

AGENDA BOARD OF TRUSTEES REGULAR MEETING

5:30PM

March 19, 2024

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

- 1. Call To Order
- 2. Roll Call
- 3. Swear In Police Officer
- 4. Swear In Mailey Trujillo as Administrative Assistant
- 5. Consent Agenda
 - a. Approve Minutes from March 5, Regular Meeting
 - b. Approve February 2024 Treasurer's Report
 - c. Approve Bills Paid
 - d. Approve Bills to be Paid
 - e. Approve Bratton's Office Equipment invoice in the amount of \$7,613.00
 - f. Approve Axon Enterprise Inc. invoice in the amount of \$12,803.69
 - g. Approve J&T Consulting Inc Invoice in the amount of \$2,822.80
- 6. Public Not on the Agenda Invited to be Heard
- 7. Liquor
 - a. Permit of Application and Report of Changes for Change of Registered Manager for Pioneer Post Club of Greeley DBA Pioneer Greeley Post 2121
- 8. Approve Bootleggin' Days Contract for Poquito Maz
- 9. Approve Bootleggin' Days Contract for Wild Nights Band
- 10. 2024 Streets Rehabilitation Project
 - a. Consider Memo from J&T Consulting
 - b. Approve 2024 Street Rehabilitation Projects
- 11. Consider Community Center Security Camera quotes
 - a. Talk Shop
 - b. First Class Security Systems, LLC
- 12. Consider Greeley Tribune Newspapers In Education Program donation
- 13. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Town Attorney
- 14. Consider Payment Request
 - a. May be an Executive Session for legal advice
- 15. Other Board Issues
- 16. Announcements
 - a. Easter Event is Saturday March 23rd 10am-12pm
 - b. Second FCPA Report is due March 29th
 - c. The next Regular Meeting is Monday, April 1st at 5:30pm
 - d. Election day is April 2nd
- 17. Adjourn