



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30PM

April 16, 2024

The Mayor and Board Members will be sworn in before the meeting starts.

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 April 1, Regular Meeting
 - b. Approve March 2024 Treasurer's Report
 - c. Approve Bills Paid
 - d. Approve Bills To Be Paid
 - e. Approve \$650,000.00 wire to ColoTrust for Deposit in the Town's ColoTrust Plus Account
 - f. Approve 2Bros Construction invoice in the amount of \$8,000.00 for the installation of the door at the Community Center
4. Public Not on the Agenda Invited to be Heard
5. Consider Memo from Casey Villa
6. Liquor
 - a. Permit Application and Report of Changes for Modification of Premises at 2750 8th Ave
7. Approve 2725 6th Ave Lane as the address for newly acquired property
8. Approve TIPS Training Class for Tuesday, April 23rd at 3pm at the Community Center
9. Approve Mosquito Control Services Agreement from Vector Disease Control International LLC
10. Consider Town Attorney RFP responses
11. Appointment of Staff
 - a. Mayor Pro Tem
 - b. Town Administrator/Town Clerk
 - c. Town Attorney
 - d. Municipal Judge
12. Adopt Resolution 11-2024 An Organization Resolution And Agreement For Credit Card Program
13. National Night Out
 - a. Time
 - b. Backpacks
 - c. Volunteers
14. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
15. Other Board Issues
16. Announcements
 - a. Picasso and Wine is Saturday, April 27th at 4pm
17. Adjourn