



**MONTHLY MEETING OF THE  
JULESBURG BOARD OF TRUSTEES  
MONDAY, OCT. 4, 2021  
7:00 pm**

**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 Sept. 7, 2021 (See Enclosure)
3. Payment approval of our September 2021 claims (See Enclosure)
4. Presentation and approval of the August 31, 2021 Treasurer's Financial Report (See Enclosure)

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

1. Mike Harrison – marijuana license request
2. Chris Schiller – marijuana license request
3. Hippodrome – 2022 Budget request
4. Historical Society – 2022 Budget request
5. Jess Smith – Walking / Bike path on Ash Street
6. Rhonda Graham - Chamber
7. Other?

**IV – LEGAL MATTERS:**

1. Campbell Subdivision
2. School
3. Pool ballot – correction for ballot question, Resolution 2021-12
4. Building permit process
5. Other?

**V – OLD BUSINESS:**

1. I-76 Project
2. Water and Wastewater Projects - VFD

3. EDC / Community Development Office – Trustee Sherman update for Roadmap to Recovery Meeting
4. Short term rentals
5. Other?

**VI – NEW BUSINESS:**

Manager’s Report – (1) Trash truck; (2) Water repairs; (3) Other

1. Budget Meetings – salaries (minimum wage increase Jan. 1, 2022, rates, meeting dates scheduled
2. Benson airport hangar lease request (See Enclosure)
3. Other?

**VII – CORRESPONDENCE:**

**VIII – TRUSTEE CONCERNS:**

**IX – EXECUTIVE SESSION:**

EXECUTIVE SESSION - For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Property Exchange with School District

EXECUTIVE SESSION for the purpose of holding a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Potential Liability or Litigation

**X – ADJOURNMENT**

**OTHER ENCLOSURES:**

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

**IMPORTANT DATES:**

Nov 11	Town Hall and Library closed in observance of Veterans Day
Nov 25 & 26	Town Hall and Library closed in observance of Thanksgiving
Dec 23	Town Hall and Library close at noon in observance of Christmas
Dec 24	Town Hall and Library closed in observance of Christmas