

AGENDA BOARD OF TRUSTEES REGULAR MEETING

5:30PM

June 20, 2023

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 June 6, 2023 Regular Meeting
  - b. Approve May 2023 Treasurer's Report
  - c. Approve Bills Paid
  - d. Approve Bills To Be Paid
  - e. Approve Cheryl Campbell's PTO request for July 3, 2023
  - f. Approve 2Bros Construction Invoice in the amount of \$28,513
  - g. Approve Anderson Whitney invoice in the amount of \$5,000
- 4. Public Not on the Agenda Invited to be Heard
- 5. Approve Colorado All Starz contract for Bootleggin' Days in the amount of \$1,800
- 6. Approve Vector Disease Control Mosquito Control Services Agreement
- 7. Weld Referral USR23-0023
- 8. Bootleggin' Update
- 9. Retail Webinar summary
- 10. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
- 11. Other Board Issues
- 12. Announcements
  - a. The CML Annual Conference will be June  $25^{th} 28^{th}$  in Aurora
    - i. Those attending should be ready to present a short summary of their experience at the July 5 2023 Board Meeting
  - b. Town Hall will be closed Tuesday, July 4<sup>th</sup> for Independence Day
- 13. Adjourn