



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
MONDAY, AUGUST 8, 2022
Held at TOWN HALL (100 West 2nd St)
Following Municipal Judge Interview
beginning at 6:30 pm**

PLEDGE OF ALLEGIANCE

Interview Candidate for Municipal Judge 6:30 pm (See Enclosure)

I – RECURRING BUSINESS INCLUDING –

II – PRESENTATION OF:

1. Agenda, accept and/or amend
2. Review and approve and/or correct the minutes of July 5, 2022 (See Enclosure)
3. Review and approve and/or correct the minutes of July 26, 2022 (See Enclosure)
4. Payment approval of our July 2022 claims (See Enclosure)
5. Payment approval of our July 2022 Capital Improvement claims (See Enclosure)
6. Presentation and approval of the June 30, 2022 Treasurer's Financial Report (See Enclosure)

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

1. Gerry Priest – Municipal Judge position
2. Alice Macht – water meter / usage
3. Jordan Jemiola – staff comments, credit card payments
4. Rhonda Graham – Roadmaps update and Resolution 2022-04 (See Enclosure)
5. Larry Steele – pool update
6. Other?

IV – LEGAL MATTERS:

1. School - listing showing agreed expenditures, MOU (See Enclosures)
2. Building Permit process
3. Municipal Judge position
4. County for coordinated election on November 8th – IGA needs signed, Ordinance 22-468 (See Enclosure)
5. FAMLI leave act – Personnel policy amended (See Enclosure)

6. Other?

V – OLD BUSINESS:

1. I-76 Project
2. Water and Wastewater Projects
3. Cruise Night – update, additional vendor applications
4. Credit card payments (See Enclosure)
5. Other?

VI – NEW BUSINESS:

Manager’s Report – (1) Sign under water tower; (2) Cedar Street repairs; (3) South Cedar barricade; (4) Town Hall renovations; (5) Library security; (6) Other

1. Julesburg Tavern – liquor license renewal
2. Softball uniforms
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:

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:

X – ADJOURNMENT

OTHER ENCLOSURES:

Wm. Stretesky Foundation annual report

Next Board Meeting is scheduled on **TUESDAY, September 6**, 2022 at 7:00 pm at Town Hall.

IMPORTANT DATES:

Aug 19	Town Hall and Library close at noon for Cruise Night
Sept. 5	Town Hall and Library closed in observance of Labor Day
Sept. 6	Delayed Board Meeting on TUESDAY, Sept 6th
October	Begin working on 2023 Budget
Nov. 8	Coordinated Election with County
Nov. 11	Town Hall and Library closed in observance of Veterans Day
Nov. 24 & 25	Town Hall and Library closed in observance of Thanksgiving
Dec. 23	Town Hall and Library close at noon in observance of Christmas
Dec. 26	Town Hall and Library closed in observance of Christmas
Jan. 2, 2023	Town Hall and Library closed in observance of New Year's Day