



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

July 2, 2019

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 June 17, 2019 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve J & T Consulting Invoice In The Amount Of \$13,170.95 For Pavement Analysis
4. Public Not On The Agenda Invited To Be Heard
5. Update On Parking Issue At 608 27th Street
6. Discuss Pavement Report From J & T Consulting
7. Discuss Tree Spraying Program
8. Reports From The Board On The CML Conference
 - a. Mayor Fil Archuleta
 - b. Trustee Willie Spaedt
 - c. Trustee Tricia Widener
 - d. Trustee Noelle Gomez
 - e. Town Administrator Abby Spaedt
9. Approve Learning Partner Status With Columbia Southern University
10. Consider Salary For Town Administrator
11. Weld County Referrals
 - a. Weld County Referral COZ19-0001
 - b. Weld County Referral COZ19-0002
 - c. Weld County Referral SPR19-0005
 - d. Weld County Referral ZPHB19-0004
 - e. Weld County Referral 2MJUSR19-08-1660
12. Attorney's Report
13. Police Chief's Report
14. Other Board Issues
15. Announcements
 - a. The Town Hall will be closed July 4-5, 2019 in observance of Independence Day.
 - b. Guardians Of The Galaxy will be showing at dusk on July 17, 2019 Movie Nights In The Park
16. Adjourn