



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

June 16, 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 June 2, 2020 Meeting
 - b. Approve Treasurer's Report For May, 2020
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Journal Entries For May
 - f. Approve Spillman First Year Implementation Payment of \$6,945.68
4. Final Commercial Revitalization Grant Approval And Payment of \$4692.42 For 2717 7th Avenue
5. Consider CARES Act Collaboration Agreement With Weld County
 - a. CARES Act Collaboration Agreement With Weld County
 - b. Business Relief Fund
6. Consider Supporting Communal Dining Area
7. Consider Quote From J&T Consulting In The Amount Of \$7,410.00 For 8th Avenue Design Services
8. Consider Raise For The Board Of Trustees
9. Reschedule Workshop For Goals
10. Staff Reports
 - a. Town Administrator's Report
 - b. Police Chief's Report
 - c. Attorney's Report
11. Other Board Issues
12. Announcements
 - a. The Town Hall Will Be Closed On Friday July 3, 2020 In Observance Of Independence Day
13. 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 June 16th