



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
MONDAY, SEPT., 14, 2020
7:00 pm**

Public Hearing at 6:30 pm for zoning

Held in Fire Hall to provide social distancing

PLEDGE OF ALLEGIANCE

PUBLIC HEARING for amending zoning of industrial agriculture

I – RECURRING BUSINESS INCLUDING –

II – PRESENTATION OF:

1. Agenda, accept and/or amend
2. Review and approve and/or correct the minutes of August 10, 2020 (See Enclosure)
3. Review and approve and/or correct the minutes of August 24, 2020 (See Enclosure)
4. Review and approve and/or correct the minutes of August 27, 2020 (See Enclosure)
5. Payment approval of our August 2020 claims (See Enclosure)
6. Presentation and approval of the July 31, 2020 Treasurer's Financial Report (See Enclosure)

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

1. SCOR – pool project
2. Hippodrome – utility request for 2021 (See Enclosure)
3. Mike Sullivan – utility request for 2021
4. Theresa Godfrey – JREC soccer
5. Sharon Robison – Campbell Subdivision lot prices (See Enclosure)
6. Bruce Gerk – water and wastewater concerns
7. Cameron Britton – resignation comments
8. Vickie Sandlin - school
9. Other?

IV – LEGAL MATTERS:

1. Personnel Policies – review corrections, Resolution 2020-07 (See Enclosure)
2. Hemp zoning – Public Hearing follow-up

3. Building permit process
4. Other?

V – OLD BUSINESS:

1. I-76 Project – traffic study, schedule Public Meeting / Hearing
2. Wastewater and WET testing – update, peer review (See Enclosures)
3. COVID-19 coronavirus pandemic – update, tables by D&J Cafe
4. Surveyor at Campbell Subdivision – need for school request and platting lots to sell
5. Determination of Letter of Intent – response submitted
6. Other?

VI – NEW BUSINESS:

Manager’s Report – (1) Town Manager position; (2) Other

1. Other?

VII – CORRESPONDENCE:

Thank you from Catholic Church (See Enclosure)

VIII – TRUSTEE CONCERNS:

IX – EXECUTIVE SESSION:

Need to discuss (a) property, (b) seek legal advice and (f) personnel matters

X – ADJOURNMENT

OTHER ENCLOSURES:

Next Board Meeting is scheduled on Monday, October 5, 2020 at 7:00 pm.

IMPORTANT DATES:

Sept 16, 23, and 30 Budget work sessions – 6:00 pm at Town Hall
Nov 9 Monthly Board Meeting – not delayed to Nov. 16
Nov 11 Town Hall and Library closed in observance of Veterans Day
Nov 26 & 27 Town Hall and Library closed in observance of Thanksgiving
Dec 24 Town Hall and Library close at noon in observance of Christmas
Dec 25 Town Hall and Library closed in observance of Christmas