

**TOWN OF LOG LANE VILLAGE
AGENDA**

**REGULAR MEETING – BOARD OF TRUSTEES
June 16, 2021 @ 7:00 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 May 12, 2021 Regular Meeting Minutes.
2. Approval of May 1, 2021 through May 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: Increasing trailer moving permits to \$100.00.
2. Discuss Approve/Disapprove: Increasing trash service by \$1 to (\$21.00).
3. Discuss Approve/Disapprove: Invoice for Little Rescue on the Prairie for May cats of \$1860.00.
4. Discuss Approve/Disapprove: Invoice for 2020 Bearcom in the amount of \$6231.00.
5. Discuss Approve/Disapprove: Invoice for 2020 Complete K9 in the amount of \$440.00.
6. Discuss Approve/Disapprove: Invoice for 2020 Audit prep with PBI Consulting \$2736.00.
7. Discuss Approve/Disapprove: First invoice for Ransom Boone for water lines in the amount of \$79,794.50.

Old Business:

Camera's
deains
end of Cedar
Birch
201 LARCH

Citizen's Concerns:

High Plains
Park

Meeting Adjourned: