



401 Warner Ave.  
Olney Springs, CO  
(719)267-5567

## April Regular Meeting Agenda

401 Warner Ave.

Tuesday, April 16, 2024

6:00 PM Regular Meeting

Join on Zoom by clicking:

<https://us02web.zoom.us/j/2044315791?pwd=S3J6UjQ0eFVPOU1hRUdCMHRnYXozUT09>

Meeting ID: 204 431 5791

Passcode: 123456

- Call to Order 6:00 pm regular meeting

- Roll Call Board:

Mayor Morin \_\_\_\_\_ Trustee Cahill \_\_\_\_\_ Trustee Howells \_\_\_\_\_  
Trustee Aguirre \_\_\_\_\_ Trustee DeVore \_\_\_\_\_ Trustee Seeley \_\_\_\_\_ Trustee Shriver \_\_\_\_\_

- Pledge of Allegiance to the Flag

- Approval of Minutes

- Approval of Bills and review of Finances

- Swear in Newly Elected Board Members

- Call to Order – Roll Call

Mayor Morin \_\_\_\_\_ Trustee Cahill \_\_\_\_\_ Trustee Howells \_\_\_\_\_  
Trustee DeVore \_\_\_\_\_ Trustee Seeley \_\_\_\_\_ Trustee Shriver \_\_\_\_\_

- Selection of Mayor Pro-Tem

- Swear in Mayor Pro-Tem

- Old Business

- Water bids were sent out – have not received any bids
- Trash bids were sent out – received to 2 bid returns, Valley Trash Fowler, CO and Sugar City Disposal Sugar City, CO
  - Motion to select trash service -
- Karen Gates – willing to go over the condemnation process with Jennifer, still need to schedule that after a few things settle down.
- Fence ordinance – working with Nathan to develop the resolution on fence description. We have a sample from another town – Jennifer still working on updating it for Olney Springs

- New Business

- **Consent Agenda:** *Consent Agenda items are considered to be routine and will be enacted by ONE motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda. Because the Consent Agenda includes Town payables (bills list, financials) and routinely includes contracts and other items involving the*

*expenditure of Town funds, the Town Clerk shall require a roll call vote on the Consent Agenda, as required by MMC Sec 2-2-190(a). Consent Agenda Includes:*

- **Approval of Minutes**
- **Approval of Bills and review of Finances**
- **Any annual resolutions for review**
- Mobil Park Holding – Craig Shriver
- Discussion of street funds – addressing potholes
- Water bids – should we re-advertise
- Update on 311 Derby and 202 S Lincoln – Nathan is still working on these and gave an update. The clerk can give a report.
- **Additions to the Agenda:**
  - Whose names do we want as check signers for the bank accounts – Bank suggested 3 most available Trustees – 2 of them preferably in a 4-year term.
- **Public Comment**
- **Maintenance Report**
- **Clerks' Report**
- **Adjourn**

**WORK SESSION will convene after the regular meeting has ended.**