



**MONTHLY MEETING OF THE  
JULESBURG BOARD OF TRUSTEES  
MONDAY, JULY 6, 2020  
7:00 P.M.**

Held in Fire Hall to provide social distancing

**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 June 8, 2020 (See Enclosure)
3. Payment approval of our June 2020 claims (See Enclosure)
4. Payment approval of our June 2020 Capital Improvement claims (See Enclosure)
5. Presentation and approval of the May 31, 2020 Treasurer's Financial Report (See Enclosure)

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

1. Dustin Palmer and Todd Barowsky – Rochin' Rikki's permitted within dragstrip area
2. SCOR
3. Joe Harris – liquor containers
4. Marcia Hill – Cruise Night
5. Other?

**IV – LEGAL MATTERS:**

1. Personnel Policies and Job Descriptions
2. Hemp zoning
3. Sycamore Street alley
4. Other?

**V – OLD BUSINESS:**

1. I-76 Project – traffic study
2. Wastewater and WET testing – Lamp Rynearson, Project Needs Assessment (PNA), funders?

3. COVID-19 coronavirus pandemic – update, library to open?, DOLA portal, County asking Town to withhold \$ 1,000 for PPE for Emergency Mgmt (See Enclosures for Second Variance Request by County into State and State’s decision)
4. Youth Corps – In July, have four assigned to Town’s staff, submitted update letter to Stretesky Foundation for what was budgeted for pool (See Enclosure)
5. School request – surveyor needs to plat at Campbell Subdivision
6. Other?

**VI – NEW BUSINESS:**

Manager’s Report – (1) water line breaks; (2) CIRSA audit; (3) CIRSA claim; (4) Ordinance 20-456 (See Enclosure); (5) Other

1. Resolution 2020-05 Opt Out for Unpaid Committee Members (See Enclosure)
2. Audit – present in person in August or submit?
3. Other?

**VII – CORRESPONDENCE:**

Thank you from Helen and Olga to the Mayor

**VIII – TRUSTEE CONCERNS:**

**IX – EXECUTIVE SESSION:**

Campbell subdivision

**X – ADJOURNMENT**

**OTHER ENCLOSURES:**

Youth Corps expenses for month of June prepared for DOLA Relief Fund request

Next Board Meeting is scheduled on Monday, August 10, 2020 at 7:00 pm.

**IMPORTANT DATES:**

Sept 7	Town Hall and Library closed in observance of Labor Day
Sept 14	Monthly Board Meeting
Sept / Oct	Begin budget work sessions for 2021 Budget
Nov 11	Town Hall and Library closed in observance of Veterans Day
Nov 16	Delayed monthly Board Meeting – no meeting on Nov. 9
Nov 26 & 27	Town Hall and Library closed in observance of Thanksgiving
Dec 24	Town Hall and Library to close at noon for Christmas
Dec 25	Town Hall and Library closed in observance of Christmas