



## February Regular Meeting Agenda

401 Warner Ave.

Tuesday, February 11th, 2025

**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 December Minutes
- **Old Business**
  - **Completed old 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
    -
  - **Pending old business**
    - ORC Contact
    -
- **New Business**
  - Discussion Trash Bids
  - Address Dead Trees on town property
  - ORC -Permission for Blake Williams to release shares from Fry Ark and Colorado Canal.
- **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**
- **Administrators Report**
- **Clerks' Report**
- **Adjourn**