



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

July 21, 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 July 7, 2020 Meeting
 - b. Approve Treasurer's Report For June, 2020
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Journal Entries For June
 - f. Approve Final Payment To ACM For 2019 Audit In The Amount of \$8,600.00
 - g. Approve Pro-Line Painting Invoice For Exterior Painting Of Community Center In The Amount of \$2,740.00
 - h. Approve J & T Consulting Invoice For 2020 Streets Rehab Design Project In The Amount of \$15,024.30
 - i. Approve Radio Resource Invoice For Radio Upgrades In The Amount Of \$15,880.20
4. Approve Fence Grant For 2700 6th Avenue Lane In The Amount Of \$447.33
5. Marijuana Licensing Issues
 - a. LivWell I, LLC dba LivWell Medical Marijuana Facility License ML-2647-20 Renewal
6. 2019 Audit Report By Aaron Hoyt From Anton Collins Mitchell LLP
7. Approve Quote For Tree Replacement
8. Approve Board Goals For 2020-2021
9. Staff Reports
 - a. Town Administrator's Report
 - b. Police Chief's Report
 - i. Consider Donating Or Selling Impala
 - ii. Police Reports
 - c. Attorney's Report
10. Other Board Issues
11. Announcements
 - a. The CML Virtual Conference will be held August 25-27, 2020.
 - b. The Town Hall will be closed for Colorado Day on Monday August 3, 2020.
12. 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 July 21st