



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

March 17, 2020

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

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes From March 3, 2020 Meeting
 - b. Approve Treasurer's Report For February 2020
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Journal Entries
 - f. Approve Turn Key Builders Final Invoice For Police Department Exterior Renovation In The Amount Of \$8,368.50
4. Public Not On The Agenda Invited To Be Heard
5. Adopt Resolution 08-2020 A Resolution Amending The Town's Fee Schedule To Include A Fee For Cannabidiol (CBD) Extraction Facilities
6. Approve Estimate From J & T Consulting For Street Rehab Project In The Amount Of \$72,880.00
7. Consider Additional Paid Time Off For COVID-19 Restrictions
8. Reschedule Easter Egg Hunt
9. Schedule A Work Session For Board Training
10. Schedule A Work Session To Develop Board Goals For 2020 – 2021
11. Weld County Referral CO220-0003
12. Town Administrator's Report
 - a. Abby Has Canceled PTO Plans For March 20 – March 27
 - b. Approve PTO For Town Administrator: March 31 – April 2, May 21, And August 31st - September 4th
13. Police Chief's Report
 - a. Approve Donation Request From Aims Community College For Squad Car Repairs In The Amount of \$650.00
 - b. Approve Payment Of \$2,581.10 To The City Of Greeley For Guard Terminal Fee
 - c. Police Reports
14. Attorney's Report
15. Other Board Issues
16. Announcements
 - a. Town Administrator Abby Spaedt has canceled her PTO plans because of the COVID-19 outbreak
 - b. The Easter Egg Hunt scheduled for April 11, 2020 will be rescheduled due to the COVID-19 outbreak
17. Adjourn