



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
MONDAY, JAN. 11, 2021
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 Dec. 7, 2020 (See Enclosure)
3. Review and approve and/or correct the minutes of Dec. 15, 2020 (See Enclosure)
4. Payment approval of our December 2020 claims (See Enclosure)
5. Presentation and approval of the Nov. 30, 2020 Treasurer's Financial Report (See Enclosure)

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

1. Any?

IV – LEGAL MATTERS:

1. Building permit process
2. School District properties – need to discuss in Executive Session
3. Campbell Subdivision
4. Other?

V – OLD BUSINESS:

1. I-76 Project – working on permit to submit into CDOT
2. Wastewater and WET testing – Resolution 2020-16 (See Enclosure)
3. Other?

VI – NEW BUSINESS:

- Manager's Report – (1) Water plant repairs; (2) Planning and scheduling handout; (3) Town Hall lobby and Library opened on 1/4/21; (4) Schooling; (5) Other
1. Approve 2021 Officers for Julesburg Fire Dept. - (See Enclosure)
 2. Approve 2021 Board Member appointment on Julesburg Rural Fire District

3. Water and Wastewater employee
4. July and September Board Meetings
5. Other?

VII – CORRESPONDENCE:

Thank you from Town employees for JOeS Bucks

Thank you from family of Gary Obermier and Gerald Lei for memorial

VIII – TRUSTEE CONCERNS:

IX – EXECUTIVE SESSION:

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

X – ADJOURNMENT

OTHER ENCLOSURES:

Letter regarding airport

Library monthly report for 2020

Next Board Meeting is scheduled on Monday, February 8, 2021 at 7:00 pm.

Public Meeting for wastewater treatment plant will be February 8th at 6:00 pm.

IMPORTANT DATES:

Jan. 18	Town Hall and Library closed in observance of Martin Luther King Day
Feb. 15	Town Hall and Library closed in observance of President's Day
May 31	Town Hall and Library closed in observance of Memorial Day