



Board of Trustees
REGULAR MEETING
Thursday, May 21, 2020, 5 p.m.

In Person:

Cedaredge Civic Center, Grand Mesa Room, 140 NW 2nd Street

Virtual:

Computer: <https://bit.ly/2zcbpsm> | Password: 680666

Phone: 346 248 7799 | **ID:** 884 2302 6806 | **Password:** 680666

***Agenda amended 5/21/20 3:30 PM to update Zoom link. No other changes to the agenda were made. KC

AGENDA

[A] denotes an action item

[D] denotes a discussion item

- 1) Call to Order & Pledge of Allegiance
- 2) Roll Call
- 3) Agenda Approval [A]
- 4) Consent Agenda [A]
 - a. Minutes: 4/16/20 Regular Meeting
 - b. Financial Report: 4/30/2020
 - c. Disbursements: 4/2020
- 5) Board of Trustees Vacancy Appointment [A]
 - a. Swearing in of Charlie Howe
- 6) Constituent Time

Constituents may address the Board of Trustees about any issue. Please state your name and address for the record. You have three (3) 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.
- 7) Department Reports
 - a. Administration – Greg Brinck, Town Administrator
 - b. Economic Development/Town Clerk – Kami Collins
 - c. Golf Course – Ira Kramer
 - Daily Private Cart Fee [A]

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- d. Police Department – Chief Joe Roberts
 - e. Public Works – Director Jerry Young
- 8) Proclamations
- a. National Police Week
 - b. National Public Works Week
- 9) Boards & Commissions
- a. Planning & Zoning Commission – Appoint Bob Michael [A]
- 10) Local Organizations
- a. Cedaredge Area Chamber of Commerce
 - b. Letter of Support: Grand Mesa Arts & Events Center [A]
- 11) Financial
- a. Treasurer’s Report – Richard L. Udd
- 12) Committee Assignments [A]
- 13) Memorandum of Understanding: Victim’s Advocates [A]
- 14) Lease Agreement: Katy Q’s Barbecue [A]
- 15) Ratification: Resolution 11-2020: Authorizing Financial Signers [A]
- 16) Emergency Ordinance 2020-04: Sidewalk Service Area [A]
- 17) Beech/Birch Waterline Bid Award [A]
- 18) Trustee Comments
- 19) Adjourn