



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
MONDAY, JAN. 7, 2019
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 Dec. 10, 2018 (See Enclosure)
3. Payment approval of our December 2018 claims (See enclosed to-date listing)
4. Presentation and approval of the November 30, 2018 Treasurer's Financial Report (See Enclosure)

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

1. SCOR – Patty Carter and Jennifer Lanckriet
2. Jon Atkins – liquor license renewal and initiative petition
3. Other?

IV – LEGAL MATTERS:

1. Kwik Stop building
2. Disconnection on Vine Street north of 10th Street
3. ORC (Operator Responsible in Charge) Agreements with Ovid and Sedgwick
4. Other?

V – SHERIFF'S REPORT:

1. Monthly Update
2. Other?

VI – OLD BUSINESS:

1. I-76 Project - update

2. Water / Wastewater, Electrician and Recreation Director employees
3. Other?

VII – NEW BUSINESS:

1. Coyne’s Report – (1) Hail storm damages; (2) Fire engines; (3) Board of Appeals; (4) Other
2. Approve 2019 employees salaries
3. Review pricing of lots for Campbell Subdivision
4. Approve 2019 Officers for Julesburg Fire Dept
5. Approve 2019 Board Member appointment on Julesburg Rural Fire District
6. Agreement for 2018 Audit Services
7. Upcoming leases
8. J & J Liquor – license renewal
9. Baby Bear Hugs – request for April 27th Gala
10. Other?

VIII – CORRESPONDENCE:

Thank You from Town staff for JOeS Bucks

Thank you from Ft. Sedgwick Historical for utility allowance

IX – TRUSTEE CONCERNS:

X – EXECUTIVE SESSION:

XI – ADJOURNMENT

OTHER ENCLOSURES:

Next Board Meeting is scheduled on Monday, February 4, 2019 at 7:00 pm.

IMPORTANT DATES:

- | | |
|---------|---|
| Jan. 21 | Town Hall and Library closed in observance of MLK 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
--