



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

June Regular Meeting Agenda

401 Warner Ave.

Tuesday, June 11, 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**

- **Consent Agenda – Motion to approve-**

- **Second-**

- Approval of May Minutes and finances

- **Mayor asks for a motion by council member - move that council goes into Executive**

session – I (state name and title) move to go into executive session for the purpose of discussion of a personnel matter under CRS Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

- **Second-**

- Discussion under CRS 24-6-402(f)(II) Personnel matters of maintenance position/ORC

- **Old Business**

- ORC contract –
- Discussion of addressing the dips in the streets and streets needing speed bumps-
- Muni-Code review and adoption:
- Resolution 2024-09 – Updated Town fees schedule

- **New Business**

- Review of the Maintenance full time and part time positions -
- Should the out-of-town water rates increase to follow the in-town rate increases?
- Community dumpsters for town clean up –
- Residents using service other than Valley Trash for larger dumpsters:
- Watering times for Town Hall and Parks

- **Public Comment**

- **Mayor Report and Trustees Reports**

- **Maintenance Report**

- **Clerks' Report**

- **Adjourn**

WORK SESSION will convene after the regular meeting has ended.