



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30PM

May 3, 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 April 19, 2022 Regular Meeting
 - b. Approve Paid Bills
 - c. Approve Replacement Fence Quote from 2 Guys & a Girl Lawn Care in the amount of \$3,500.
4. Public Not on the Agenda to be heard
5. Commercial Revitalization Grant Application- American Steel 2733 8th Avenue
6. Joe Nally from Stifel Investments
7. Resolution 11-2022 A Resolution Granting A Use By Special Review
8. Approve Order granting USR2022-02
9. Resolution 12-2022- A Resolution Approving Waiver And Release Agreements With The City Of Evans And FSJ Partnership For 28th Street Repairs Between 8th and 9th Avenue
10. Consider Payroll Service
11. Approve employee PTO donations for Danielle Crawford
12. Approve Walker Sprinkler Service LLC Landscape Proposal for the xeriscaping in front of Town Hall
13. Reschedule Regular Board Meetings
 - a. Reschedule June 21st Regular Meeting
 - b. Reschedule August 2nd Regular Meeting
14. Consider Bootleggin Days
 - a. Approve Vinnie Montez Contract in the amount of \$4,000
 - b. Consider live band options
15. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
16. Other Board Issues
17. Announcements
 - a. Final FCPA Report due May 5, 2022
 - b. Clean-Up Days May 13-15, 2022
18. Adjourn

