

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

**May 12, 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 April 14, 2021 Regular Meeting Minutes.
2. Approval of April 1, 2021 through April 30, 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: Donation to Morgan County Economic Development Corporation of \$500.00.
2. Discuss Approve/ Disapprove: Donation to Kids at their Best summer program of \$5000.00.
3. Discuss Approve/Disapprove: Purchase equipment for flow testing fire hydrants not to exceed \$1900.00.
4. Discuss Approve/Disapprove: Payment to CivicPlus for town website in the amount of \$6750.00.
5. Discuss Approve/Disapprove: Payment to North Line GIS for \$2460.00
6. Discuss Approve/Disapprove: Purchase two sets of tires for two PD vehicles in the amount of \$1380.00.
7. Discuss Approve/Disapprove: Intergovernmental agreement with Wiggins PD.
8. Discuss Approve/Disapprove: Purchase of 2 Toilets for Park bathrooms estimated cost \$6500.00

**Old Business: Wheelin' Summer Bash details.**

**Citizen's Concerns:**

**Meeting Adjourned:**