



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

5:30PM

September 5, 2023

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 August 15, 2023 Regular Meeting
 - b. Approve Bills Paid
 - c. Approve Bills To Be Paid
 - d. Approve DES Pipeline Maintenance LLC invoice in the amount of \$12,622.70
 - e. Approve J&T Consulting INC invoice in the amount of \$2,822.80
 - f. Approve Ken Garff Invoice for 2023 Ford F150 in the amount of \$45,682.00
 - g. Approve invoice #1283030 from the City of Greeley for 2023 Victim Services in the amount of \$2,500
4. Public Not on the Agenda Invited to be Heard
5. Approve opting into Proposition 123
6. Approve Business Survey
7. Flock Presentation
8. 2022 Audit Report
9. Staff Reports
 - a. Town Administrator
 - b. Police Chief
 - c. Public Works Director
 - d. Town Attorney
10. Other Board Issues
11. Announcements
 - a. Budget Session for the Police Department, September 12, 2023 at 5:30PM. Dinner will be provided.
 - b. Budget Session for all other departments, September 21, 2023 at 5:30PM. Dinner will be provided.
12. Adjourn