



**MONTHLY MEETING OF THE  
JULESBURG BOARD OF TRUSTEES  
MONDAY, NOV. 8, 2021**

**Held at FIRE HALL (510 East 1<sup>st</sup>)**

**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 Oct. 4, 2021 (See Enclosure)
3. Payment approval of our October 2021 claims (See Enclosure)
4. Payment approval of our October 2021 Capital Improvement claims (See Enclosure)
5. Presentation and approval of the Sept 30, 2021 Treasurer's Financial Report (See Enclosure)

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

1. Rick Jenkins – I-76 Project (See Enclosure)
2. Danielle – Wild West Seed
3. Other?

**IV – LEGAL MATTERS:**

1. Campbell Subdivision
2. School – Bus barn in Executive Session
3. Pool ballot – follow up on Election Day, resolution to set up new fund, sign agreement for engineers, what the change over process will look like from SCOR
4. Short term rentals
5. Marijuana proposed ordinance (Sample Enclosed)
6. Building permit process
7. Other?

**V – OLD BUSINESS:**

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

3. Other?

#### **VI – NEW BUSINESS:**

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

1. Resolution 2021-13 Approve American Rescue Plan monies (See Enclosure)
2. Opioids Settlement (See Enclosures)
3. Flushable Wipes Class Action Settlement (See Enclosure)
4. Participate in Chamber Bucks for employees as year-end bonus
5. Pioneer Hotel
6. Wine Tasting permit by Antiques and Artisans Plus
7. Business licensing
8. Other?

#### **VII – CORRESPONDENCE:**

Thank you from CIRSA for our business

#### **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: Work Comp policy

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, December 6, 2021 at 7:00 pm at the Fire Hall. The proposed 2022 Budget Hearing will be a portion of the Board Meeting.

**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