



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
MONDAY, JUNE 10, 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 May 6, 2019 (See Enclosure)
3. Payment approval of our May 2019 claims (See enclosed to-date listing)
4. Presentation and approval of the April 30, 2019 Treasurer's Financial Report (See Enclosure)

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

1. Joe Harris – request for one way alley
2. SCOR – Patty Carter and Jennifer Lanckriet
3. Other?

IV – LEGAL MATTERS:

1. Title of Kwik Stop – Block 11 correction
2. Ballot question for Municipal Special Election and Polling Place vs. Mail Ballot
3. Airport discussion of restricted use vs. public use
4. Hangar bid – Julius match?
5. Other?

V – SHERIFF'S REPORT:

1. Monthly Update
2. Other?

VI – OLD BUSINESS:

1. I-76 Project
2. SCOR and pool project – update
3. Other?

VII – NEW BUSINESS:

1. Manager’s Report – (1) Grant application into Stretesky Foundation for message sign; (2) Pot holes on Cedar Street; (3) change in Recreation Director; (4) seal coating of streets; (5) Storm drainage and (6) Other
2. Cruise Night request for street closures
3. Letter/s of Interest received for Trustee position
4. Housing Authority appointment of Abts
5. Request for Rural Philanthropy Days
6. Small Home Business application
7. Other?

VIII – CORRESPONDENCE:

Hippodrome Arts Centre for utilizing the facility for our CML District Meeting
Thank you for Post Prom donation
Thank you from resident – Chuck Crowe

IX – TRUSTEE CONCERNS:

X – EXECUTIVE SESSION:

XI – ADJOURNMENT

OTHER ENCLOSURES:

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

IMPORTANT DATES:

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
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