



## AGENDA

### BOARD OF TRUSTEES

#### REGULAR MEETING

5:30PM

August 1, 2022

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 19, 2022 Regular Meeting
  - b. Approve Paid Bills
  - c. Approve Bill To Be Paid
4. Public Not on the Agenda Invited to be Heard
5. Consider Commercial Revitalization Grant Application with Final Review and Payment for The White Horse in the amount of \$2,535.18
6. Liquor Licensing Issues
  - a. Everyday Store Fermented Malt Beverage Off Site Liquor License Renewal
7. Streets Rehabilitation Project Invoices
  - a. Approve Change Order for Schneider Paving in the amount of \$36,856.75
  - b. Schneider Paving Invoice for 2022 Street Rehabilitation Project in the amount of \$450,485.96
  - c. Approve J&T Consulting Inc Invoice in the amount of 16,845.20
  - d. Approve Schneider Paving Retainage Invoice in the amount of \$23,709.79
8. Community Center Paving and Concrete work
  - a. Approve Schneider Paving Invoice for asphalt and concrete work at the Community Center in the amount of \$52,191.
9. Approve Budget Work Sessions for September 13 and 27, 2022 at 5:30PM
10. Discuss Options to Respond to United Way Cold Weather Shelter at 870 28<sup>th</sup> Street
11. Consider changes to licensing provisions of municipal code
12. Events Update
  - a. Bootleggin' Update
  - b. Approve Stumble Monkey Contract
  - c. Approve Barely Gettin' By Contract
  - d. Approve Terms and Conditions for Town Square Media
13. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
14. Other Board Issues
15. Announcements
  - a. National Night Out is tomorrow August 2 at 5:00PM
  - b. Town Administrator Cheryl Campbell will be attending the Strategies for Housing Policies Event in Greeley on August 4 from 1PM to 4PM

- c. Town Administrator Cheryl Campbell will be out of the office on August 12 for a family funeral
- d. Bootleggin' Days is August 26 and 27
- e. CML Fall District Meeting is in Evans at the Riverside Library on Thursday, September 29 at 4PM Cost is \$25. Must RSVP by August 15.

16. Adjourn