



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

November 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 November 3, 2020 Meeting
 - b. Approve Treasurer's Report For October, 2020
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
 - e. Approve Journal Entries For October
 - f. Approve CML Membership For 2021 – Dues Are \$876.00
 - g. Approve Tyler Invoice For Incode Financials Configuration In The Amount of \$3,990.00
4. Public Not On The Agenda Invited To Be Heard
5. Adopt Ordinance 06-2020 Regarding Board Meeting Start Times
6. Consider Holiday Gift For Senior Residents
7. Approve Use Of Premises For Special Event Permit Letter For Winter Bonfire Karaoke Block Party
8. Weld County Referral RES20-0008
9. Weld County Referral SPR20-0014
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 November 26th & 27th for the Thanksgiving holiday
 - b. The December Board Meeting will be held on December 8th, 2020 at 7:00 P.M.
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 November 17th.