



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
TUESDAY, SEPT. 6, 2022
Held at TOWN HALL (100 West 2nd St)
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 August 8, 2022 (See Enclosure)
3. Payment approval of our August 2022 claims (See Enclosure)
4. Payment approval of our August 2022 Capital Improvement claims (See Enclosure)
5. Presentation and approval of the July 31, 2022 Treasurer's Financial Report (See Enclosure)

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

1. Brad Simons – water and wastewater project update
2. Other?

IV – LEGAL MATTERS:

1. School – 5th Street agreement
2. Building Permit process
3. Municipal Judge position
4. County for coordinated election on November 8th – ballot question, pro/con statement
5. Lean-to Agreement
6. Other?

V – OLD BUSINESS:

1. I-76 Project
2. Water and Wastewater Projects
3. Cruise Night – recap
4. Other?

VI – NEW BUSINESS:

Manager’s Report – (1) Town Hall renovations; (2) CIRSA audit; (3) Trash truck;
(4) Other

1. 2023 Budget and schedule work sessions
2. Community Health Assessment – Trustee Wilson (See Enclosure)
3. Other?

VII – CORRESPONDENCE:

Thank you from Cruise Committee for employees help and organizing Cruise Night events, and for Town Board’s support.

Thank you from Baby Bear Hugs for annual donation.

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:

Next Board Meeting is scheduled on Monday, October 10, 2022 at 7:00 pm at Town Hall.

IMPORTANT DATES:

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