



**MONTHLY MEETING OF THE  
JULESBURG BOARD OF TRUSTEES  
MONDAY, DEC. 10, 2018  
7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**I – RECURRING BUSINESS INCLUDING –**

**II – PRESENTATION OF:**

1. Agenda, accept and/or amend
2. Review and approve and/or correct the minutes of November 5, 2018 (See Encl.)
3. Review and approve and/or correct the minutes of November 28, 2018 (See Encl.)
4. Payment approval of our November 2018 claims (See enclosed to-date listing)
5. Presentation and approval of the October 31, 2018 Treasurer's Financial Report (See Enclosure)

**III – GUESTS: (Ten minute limit/guest presentation)**

1. SCOR – Patty Carter and Jennifer Lanckriet
2. Other?

**PUBLIC HEARING – Adjourn from Regular Session into Public Hearing**  
Receive questions and/or concerns from the public with regards to adopting  
Town's proposed 2019 Budget

**Conclude Public Hearing and reconvene into Regular Session**

**IV – LEGAL MATTERS:**

1. Kwik Stop building
2. Fort Sedgwick Park extension letter – ready to sign in January 2019
3. Personnel Policy #13 – need to update
4. Other?

**V – SHERIFF'S REPORT:**

1. Monthly update

**VI – OLD BUSINESS:**

1. I-76 Project – update
2. Town Manager position and Wastewater position – update and introduce Cameron
3. Other?

**VII – NEW BUSINESS:**

1. Coyne’s Report – (1) Hail storm damages; (2) Arrival of new fire engine; (3) Other
2. Adoption of Proposed 2019 Budget
3. Resolution 2018-09 – Utility Rates beginning January 1, 2019 (See Enclosure)
4. Resolution 2018-10 through 2018-13 – Budget resolutions (See Enclosures)
5. Liquor License renewal for Melody Lanes
6. Other?

**VIII – CORRESPONDENCE:**

**IX – TRUSTEE CONCERNS:**

**X – EXECUTIVE SESSION:**

**XI – ADJOURNMENT**

**OTHER ENCLOSURES:**

Next Board Meeting is scheduled on Monday, January 7, 2019 at 7:00 pm.

**IMPORTANT DATES:**

Dec. 24	Town Hall and Library close at noon to observe Christmas
Dec. 25	Town Hall and Library closed in observance of Christmas
Jan. 1	Town Hall and Library closed in observance of New Year’s Day
Feb. 18	Town Hall and Library closed in observance of President’s Day

An Executive Session may be called at the discretion of the Board of Trustees at the commencement of, or during this meeting
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