



Board of Trustees

WORK SESSION

Thursday, January 9, 2020, following the Special Meeting
Cedaredge Civic Center, Grand Mesa Room
140 NW 2nd Street, Cedaredge, Colorado

AGENDA

Please note that decisions are not made at Work Sessions

- 1) General Fund Revenues



Board of Trustees
REGULAR MEETING
Thursday, January 16, 2020, 5 p.m.
Cedaredge Civic Center, Grand Mesa Room
140 NW 2nd Street, Cedaredge, Colorado

DRAFT AGENDA

[A] denotes an action item

- 1) Call to Order & Pledge of Allegiance
- 2) Roll Call
- 3) Agenda Approval [A]
- 4) Consent Agenda [A]
 - a. Minutes: 12/12/19 Regular Meeting
 - b. Minutes: 1/9/20 Public Hearing
 - c. Financial Report: 12/31/2019
 - d. Disbursements: 12/2019
- 5) Constituent Time

Constituents may address the Board of Trustees about any issue. Please state your name and address for the record. You have two (2) minutes to address the Board of Trustees. Please note that specific questions may not be answered and staff will follow up with you after the meeting. Personal attacks against the Mayor, Trustees or employees will not be tolerated.
- 6) Commissions, Boards & Committees
 - a. Cedaredge Tree Board – Seat Dorothy Pew to serve on the Board [A]
 - b. Cedaredge Tree Board Annual Update – Chairman Jim Leser
- 7) Local Organizations
 - a. Cedaredge Area Chamber of Commerce
 - b. Surface Creek Community Services/Cedaredge Food Bank – Ken Christenson
- 8) Financial
 - a. Treasurer’s Report: Trustee & Treasurer Patti Michael

1/9/2020 12:14 PM

9) Department Reports

- a. Administration – Greg Brinck, Town Administrator
- b. Economic Development/Town Clerk – Kami Collins
- c. Police Department – Acting Chief Jake Hernandez
- d. Public Works – Scott Lock, Co-Director

10) Resolution 01-2020: Designating a Posting Place [A]

11) Resolution 02-2020: 2020 List of Highway User Tax Fund (HUTF) Streets [A]

12) Resolution 03-2020: Allocate 2019 GC Superintendent labor to CTF [A]

13) Resolution 04-2020: 2019 4th Quarter Budget Amendments [A]

14) Resolution 05-2020: Calling an Election Regarding the Golf Course General Improvement District [A]

15) Ordinance 2020-02: Vacation of Utility Easement [A]

16) Trustee Comments

17) Adjourn [A]