**TOWN OF LOG LANE VILLAGE AGENDA**

**REGULAR MEETING – BOARD OF TRUSTEES**

**MARCH 13, 2024 @ 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 3 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/ Citizens’ 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 February 8, 2024, Regular meeting minutes.
2. Approval of February 1, 2024 through February 31, 2024 bills.
3. Approval of payments made for March 1-19.
4. Approval over credit card payments over $100.00.

**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/Table:** Employee Handbook.
2. **Motion to Approve/Disapprove/Table:** Community Building Rental Form.
3. **Motion to Approve/Disapprove/Table:** Baby Bear Hugs donation of $100.
4. **Motion to Approve/Disapprove/Table:** Purchase of fuel cabinet for $1,260.00.
5. **Motion to Approve/Disapprove/Table:** Getting bids for sidewalks and gutters for Juniper.
6. **Motion to Approve/Disapprove/Table:** Getting utilities set-up for Birch Property to sell.
7. **Motion to Approve/Disapprove/Table:** Trustee resignation.

**Old** **Business:**

1. Discuss:

**New Business:**

**Motion to Adjourn Meeting Meeting Adjourned:**