Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 04/01/2020

Meeting End Time: 9:00 PM MDT

Meeting End Date: 04/01/2020

Meeting Location: Multi-purpose room/Virtual Meeting

Agenda:

I. Regular Workshop

    A. Discussion of 2020 Arbor Day (May 16, 2020) (Presenter - Hake)

    B. Discussion with Internet Colorado (Paula Swenson)

    C. Discussion regarding Rundle project Spring 2020 (Presenter - Levine)

    D. Update on State of Emergency (Presenter - Caroline Mitchell)

II. Regular Agenda

    A. Call to Order: 7:00pm

    B. Roll Call: Mayor Vierheller and Trustees Moore, Roberts, Priest and Hollingsworth

    C. Discussion, possible appointment and swearing in of new Town Clerk (Jennifer Rightsell) Appointed by the Mayor and sworn in as Town Clerk and Municipal Court Clerk.

    D. Approval of Minutes

        1. March 18, 2020 Motion to approve the minutes by Moore, 2nd by Priest, all approved.

    E. Approval of Bills Payable

        1. April 1, 2020 Motion to approve the bills payable by Priest, 2nd by Hollingsworth, all approved.

        Total Bills Payable $53,454.94

    F. Employee Reports

        1. Mayor Vierheller

        2. Trustees

3. Town Manager (Mitchell)

4. Public Works Director (Levine)

5. Recreation Director (Hake)

6. Building Official (Kimball)

G. Correspondence Received

H. Citizen Communication

I. Additions to the Agenda

J. Action Items

1. Proclamation declaring Arbor Day May 16, 2020, Motion to approve by Roberts, 2nd by Hollingsworth, all approved. Mayor read proclamation.

2. Discussion and Possible Action to Appoint Additional Election Judges.(Emily Rothchild and Linda Downs) Motion to approve by Hollingsworth, 2nd by Priest, all approved.

K. Adjournment