

# TOWN OF LOG LANE VILLAGE AGENDA

## REGULAR MEETING – BOARD OF TRUSTEES January 13, 2021 @ 6:30 P.M. 109 MAINE STREET, LOG LANE VILLAGE, CO 80705

\*\*\*At any meeting the potential exists that an Executive Session pursuant to C.R.S. 24-6-402(4) et.al. to discuss such things as litigation, personnel matters, property transactions, conferences with attorneys, security matters or any protected information may be called.

### REGULAR MEETING

#### **Meeting Procedure:**

Comments from the public are welcome at the end of each meeting. Comments no longer than 5 minutes will be heard following the presentation of Staff or the Petitioner. Please wait until the Mayor recognizes you. State your name and address for the record.

#### **Public Comment:**

The Board of Trustees will make no decision nor take action, except to direct the appropriate Town Employee.

#### **Roll Call**

#### **Pledge of Allegiance**

#### **Consent Agenda:**

1. Approval of December 9, 2020 Regular Meeting Minutes.
2. Approval of December 1, 2020 through December 31, 2020 Accounts Payable

#### **Reports:**

- |                        |                 |
|------------------------|-----------------|
| 1. Mayor's Report:     | Robin Mastin    |
| 2. Conservation Trust: | Naomi Zuniga    |
| 3. Treasurer's Report: | Alex Vance      |
| 4. Public Safety:      | Joshua Katz     |
| 5. Public Works:       | Mike Fisher     |
| 6. Attorney:           | Matt Richardson |

#### **New Business:**

1. Discuss Approve/ Disapprove: Lil Greeney's Liquor store renewal application
2. Discuss Approve/Disapprove: Snake Pit BBQ business license to run once or twice a week.
3. Discuss Approve/Disapprove: Business License For HPS-CBD LLC. John & Alicia Rotherham
- Discuss Approve/Disapprove: Purchase of \$600 for maintenance blade for snow removal on mower
4. Discuss Approve/Disapprove: Christmas Bonus for employees (\$100 for over a year, \$50 for under a year)
5. Discuss Approve/Disapprove: Paying water bill for Connie & Ron Hardie for two months.
6. Discuss Approve/Disapprove: Payment to Little Rescue on the Prairie for \$960.00 for December.
7. Discuss Approve/Disapprove: Purchase of Digiticket system in the amount of \$17698.00.
8. Discuss Approve/Disapprove: Purchasing tablet for court not to exceed \$600.00.
9. Discuss Approve/Disapprove: Matching employee retirement program at 10% at a cap of \$5000.00 per year.