



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

April 21, 2020

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

1. Call To Order
2. Roll Call
3. Reappoint Leigh Sorensen To The Vacancy On The Board Of Trustees
4. Consent Agenda
  - a. Approve Minutes From April 7, 2020 Meeting
  - b. Approve Treasurer's Report For March 2020
  - c. Approve Paid Bills
  - d. Approve Bills To Be Paid
  - e. Approve Journal Entries
5. Public Hearing Regarding USR 2020-01
6. Use By Special Review For Biomass Isolations, LLC at 422 26<sup>th</sup> Street
  - a. Order For USR 2020-01
  - b. Adopt Resolution 10-2020 A Resolution Granting A Use By Special Review To Biomass Isolations, LLC at 422 26<sup>th</sup> Street
7. Adopt Resolution 11-2020 A Resolution Approving Economic Recovery Grants
8. Approve Deputy Clerk's Attendance at Clerks Institute, July 12-17, 2020 For The Approximate Amount Of \$1740.00
9. Town Administrator's Report
10. Police Chief's Report
11. Attorney's Report
12. Other Board Issues
13. Announcements
  - a. Spring Clean Up Days Are Scheduled For May 1-3, 2020
  - b. The Mother Hen Egg Hunt is scheduled for May 9, 2020, assuming no conflict with social distancing orders
14. Adjourn

Note to the public: This will be an online meeting. If you would like to attend, call the Town Hall: 970-351-0041 before 4:00 p.m. on April 21<sup>st</sup>