

**COMBINED MEETING WITH TOWN AND SCOR
TO DISCUSS SWIMMING POOL**

6:15 pm

(prior Minutes for the pool conversations are in Board Packets)



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES**

MONDAY, APRIL 5, 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 March 8, 2021 (See Enclosure)
3. Payment approval of our March 2021 claims (See Enclosure)
4. Presentation and approval of the Feb.28, 2021 Treasurer's Financial Report (See Enclosure)

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

1. Marcia Hill – Cruise Night
2. Rhonda Graham – Art in the Park
3. Other?

IV – LEGAL MATTERS:

1. Building permit process
2. School District properties
3. Campbell Subdivision – new guidelines, review wall agreement
4. Backflow devices
5. Other?

V – OLD BUSINESS:

1. I-76 Project
2. Wastewater and WET testing – Executive Session with Guest Brad Simons
3. Water and Wastewater Fees
4. Other?

VI – NEW BUSINESS:

Manager’s Report – (1) aggregate and chip seal; (2) Trash truck; (3) skid steer; (4) Other

1. Board of Appeals – variance for carport
2. Bids for leases
3. Ovid Fire Dept – Special Event Permit
4. Funding Update
5. 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:

Fort Sedgwick Historical Society newsletter

COVID levels – on March 24th Sedgwick County was placed GREEN on COVID dial

Next Board Meeting is scheduled on Monday, May 10, 2021 at 7:00 pm.

IMPORTANT DATES:

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| April 26-27 | Burning of perimeter ditches |
| April 28-30 | Spring Clean Up Days |
| May 24-26 | Street Seal Coat (Pine, Walnut, East 5 th , West 5 th , West 2 nd) |
| May 31 | Town Hall and Library closed in observance of Memorial Day |
| July 5 | Town Hall and Library closed in observance of 4 th of July |
| July 6 | Monthly Board of Trustees Board Meeting |