



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

**August Regular Meeting Agenda**

401 Warner Ave.

Tuesday, August 13, 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 Lester \_\_\_\_\_  
Trustee DeVore \_\_\_\_\_ Trustee Seeley \_\_\_\_\_ Trustee Shriver \_\_\_\_\_

● **Pledge of Allegiance to the Flag**

✚ **Motion to amend the original posted agenda – Add Final reading and adoption for Muni-Code under old business Motion \_\_\_\_\_ Second \_\_\_\_\_**

✚ **Roll Call vote:** Trustee Cahill \_\_\_\_\_ Trustee Howells \_\_\_\_\_ Mayor Morin \_\_\_\_\_  
Trustee Lester \_\_\_\_\_ Trustee DeVore \_\_\_\_\_ Trustee Seeley \_\_\_\_\_ Trustee Shriver \_\_\_\_\_

● **Consent Agenda – Motion to approve- \_\_\_\_\_ Second- \_\_\_\_\_**

- Approval of July Minutes and finances
- Approval of July and August Special meeting minutes

● **Old Business**

- ORC contract – discussed and finalized at special meeting July 17<sup>th</sup>
- Review of the Handbook and adoption – was adopted at meeting in July.
- Dips in the streets – will start by cleaning out the dips that are there
- Community Dumpsters – lady lions will donate \$200. Valley trash said that wont cover much – is the town willing to donate an amount towards clean up dumpsters before the end of summer? Or just schedule a clean up next spring?
- Court was on July 12<sup>th</sup>. The Town was awarded abatement of nuisance at 311 derby and 202 S. Lincoln. Still in progress – Next clean up date? –
- Final reading and adoption of Muni-Code – Motion to adopt \_\_\_\_\_ Second \_\_\_\_\_

● **New Business**

- Speaker from SCEDD about broadband - Zoom
- Resolution for Gino for ORC and Maintenance – Motion to adopt \_\_\_\_\_ Second \_\_\_\_\_
- Need to update permit standards – discussion

● **Public Comment limited to 4 minutes each – no decisions can be made by the board – topics can be put on next month agenda if necessary for further discussion**

● **Mayor Report and Trustees Reports**

● **Maintenance Report**

● **Clerks’ Report**

● **Adjourn**