

**TOWN OF LOG LANE VILLAGE
AGENDA
REGULAR MEETING – BOARD OF TRUSTEES**

April 14, 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 March 10, 2021 Regular Meeting Minutes.
2. Approval of March 1, 2021 through March 31, 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: Business license for Paws 2nd Chance rescue.
2. Discuss Approve/ Disapprove: Purchase of solar powered radar sign in the amount of \$3113.19
3. Discuss Approve/Disapprove: Purchase of material for siding and roof on park bathrooms in the amount of \$1650.00.
4. Discuss Approve/Disapprove: Purchase of 16 thermoplex park benches in the amount of \$7500.00.
5. Discuss Approve/Disapprove: Bid for new building in the amount of \$ _____ from _____ . (updated bids will be reviewed prior to vote)
6. Discuss Approve/Disapprove: Invoice for North Line GIS in the amount of \$1845.00.
7. Discuss Approve/Disapprove: Town website proposal from CivicPlus in the amount of \$6750.00.
8. Discuss Approve/Disapprove: Little Rescue on the Prairie invoice for March Cats in the amount of \$1140.00.
9. Discuss Approve/Disapprove: Personnel Concepts labor law posters invoice in the amount of \$734.39.
10. Discuss Approve/Disapprove: NECALG LLV bus stop for bus route.
11. Discuss Approve/Disapprove: Hiring for a summer part time position.

Old Business: Spring Clean up moved to August 6, 7, & 8th.

Citizen's Concerns:

Meeting Adjourned: