

BOARD OF TRUSTEE MEETING
Tuesday, September 19, 2023 6:00PM
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. **Executive Session:** An Executive Session for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) related to Matt Roane versus the Town of Williamsburg, Case No. 2023 CV 30100, filed in Fremont County District Court **Return from Executive Session:** Discussion and possible action on Matt Roane versus the Town of Williamsburg, Case No. 2023 CV 30100, filed in Fremont County District Court.
5. **Approval of Minutes- August 1, 2023 meeting**
6. ***Citizen Comments on Agenda Item only (3 minutes)**
7. **Mayors Report:**
8. **Committee Reports:**
Maintenance-
Parks -
Water-
Planning and Zoning-
Events-
Code Enforcement-
Treasurer's Report-
Town Clerk Report-
9. **UNFINISHED BUSINESS:**
 - A. Mayors Water License
 - B. Budget
 - C. Culverts
10. **NEW BUSINESS:**
 - A. Municipal Court Clerk
 - ~~B. Ordinance 9 of 2023 Restricting Livestock Return~~
 - C. Ordinance 10 of 2023 Burial Plots
 - D. Ordinance 11 of 2023 Order of Business
 - E. Front Range WinWater/Master Meter
 - F. Office Safety Protocol
 - G. Code Enforcement Officer
11. **Citizen Written Submissions (5 minutes)**
12. **Citizen Comments (3 minutes)**
13. **Board of Trustee Comments**
14. **Executive Session:** C.R.S. 24-6-402 (f) Personnel ; Legal Matters

Next Scheduled Board Meeting: October 17, 2023 6:00pm.