



AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING

5:30PM

March 5, 2024

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 February 20, Regular Meeting
  - b. Approve Bills Paid
  - c. Approve Bills to be Paid
  - d. Approve CIRSA Invoice for Workers' Compensation Coverage in the amount of \$17,911.13
  - e. Approve CIRSA Invoice for Property/Casualty Coverage in the amount of \$43,204.38
4. Public Not on the Agenda Invited to be Heard
5. Grants
  - a. Fence Grant Application with final review and payment in the amount of \$2,272.43 for Timothy Costello 2738 6<sup>th</sup> Ave Lane
6. Liquor
  - a. El Rodeo Night Club LLC DBA El Rodeo Night Club Tavern with Live Entertainment Liquor License Renewal
7. Approve credit cards from First Farm Bank for Administrator and Police Chief
8. Consider \$250 donation to the Salvation Army
9. Consider bands for Bootleggin' Days 2024
  - a. Wild Nights Band
  - b. Ben Pu
  - c. Stumble Monkey
  - d. Poquito Maz
10. Staff Reports
  - a. Town Administrator
  - b. Police Chief
  - c. Public Works Director
  - d. Town Attorney
11. Other Board Issues
12. Announcements
  - a. The First FCPA Report is due March 12<sup>th</sup> by 6:00PM
13. Adjourn