

AGENDA BOARD OF TRUSTEES REGULAR MEETING

5:30PM September 5, 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 August 15, 2023 Regular Meeting
  - b. Approve Bills Paid
  - c. Approve Bills To Be Paid
  - d. Approve DES Pipeline Maintenance LLC invoice in the amount of \$12,622.70
  - e. Approve J&T Consulting INC invoice in the amount of \$2,822.80
  - f. Approve Ken Garff Invoice for 2023 Ford F150 in the amount of \$45,682.00
  - g. Approve invoice #1283030 from the City of Greeley for 2023 Victim Services in the amount of \$2,500
- 4. Public Not on the Agenda Invited to be Heard
- 5. Approve opting into Proposition 123
- 6. Approve Business Survey
- 7. Flock Presentation
- 8. 2022 Audit Report
- 9. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
- 10. Other Board Issues
- 11. Announcements
  - a. Budget Session for the Police Department, September 12, 2023 at 5:30PM. Dinner will be provided.
  - b. Budget Session for all other departments, September 21, 2023 at 5:50PM. Dinner will be provided.
- 12. Adjourn