



223 1st Street
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**6:00-6:45 PM Board of Trustees Study Session on
EHA Management by Representatives of SHO**

**TOWN BOARD MEETING AGENDA
Thursday, January 20, 2022, at 7:00 P.M.
To be held at the Carsten Board Room at 224 First Street.**

1. Roll Call and Pledge of Allegiance.
2. Review of December 9, 2021, Regular Meeting Minutes.
3. Eaton Reds High School Football Team 2021 Proclamation – Scott Moser.
4. Potable Water Source Master Plan – Steve Nguyen.
5. Revised Eighteenth Interim Agreement – NISP – ITA LaVanchy.
6. Slate Communications Contract – ITA LaVanchy.
7. Round About Bid Award and Contract – Brad Curtis, Northern Engineering.
8. Cemetery Water Line Bid and Contract – Brad Curtis, Northern Engineering.
9. Authorize Purchase of Police Department Vehicle – Chief Sturch.
10. Resolution 2022-01 - Designating the Public Places for Posting Notices – Attorney Rocklin.
11. Resolution 2022-02 - Adopting the Annual Three-Mile Plan – Attorney Rocklin.
12. Resolution 2022-03 – Revitalizing Main Street Grant From CDOT– ATA Brinck.
13. Ordinance No. 620 – Amending Section 2-2-7 of Section II of Chapter II of the Eaton Municipal Code Concerning Compensation for the Mayor and Members of the Board of Trustees – First Reading - Attorney Rocklin.
14. DRAFT Ordinance No. 621 – Setting Compensation for the Mayor and Members of the Board of Trustees – Attorney Rocklin.
15. Public Comment. *
16. Staff Reports.
17. *An executive session for the purpose of discussing matters subject to negotiation and instructing negotiators regarding a management agreement for the Eaton Housing Authority pursuant to C.R.S. Section 24-6-402(4)(e).*
18. *An executive session for the purpose of discussing matters subject to negotiation and instructing negotiators regarding an IGA with Weld County for a Designated Truck Route pursuant to C.R.S. Section 24-6-402(4)(e).*
19. Adjourn.

** If you have public comment but are not comfortable attending in person due to COVID-19, please send the comments to wesley@eatonco.org by noon on the day of the meeting, and the comment will be read into the record or otherwise shared with the Board during the meeting.*