



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
MONDAY, FEB. 6, 2023
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 Jan. 9, 2023 (See Enclosure)
3. Payment approval of our Jan. 2023 claims (See Enclosure)
4. Presentation and approval of the Dec. 31, 2022 Treasurer's Financial Report (See Enclosure)

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

1. Michael Curtis – “because it is his right”
2. Larry Steele – pool bid information
3. Rhonda Graham – lodging tax for Cobblestone
4. Other?

IV – LEGAL MATTERS:

1. School – Executive Session
2. Cobblestone incentives – Executive Session
3. Campbell Subdivision
4. Building Permit process
5. Other?

V – OLD BUSINESS:

1. I-76 Project
2. Water and Wastewater Projects
3. Swimming Pool project – designs, bids
4. Other?

VI – NEW BUSINESS:

Manager’s Report – (1) Town Hall renovations; (2) snow removal and snow blower; (3) Water Plant repairs; (4) Other

1. Opioid Settlement
2. Quick Win grant for Mini Park
3. Newsletter ideas
4. CML update (See Enclosure)
5. Other?

VII – CORRESPONDENCE:

Thank you from Fort Sedgwick Historical Society for 2023 utility allowance

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: School and Campbell Subdivision, I-76 Project and Cobblestone

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: School and Campbell Subdivision, I-76 Project and Cobblestone

X – ADJOURNMENT

OTHER ENCLOSURES:

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

IMPORTANT DATES:

Feb. 20	Town Hall and Library closed in observance of President's Day
May 29	Town Hall and Library closed in observance of Memorial Day
June 19	Town Hall and Library closed in observance of Juneteenth
June 25-28	CML Conference