



**MONTHLY MEETING OF THE  
JULESBURG BOARD OF TRUSTEES  
MONDAY, JAN. 9, 2023  
Held at TOWN HALL (100 West 2<sup>nd</sup> 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 Dec. 5, 2022 (See Enclosure)
3. Payment approval of our Dec. 2022 claims (See Enclosure)
4. Payment approval of our Dec. 2022 Capital Improvement claim (See Enclosure)
5. Presentation and approval of the Nov. 30, 2022 Treasurer's Financial Report (See Enclosure)

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

1. SCOR – Jennifer Lanckriet - update
2. Other?

**IV – LEGAL MATTERS:**

1. School – donation of property to County, sidewalks, streets
2. Campbell Subdivision – MiMar lots
3. Building Permit process
4. Other?

**V – OLD BUSINESS:**

1. I-76 Project
2. Water and Wastewater Projects
3. Swimming Pool project (See Enclosure for transfers)
4. Update on credit / debit card payments
5. Other?

**VI – NEW BUSINESS:**

Manager’s Report – (1) Recreation Director; (2) Town Hall renovations; (3) Snow removal; (4) Other

1. Approval of 2023 Officers for Fire Dept (See Enclosure)
2. Baby Bear Hugs – gala request (See Enclosure)
3. Small Business application for graphics design
4. Sept. Board Meeting – delay until Tuesday, Sept. 5 due to Labor Day holiday
5. Posting notices per C.R.S. § 24-6-402(c )(III)
6. Renewal of R Lawn license
7. Plastic Pollution Reduction Act (See Enclosure)
8. Other?

**VII – CORRESPONDENCE:**

Thank you for participating and congratulations from Highline Electric for Parade of Lights

Thank you from employees for Chamber Bucks

**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:**

Capital Improvement summary 2019 through 2022

Updated Town maps

Next Board Meeting is scheduled on Monday, February 6, 2023 at 7:00 pm at Town Hall.

**IMPORTANT DATES:**

Jan. 16            Town Hall and Library closed in observance of Martin Luther King Day

Feb. 20            Town Hall and Library closed in observance of President's Day