



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
MONDAY, MAY 6, 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 April 8, 2019 (See Enclosure)
3. Payment approval of our April 2019 claims (See enclosed to-date listing)
4. Payment approval of our April 2019 Capital Improvement claim (Available at Meeting)
5. Presentation and approval of the March 31, 2019 Treasurer's Financial Report (See Enclosure)

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

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

IV – LEGAL MATTERS:

1. Title of Kwik Stop – Block 11 correction
2. Ballot question for Municipal Special Election
3. Other?

V – SHERIFF'S REPORT:

1. Monthly Update
2. Other?

VI – OLD BUSINESS:

1. I-76 Project – no update this month
2. SCOR and pool project – update
3. Committee appointments – Airport Committee and Sheriff Committee
4. Hangar lease to begin May 15th – bid/s received

5. Other?

VII – NEW BUSINESS:

1. Manager’s Report – (1) Grant application sent to Stretesky Foundation for message sign for their Board Meeting on May 8th ; (2) Spring Clean Up completed; (3) Auditor Szabo conducted 2018 audit; (4) New trees in parks; (5) Hauling of aggregate for streets is completed; and (6) Other
2. Other?

VIII – CORRESPONDENCE:

None received for this month

IX – TRUSTEE CONCERNS:

X – EXECUTIVE SESSION:

XI – ADJOURNMENT

OTHER ENCLOSURES:

Next Board Meeting is scheduled on Monday, June 10, 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 |
| Sept 2 | Town Hall and Library closed in observance of Labor Day |
| Sept 3 | Municipal Special Election |

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