



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30 PM

October 19, 2021

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 October 5, 2021 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
 - d. Approve Water Rebate for Tammy Malick in the amount of \$145.71
4. Public Not On The Agenda Invited To Be Heard
5. Consider Commercial Revitalization Grant for Rancho Alegre
6. Consider Pavement Grant for Rancho Alegre
7. Consider Employee Benefits for 2022
8. Consider Intergovernmental Agreement with Greeley Evans Transit
9. Engagement Letter for Anderson Whitney
10. Consider Donation to Field of Honor
11. Consider Donation to A Woman's Place
12. Weld County Referral COZ21-0007
13. Consider Participation in Colorado Opioid Settlement MOU
14. Adopt Resolution 12-2021 Authorizing the Mayor to sign the Colorado Opioids Settlement Memorandum of Understanding and Related Documents
15. Consider Staff Holiday Party
16. Staff Reports
 - a. Town Administrator's
 - b. Police Chief's Report
 - c. Public Works Director Report
 - d. Attorney's Report
17. Other Board Issues
18. Announcements
 - a. Fall Clean Up Days November 5, 6, 7, 2021.
19. Adjourn