



**MONTHLY MEETING OF THE
JULESBURG BOARD OF TRUSTEES
MONDAY, MARCH 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 Feb. 6, 2023 (See Enclosure)
3. Payment approval of our Feb. 2023 claims (See Enclosure)
4. Payment approval of our Feb. 2023 Swimming Pool Capital Improvement claim (See Enclosure)
5. Presentation and approval of the Jan. 31, 2023 Treasurer's Financial Report (See Enclosure)

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

1. Shawn Wolverton – request for chickens and rabbits
2. Other?

IV – LEGAL MATTERS:

1. School – Executive Session
2. I-76 Project – Executive Session, Resolution 2023-01 (See Enclosure)
3. Campbell Subdivision – Executive Session
4. Building Permit process – Ordinance 23-470 Adopting 2015 Building Uniform Codes. Working to present in April Board Meeting.
5. Change of direction on Columbia Drive
6. Ordinance to have vehicles and trailers not parked long-term on streets
7. Opioid settlement – Resolution 2023-02 (See Enclosure)
8. Other?

V – OLD BUSINESS:

1. I-76 Project – review and approval of replat for Lot 3
2. Water and Wastewater Projects
3. Swimming Pool project – open bids on March 22nd at 2:00 pm, Pool Special Meeting to review and award bid on March 27th at 6:00 pm
4. Shawn Wolverton – request for chickens and rabbits
5. Other?

VI – NEW BUSINESS:

Manager’s Report – (1) Town Hall renovations; (2) Equipment; (3) Other

1. Water Rights Lease – bid/s
2. JRec pricing
3. Cruise Night
4. 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: School and Campbell Subdivision, I-76 Project

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

X – ADJOURNMENT

OTHER ENCLOSURES:

Next Board Meeting is scheduled on Monday, April 10, 2023 at 7:00 pm at Town Hall.

IMPORTANT DATES:

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