



December Regular Meeting Agenda

401 Warner Ave.

Tuesday, December 10th, 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 Shriver _____ Trustee Seeley _____
- **Pledge of Allegiance to the Flag**
- **Consent Agenda – Motion to approve-_____Second-_____**
 - Approval of November Minutes and Decembers Finances
- **Old Business**
- **Completed old business**
 - Discussion and review of 2025 preliminary budget-Budget Hearing
 - Appointing clerk/administrator
 - Appointment of Nora Trujillo as clerk Town will keep Jenniffer Pfeiff as Part time Administrator.
 - Access for information gathering for First National Bank
 - Will keep Jenniffer Pfeiff but also add Nora Trujillo will be added to be able to inquire on all town of Olney Springs accounts.
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- **Pending old business**
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- **New Business**
 - Resolution for adopting Holidays
 - Resolution adopting 2025 budget/Mill Levy
 - Resolution for Terry promoting to full time and raising his wage
 - Resolution for work comp-no coverage for uncompensated elected officials
 - Resolution for open meetings Act
 - Nora Trujillo-Oath of Office
- **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**