**TOWN OF LOG LANE VILLAGE AGENDA**

**REGULAR MEETING – BOARD OF TRUSTEES**

**January 10th, 2023 @ 6:30 P.M.**

**202 BIRCH 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 beginning of each meeting. Comments that are 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/ Citizen’s Concerns:**

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 13, 2023, Regular meeting minutes.
2. Approval of December 1, 2023, through December 31, 2023, Accounts Payable
3. Approval of Regular payments for January monthly bills.
4. Approval of December 18, 2023 Special Meeting Minutes.
5. Approval of December 27, 2023 Special Meeting Minutes.
6. Approval of January accounts payables in the amount of $49,711.69.

**Vacant Trustee seats:** “Before we continue to the consent agenda I’d like to appoint and swear in our newly appointed trustees and our code enforcement officer.” – Mayor Zuniga.

**Motion to Approve/Disapprove:** Appointing Alec Heistermann to fill vacant trustee seat.

**Motion to Approve/Disapprove:** Appointing Deli Whoomble to fill vacant trustee seat.

**Swearing in of code enforcement officer Vern Mastin.**

**Swearing in of newly appointed board of trustees: Alec Heistermann & Deli Whoomble by Mayor Naomi Zuniga.**

“Back to the consent agenda” – Mayor Zuniga.

**Reports:**

1. Mayor’s Report: Naomi Zuniga
2. Conservation Trust: Josie Rodriguez
3. Treasurer’s Report: Deb Lee
4. Public Safety: Pedro Malave
5. Public Works: Mike Fisher
6. Attorney: Dan Findlay

**New Business:**

1. **Motion to Approve/Disapprove:** Ordinance 2024-01AN ORDINANCE AMENDING SECTION 2-58 OF THE LOG LANE VILLAGE MUNICIPAL CODE REGARDING MEETING SCHEDULES
2. **Motion to Approve/Disapprove:** Resolution 2024-01 A RESOLUTION DESIGNATING THE PLACE FOR POSTING OF NOTICES OF PUBLIC MEETINGS AND ESTABLISHING THE CALENDAR FOR WORK SESSIONS AND REGULAR MONTHLY MEETING OF THE TOWN OF LOG LANE VILLAGE BOARD OF TRUSTESS FOR THE YEAR OF 2024.
3. **Motion to Approve/Disapprove:** Resolution 2024-02 A RESOLUTION SETTING FORTH VIRTUAL MEETING ATTENDANCE GUIDELINES FOR PUBLIC MEETINGS OF THE TOWN OF LOG LANE VILLAGE BOARD OF TRUSTEES
4. **Motion to Approve/Disapprove:** Resolution 2024-03 A RESOLUTION AMENDING THE TOWN’S MASTER FEE SCHEDULE TO REFLECT ALL FEES, INCLUDING ADDITIONS AND ADJUSTMENTS, FOR CALENDAR YEAR 2024 AND BEYOND, IF NOT SUBSEQUENTLY ADJUSTED.
5. **Motion to Approve/Disapprove**: Lil Greeney’s liquor store license and business license.
6. **Motion to Approve/Disapprove**: Centura Health agreement reg pre-employment screenings.
7. **Motion to Approve/Disapprove**: Hiring Chris Moyer for police department.
8. **Motion to Approve/Disapprove**: Hiring of Audin Rey & Brett Hodgson for trash service.
9. **Motion to Approve/Disapprove**: Sponsorship for Brush Rodeo Association 2024 in the amount of $\_\_.
10. **Motion to Approve/Disapprove**: Transfer from xpress billpay account to savings account in the amount of $23,752.00.
11. **Motion to Approve/Disapprove**: Community Center rules 2024.
12. **Motion to Approve/Disapprove**: Mega music invoice of $3,000.00 for deposit for stage at car show.

**Old** **Business:**

1. Discuss: Citizen complaints (2) and one more is pending upon submission as of 1/8/24.
2. Discuss: Registering of cats w Little Rescue on the Prairie.
3. Discuss: Trash service: dumpsters for businesses, deposits for trash totes, concerns.
4. Discuss: Employee handbook updates.
5. Discuss: Employee xmas party cancelled.
6. Discuss: Updating community center rules.
7. Discuss: Moving costs for new officer.
8. Discuss: Sec. 20-164. - Interfering with use of streets or sidewalks

**Motion to Adjourn Meeting Meeting Adjourned:**

Motion to Adjourn the Meeting made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_. Seconded by Trustee \_\_\_\_\_\_\_\_\_\_. Roll call \_\_-YES, \_\_-NO.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Town Clerk/Treasurer

Approved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Naomi Zuniga, Mayor