

# TOWN OF LOG LANE VILLAGE AGENDA

## REGULAR MEETING – BOARD OF TRUSTEES March 10, 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 February 10, 2021 Regular Meeting Minutes.
2. Approval of February 1, 2021 through February 28, 2021 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: Trailer move-in at 110 Fir
2. Discuss Approve/Disapprove: Business License for V&M Auto
3. Discuss Approve/Disapprove: Dabbington Retail Marijuana License 402R-00811.
4. Discuss Approve/Disapprove: Pump stick for maintenance in the amount of \$250.00.
5. Discuss Approve/Disapprove: Pintail Properties contract for easement.
6. Discuss Approve/Disapprove: Pintail Properties contract for sewer water.
7. Discuss Approve/Disapprove: North Line GIS First Invoice of \$3075.00
8. Discuss Approve/Disapprove: North Line GIS Second Invoice \$960.00
9. Discuss Approve/Disapprove: Dropbox subscription for office \$480.00 per year.
10. Discuss Approve/Disapprove: CMCA membership renewals \$260.00 for both clerks.
11. Discuss Approve/Disapprove: Ammo purchase for PD in the amount of \$2223.11.