

# BOARD OF TRUSTEE MEETING

Tuesday, June 6, 2023 6:30PM

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Approval of Minutes- May 2, 2023 meeting**
5. **Citizen Submissions** (5 minutes)
6. **\*Citizen Comments not assigned** (3 minutes)
  
7. **Mayors Report:**
- 8.. **Committee Reports:**
  - Maintenance-A1 Garage Doors quote
  - Parks -
  - Water-
  - Planning and Zoning-Attached (recommends put conditions on building permit for 15 Pikeview to remove existing garage)
  - Events-
  - Code Enforcement-
  - Treasurer's Report-
  - Town Clerk Report-
  
9. **UNFINISHED BUSINESS:**
  - A. Absent reschedule court fee
  - B. July Board Meeting
  
11. **NEW BUSINESS:**
  - A. EV Charging Station
  - B. Solar Panels
  - C. Maintenance Position
  - D. Salaries
  
12. **Board of Trustee Comments**
13. **Executive Session:** C.R.S. 24-6-402 (f) Personnel ; Legal Matters

Next Scheduled Board Meeting: July \_\_\_\_\_, 2023 6:30pm.