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AGENDA

BOARD OF TRUSTEES

REGULAR MEETING 5:30PM October 18, 2022

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
4. Approve Minutes from October 4, 2022 Regular Meeting
5. Approve September 2022 Treasurer’s Report
6. Approve Paid Bills
7. Approve Bills To Be Paid
8. Approve Water Rebate for Tammy Malick 2743 6th Ave Lane in the amount of $259.53
9. Approve AirSolutions Heating and Air Conditioning invoice for the Shop in the amount of $7,442.50
10. Approve 2Bros Construction invoice for the Community Center trim replacement in the amount of $2,500
11. Approve Anderson & Whitney invoice in the amount of $10,000
12. Public Not on the Agenda Invited to be heard
13. Approve Report of Changes for El Baile LLC DBA El Bandido Night Club 618 25th Street Change of Registered Manager
14. Grants
    1. Approve Fence Grant for Carlos Vargas 2700 6th Ave Lane in the amount of $1,062.42
    2. Approve Residential Revitalization Grant Carlos Vargas 2700 6th Ave Lane in the amount of $1,188.46
15. Approve Eliseo Lopez as a signer on Stifel Investment Account
16. Consider quotes for a new roof on the Community Center
17. Schedule December 2022 Regular Meeting
18. Approve Police Department Pay Schedules
    1. Police Chief
    2. Sergeant
    3. Officer
19. Staff Reports
    1. Town Administrator
    2. Police Chief
    3. Public Works Director
    4. Town Attorney
20. Other Board Issues
21. Announcements
    1. North Range Behavioral Health will be at the Community Center on October 21, at 11AM for their Mental Health and Suicide Prevention seminar
    2. Picasso and Wine is Saturday, October 22nd at 6PM
    3. The Weld County Town and County Meeting is October 27h at 6PM
    4. Clean up days is November 4-6
22. Adjourn