



May
Regular Meeting Agenda
401 Warner Ave.
Tuesday, May 13, 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 April Minutes and Financials
- **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**
 - **Reconvene time: following the executive session Roll Call vote by Clerk-Discussion under CRS 24-6-402(f)(II) Personnel matters of clerk position.**
- **Old Business**
 - **Completed old business**
 - Sanitation proposals review and vote.
 - **Pending old business**
 - Request proposal for cutting down hazardous trees on town property.
 - Request for plumbing reimbursement at 210 S Stith on March 6th in the amount of \$630.00.
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- **New Business**
 - New bank card with Town Name only.
- **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/Clerk's Report**
- **Adjourn**