



6:00-6:45 Board of Trustees Work Session
Weld County Health Department – 2022 Eaton Community Health Survey/Olivia Egen
Facilities Space Planning/Jeffrey Wood, University Technical Assistance Program Coordinator

TOWN BOARD REGULAR MEETING AGENDA

Thursday, August 17, 2023, at 7:00 P.M.

Held at the Carsten Board Room at 224 First Street

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

AGENDA APPROVAL / AMENDMENTS

Motion to approve agenda as is or approve agenda with amendment(s).

SPECIAL PRESENTATION

1. Police Department – Police Chief Kevin Sturch
2. Outreach on EMV, Xcel Energy – Andrew Holder
3. 2022 Audit by Anderson & Whitney – Alan Holmberg

PUBLIC COMMENT*

Members of the audience are invited to speak at the Board of Trustees' meeting. Public Comment is reserved for citizen comments on items not contained on the printed agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak about the same position on a given item, they are requested to select a spokesperson to state that position.

CONSENT AGENDA

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item(s) to be removed from the Consent Agenda and placed under New Business for discussion.

4. Minutes – July 20, 2023, Board of Trustees Regular Meeting
5. Minutes – July 20, 2023, EHA Regular Meeting
6. Accounts Payable Invoice History Report – July 2023
7. Financial Statements – June 2023
8. Treasurer Report – June 2023

NEW BUSINESS

9. Resolution No. 2023-10 Eaton 2023 Sales and Use Tax Ballot Resolution- Greg Brinck, Assistant Town Administrator
 - Eaton 2023 Sales and Use Tax Memo
 - Roadway Planning Update Newsletter
 - Public Information Program Update Presentation
10. Appointment of Library Trustees – Amber Greene, Library Director
11. Library Capital Project, Fransen Pitman Construction Contract – Amber Greene, Library Director and Faith Smith, Finance Director
12. Eaton Area Historical Society Lease of AJ Eaton House – Greg Brinck, Assistant Town Administrator

OLD BUSINESS

13. Town-wide Asphalt Patching Projects, Contractor Award – Brad Curtis, Northern Engineering
14. Round-About Lighting – Brad Curtis, Northern Engineering

STAFF REPORT(S)

15. Town Administrator – Monthly Report & Augmentation Water Lease Agreement
16. Assistant Town Administrator
17. Police Chief – July 2023 Police Power Point & Law Report
18. Town Attorney – Elected Official Social Media Policy
19. Finance Director
20. Town Clerk

COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS

21. Planning Commission Meeting
22. Hometown Revitalization Committee
23. Great Western Trail/Park
24. Northern Front Range/MPO

MAYOR'S COMMENTS

25. Appointment of one (1) Trustee to serve on High Plains Library District Committee, October 20, 2023, 1:00 to 5:00 p.m.

AJOURN

** If you have public comment but are not comfortable attending in person, 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.*

AMERICANS WITH DISABILITIES ACT NOTICE

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact Town Hall at (970) 454-3338 within 48 hours prior to the meeting to request such assistance.
