



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
MONDAY, NOV. 9, 2020
7:00 pm**

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 Oct. 5, 2020 (See Enclosure)
3. Review and approve and/or correct the minutes of Oct. 20, 2020 (See Enclosure)
4. Payment approval of our October. 2020 claims (See Enclosure)
5. Payment approval of our October Capital Improvement claim (See Enclosure)
6. Presentation and approval of the Sept. 30, 2020 Treasurer's Financial Report (See Enclosure)

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

1. Tasha Harris – E911
2. Other?

IV – LEGAL MATTERS:

1. Building permit process
2. Campbell Subdivision – closing for MiMar on 11-16-20 (See Enclosures)
3. Other?

V – OLD BUSINESS:

1. I-76 Project – traffic study
2. Wastewater and WET testing – Public Hearing scheduled for January 11, 2021
3. Pasture lease by airport – bid/s received
4. Bucket truck for electric dept.
5. Other?

VI – NEW BUSINESS:

Manager’s Report – (1) Any?

1. Bid/s for Town Attorney (See Enclosure)
2. Board of Appeals permit/s
3. Tree license renewal for J & J Tree and Landscape
4. Wine tasting application for Antiques and Artisans Plus
5. Budget Work Session scheduled for November 18th at 6:00 pm
6. Other?

VII – CORRESPONDENCE:

VIII – TRUSTEE CONCERNS:

IX – EXECUTIVE SESSION:

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

X – ADJOURNMENT

OTHER ENCLOSURES:

Matt Reed’s letter

Wm Stretesky Foundation annual report

Next Board Meeting is scheduled on Monday, December 7, 2020 at 6:00 pm. The 2021 Budget Hearing will be a portion of the meeting.

IMPORTANT DATES:

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| Nov 11 | Town Hall and Library closed in observance of Veterans Day |
| Nov 18 | Budget work session at 6:00 pm at Fire Hall |
| 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 |