

BOARD OF TRUSTEE MEETING

Wednesday, July 5, 2023 6:30PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Approval of Minutes- June 6, 2023 meeting**
5. **Citizen Submissions** (5 minutes)
6. ***Citizen Comments not assigned** (3 minutes)

7. **Mayors Report:**
8. **Committee Reports:**
 - Maintenance-Parks -
 - Water-
 - Planning and Zoning-See recommendations
 - Events-
 - Code Enforcement-
 - Treasurer's Report-
 - Town Clerk Report-

9. **UNFINISHED BUSINESS:**
 - A. EV Charging Station
 - B. Burial Plots

10. **NEW BUSINESS:**
 - A. Ordinance 5 - Backflow Prevention
 - B. PAVCO Bid for patching
 - C. Revise Ordinance 6 of 2022
 - D. Tools for Maintenance

11. **Board of Trustee Comments**
12. **Executive Session:** C.R.S. 24-6-402 (f) Personnel ; Legal Matters

Next Scheduled Board Meeting: August 1, 2023 6:30pm.