



**MONTHLY MEETING OF THE  
JULESBURG BOARD OF TRUSTEES  
MONDAY, MARCH 4, 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 Feb. 4, 2019 (See Enclosure)
3. Payment approval of our February 2019 claims (See enclosed to-date listing)
4. Presentation and approval of the January 31, 2019 Treasurer's Financial Report (See Enclosure)

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

1. Rick Ornelas – Fire Dept.
2. SCOR – Patty Carter and Jennifer Lanckriet
3. Amanda Mathies – Explorer magazine
4. Other?

**IV – LEGAL MATTERS:**

1. Vine Street disconnection request (See Enclosure)
2. ORC Agreement
3. Other?

**V – SHERIFF'S REPORT:**

1. Monthly Update
2. Other?

**VI – OLD BUSINESS:**

1. I-76 Project - update
2. Electrician employee
3. SCOR – update from Town representative
4. Hangar Lease bid/s

5. Petition Initiative - update
6. Other?

**VII – NEW BUSINESS:**

1. Manager’s Report – (1) Hail storm damages; (2) RFP for hauling services of aggregate; (3) Streets Dept employee; (4) Other
2. Letter/s of Interest for Trustee position (See Enclosure)
3. Bid/s for Water Rights lease
4. Bid/s for pasture lease (170 acres)
5. Bid/s for pasture lease by DePoorter (25 acres)
6. Other?

**VIII – CORRESPONDENCE:**

Thank you from family of Bernard Lanckriet

**IX – TRUSTEE CONCERNS:**

**X – EXECUTIVE SESSION:**

**XI – ADJOURNMENT**

**OTHER ENCLOSURES:**

Airport and drag racing revenue information

Next Board Meeting is scheduled on Monday, April 8, 2019 at 7:00 pm.

**IMPORTANT DATES:**

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| May 9  | CML District 1 Meeting at Hippodrome Arts Centre                     |
| May 27 | Town Hall and Library closed in observance of Memorial Day           |
| July 4 | Town Hall and Library closed in observance of Fourth of July holiday |

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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