



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

June 7, 2022

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 May 17, 2022 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not on the Agenda to be heard
5. Consider IT/IS Trusted Network Services Contract for IT Services
6. Approve Journal Entries for 2021 Year End
7. Answer "No conflicts to our interest" to Referral Number COZ22-0005
8. Approve Change in Town Credit Card Signers
9. Approve CMCA Clerks Institutes for Deputy Clerk Lindsay Waters
10. Collection Services
 - a. Consider Collection Services for delinquent court accounts
 - b. Adopt Resolution NO. 14-2022 A Resolution Approving Collection Services Agreement with Integral Recoveries, INC.
11. Payroll Service
 - a. Consider Payroll Service
 - b. Adopt Resolution NO. 15-2022 A Resolution Approving Master Services Agreement with Journey Payroll INC. D/B/A Journey Payroll & HR and/or Journey Employer Solutions
12. Bootleggin' Days Update
13. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
14. Other Board Issues
15. Announcements
 - a. Movie Night is June 15 at 6PM, we are showing Moana
 - b. The next Regular Board meeting will be Monday, June 20 2022 at 5:30
 - c. Fil, Alex, Katherine, and Cheryl will be attending CML from June 21 through June 24
16. Adjourn