



**REGULAR MONTHLY MEETING OF
THE JULESBURG
BOARD OF TRUSTEES
MONDAY, NOV. 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 Oct. 9, 2023 (See Enclosure)
3. Payment approval of our October 2023 claims (See Enclosure)
4. Payment approval of our October 2023 Pool Capital Improvement claim (See Encl)
5. Presentation and approval of the Sept. 30, 2023 Treasurer's Financial Report (See Enclosure)

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

1. Any?

IV – LEGAL MATTERS:

1. School – Agreement for payment of streets, Grade School site
2. Campbell Subdivision
3. SCOR acquiring JREC inventory – agreement
4. NMPP's new SSM contract in 2024
5. Airport
6. Renewal agreement of Fire Hall – County wishes to have for one-year term
7. Other?

V – OLD BUSINESS:

1. I-76 Project
2. Water and Wastewater Projects
3. Swimming Pool project

4. Cruise Night and Community Economic Development – update by Trustee Law
5. Housing programs
6. Airport Committee – grant application submitted to Marquardt Foundation for \$201,269.30
7. Other?

VI – NEW BUSINESS:

Manager’s Report – (1) demolition progress of Grade School; (2) CDPHE letter (See Enclosure); (3) Other

1. Follow up for Senator Bridges’ tour
2. Mill levy certification – update
3. Melody Lanes liquor license renewal
4. Other?

VII – CORRESPONDENCE:

None received this month

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, Dec. 4, 2023 at 7:00 pm at Town Hall along with the proposed 2024 Budget Hearing.

IMPORTANT DATES:

Nov. 10	Town Hall and Library closed in observance of Veteran's Day
Nov. 23-24	Town Hall and Library closed in observance of Thanksgiving
Dec. 4	Board Meeting and Budget Hearing
Dec. 22	Town Hall and Library closed at noon in observance of Christmas
Dec. 25	Town Hall and Library closed in observance of Christmas