



**6:00-6:45 Board of Trustees Work Session  
Budget – Operating – Faith Smith, Finance Director**

**TOWN BOARD REGULAR MEETING AGENDA  
Thursday, September 21, 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).*

**PROCLAMATION**

1. Suicide Awareness and Prevention Month – Shawna Hendricks, SSE Coordinator of North Range

**STAFF RECOGNITION**

2. Rebeca Cox, Outreach Librarian – Amber Greene, Library Director
3. Officer Ward – Kevin Sturch, Police Chief
4. Officer Saucerman – Kevin Sturch, Police Chief

**SPECIAL PRESENTATION**

5. CDOT/Roadway Maintenance – Time Miles, CDOT, Maintenance Superintendent, Region 4

**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.*

6. Minutes – August 17, 2023, Board of Trustees Regular Meeting
7. Accounts Payable Invoice History Report – August 2023
8. Financial Statements – July 2023
9. Treasurer Report – July 2023

**NEW BUSINESS**

10. Resolution No. 2023-11, Special Review Brewery – Lauren Richardson, Baseline Associate Planner
  - 208 Oak Ave, Microbrewery Special Use Permit Transfer
11. 2023 Roadway Improvements Update, South Christenson Avenue – Greg Brinck, Assistant Town Administrator and Brad Curtis, Northern Engineering
12. Resolution No. 2023-12, CDOT Revitalizing Main Streets IGA – Greg Brinck, Assistant Town Administrator
  - CDOT Memo
  - CDOT IGA

**OLD BUSINESS**

- 13. Solids Handling Update – Wesley LaVanchy, Town Administrator
- 14. Elected Official Social Media Policy – Avi Rocklin, Town Attorney
- 15. Town-wide Asphalt Patching Projects Change Order 1 – Greg Brinck, Assistant Town Administrator

**STAFF REPORT**

- 16. September Staff Report

**COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS**

- 17. Planning Commission Meeting – No meeting held on September 7th.
- 18. Hometown Revitalization Committee
- 19. Great Western Trail/Park
- 20. Northern Front Range/MPO – Mayor Pro Tem Heid - EPA Draft Letter on Background Ozone

**MAYOR'S COMMENTS**

**AJOURN**

*\* If you have public comment but are not comfortable attending in person, please send the comments to [wesley@eatonco.org](mailto: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.*

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**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.

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