

BOARD OF TRUSTEE MEETING

Tuesday, August 1, 2023 6:30PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Approval of Minutes- July 5, 2023 meeting**
5. **Mayors Report:**
6. **Committee Reports:**
 - Maintenance-
 - Parks -
 - Water-
 - Planning and Zoning- No meeting in July
 - Events-
 - Code Enforcement-
 - Treasurer's Report-
 - Town Clerk Report-
7. **UNFINISHED BUSINESS:**
 - A. Tools for Maintenance (Donation received, gift card?)
 - B. Add additional signer to bank account for signing checks
 - C. Road Repairs
 - D. 42 Rockrimmon Variance
8. **NEW BUSINESS:**
 - A. MOU's with other coal towns re: Road Grants
 - B. Shop garage door
 - C. Board Meeting date and time
 - D. Burial Plots
 - E. Mayors Water License
9. **Board of Trustee Comments**
10. **Citizen Submissions (5 minutes)**
11. ***Citizen Comments not assigned (3 minutes)**
12. **Executive Session: C.R.S. 24-6-402 (f) Personnel ; Legal Matters**

Next Scheduled Board Meeting: September 5, 2023 6:30pm.