TOWN OF LOG LANE

VILLAGE AGENDA

REGULAR MEETING

BOARD OF TRUSTEES December 14th, 2022 6:30 P.M.

202 BIRCH STREET, LOOG

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

L Select A REGULAR MEETING

Meeting Procedure:

Comments from the public are

Welcome at the beginning 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

Public Hearings

Consent Agenda:

1. Approval of November 14,

2022, Regular Meeting Minutes.

1. Approval of November 1, 2022, through November 30, 2022, Accounts Payable

3. Approval of Regular payments for December monthly bills. Reports:

1. Mayor’s Report: Zuniga

2. Conservation Trust: Rodriguez

3. Treasurer’s Report: Heisel

4. Public Safety: Fliszar

5. Public Works:Fisher

6. Attorney: Penfold

New Business:

1. Motion to Approve/ Disapprove:

Resolution to Adopt the 2023 Budget.

1. Motion to Approve/ Disapprove:

Resolution to Appropriate Sums of Money.

1. Motion to Approve/ Disapprove: Certification of the Mill Levies. 4. Motion to Approve/ Disapprove: Resolution to Set the Mill Levies. 5. Motion to Approve/ Disapprove:

Dabbington’s modification of Premises

6. Motion to Approve/ Disapprove: Dabbington Retail MIPS license renewal 404R-00304.

7. Motion to Approve/ Disapprove: Dabbington temporary sign permit.

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8. Motion to Approve/ Disapprove:

Log Lane Village participation in LIHWAP Program.

9. Motion to Approve/ Disapprove:

Kinnon Entertainment invoice $9,299.00.

10. Motion to Approve/ Disapprove: Morgan County Signs invoice for PD $S29.00 & Fall festival signs for $390.00.

11. Motion to Approve/ Disapprove:

Northeast Fire Safety invoice S641.25.

12. Motion to Approve/ Disapprove: Ryders Public Safety LLC jacket purchase $124.95.

13. Motion to Approve/ Disapprove: Salisbery Supply $544.26.

14. Motion to Approve/ Disapprove: SinglePoint lease $337.82.

15. Motion to Approve/ Disapprove: Quadient post meter lease $162.00.

16. Motion to Approve/ Disapprove:

Grant writing software Lexipol $600.00

17. Motion to Approve/ Disapprove:

LLPD training invoice $275.27. 18. Motion to Approve/ Disapprove: Top Door LLC rental repair $285.00.

19. Motion to Approve/ Disapprove:

GreatCopier quarterly billing $359.26.

20. Motion to Approve/ Disapprove:

941 tax payment $4,549.61.

21. Motion to Approve/ Disapprove:

Impression by Bird code violation books $120.00.

22. Motion to Approve/ Disapprove:

Adobe Acrobat Pro purchase for

Deb’s computer $239.88.

23. Purchase zoom rooms app for meeting room $\_\_\_\_ per year.

Old Business:

New Business:

Look into GovDeals for trash totes 640 for $17200.00.

Trash Truck bid update

Transwest Truck bid of S103,763 soonest Feb 2024 &

Trash rate increase from Wolfe Benches/ tables for parks

Citizen’s Concerns:

Motion to Adjourn Meeting Meeting Adjourned: