

AGENDA

BOARD OF TRUSTEES

REGULAR MEETING 7:00 PM August 20, 2019

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
   1. Approve Minutes From August 5, 2019 Meeting
   2. Approve Treasurer’s Report For July 2019
   3. Approve Paid Bills
   4. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Grants
   1. Consider Commercial Revitalization Grant Increase
   2. Approve Commercial Revitalization Grant for 2717 7th Avenue
6. Approve Municipal Law Annual Seminar At Cost Of $275 For Town Attorney Amy Penfold
7. Consider 28th Street Issues
8. Review Quotes And Award Project For Speed Bumps In Alley
9. Update on Crosswalk Issues
10. Consider Exterior Improvements To Town Hall
    1. Consider Posting Online Only
    2. Consider Stuccoing Exterior Of Town Hall
11. Approve Estimate For The Wall Behind The PTSD Monument In The Amount Of $5,555.00
12. Weld County Referral ZPAG19-0003
13. Schedule December Meeting
14. Attorney’s Report
15. Police Chief’s Report
    1. Approve Weld Count Task Force Contribution of $1,000.00
    2. Incident Report
16. Time Of Day Report
17. Accident Report
18. Citation Report
19. Other Board Issues
20. Announcements
    1. Bootleggin’ Days August 23- 24, 2019. There is still time to volunteer.
    2. CML District Meeting is on October 3, 2019 in Windsor from 4:00 – 7:30. Cost is $35 per person. RSVP by September 13, 2019.
21. Adjourn