. Approve Termination of Contract to Purchase 2615, 2619, 2621 8<sup>th</sup> Avenue
4. Consider Project Proposal from Trent Johnson of Greeley Hat Works
5. Consider Contractor Proposals for Police Department Remodel Project
6. Other Board Issues
7. Announcements
  - a. The Town Hall will be closed on February 19, 2018 in observance of Presidents' Day
  - b. Americanism Day is February 25, 2018 at VFW 2121 at 12:30 PM RSVP's Required
8. Adjourn