

**TOWN OF LOG LANE VILLAGE
AGENDA
REGULAR MEETING – BOARD OF TRUSTEES
February 16, 2022 @ 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 January 19, 2022 Regular Meeting Minutes.
2. Approval of January 1, 2022 through January 31, 2022 Accounts Payable
3. Approval of February 2022 Monthly billings.

Reports:

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|------------------------|------------------|
| 1. Mayor's Report: | Robin Mastin |
| 2. Conservation Trust: | Naomi Zuniga |
| 3. Treasurer's Report: | Elizabeth Heisel |
| 4. Public Safety: | Robin Mastin |
| 5. Public Works: | Mike Fisher |
| 6. Attorney: | Matt Richardson |

New Business:

1. Discuss Approve/ Disapprove: Snake Pit BBQ business license.
2. Discuss Approve/ Disapprove: V&M Auto Repair business license.
3. Discuss Approve/ Disapprove: Elliott Browning Wilson Williams LLP for city attorney position.
4. Discuss Approve/ Disapprove: Election Signs petition Bill Thoresdale.
5. Discuss Approve/ Disapprove: Election Signs petition Naomi Zuniga.
6. Discuss Approve/ Disapprove: Little Rescue on the Prairie invoice of \$1680.00
7. Discuss Approve/Disapprove: Morgan Quality Water annual backflow test \$125.00.
8. Discuss Approve/Disapprove: McDonald Auto Sticker removal \$364.95
9. Discuss Approve/Disapprove: K&S Distributing invoice for supplies \$131.26 & invoice for lights at new building \$1062.26
10. Discuss Approve/Disapprove: Bloedorn Lumber invoice \$818.08.

11. Discuss Approve/Disapprove: NorthLine GIS invoice for \$600.00.
12. Discuss Approve/Disapprove: Rival Electric \$225.00.
13. Discuss Approve/Disapprove: Montoya Mechanical \$2,540.76.
14. Discuss Approve/Disapprove: Wiggins Electric \$1,253.00.
15. Discuss Approve/Disapprove: Rural Water Association membership fee for 2022 \$300.00.
16. Discuss Approve/Disapprove: Consolidated communications network of Colorado \$100.00.
17. Discuss Approve/Disapprove: David Christensen psych evaluation invoice for \$800.00.
18. *Discuss Approve/Disapprove: John Deer Rock Grappler purchase of \$4650.00.*
19. *Discuss Approve/Disapprove: CRS 2022 Election January invoice \$875.00.*
20. *Discuss Approve/Disapprove: Handicap door opener \$2790.00.*
21. *Discuss Approve/Disapprove: Caselle Connect software (Online/Electronic payments) 2022 web services \$4625.00*
22. *Discuss Approve/Disapprove: Caselle contract support & maintenance for 12/1/21- 9/30/22 for \$800.00.*
23. *Discuss Approve/Disapprove: Caselle Annual contract support & maintenance for 8/1/21-7/31/222 for 7923.00.*
24. *Discuss Approve/Disapprove: Adamson police products invoice Officer Malave uniform \$431.02.*
25. *Discuss Approve/Disapprove: Ransom Boone Excavating pipe order for water line replacement \$47,337.30.*
26. *Discuss Approve/Disapprove: SARA House invoice for PD \$600.00.*
***** Items 16-26 invoices were not received by work session date*****

Old Business: Employee Christmas Party Feb 19th 5:00 PM 222 Birch
Meet the Candidate night 2/21/2022 @ 6:00 PM.

New Business:

Citizen's Concerns:

Meeting Adjourned: