

**TOWN OF LOG LANE VILLAGE**  
**AGENDA**  
**REGULAR MEETING – BOARD OF TRUSTEES**  
**March 9, 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**

**EXECUTIVE MEETING:**

Discuss: Codey Wynne next step.

Discuss: Code enforcement position.

**Consent Agenda:**

1. Approval of February 9, 2021 Regular Meeting Minutes.
2. Approval of February 1, 2021 through February 28, 2022 Accounts Payable
3. Approval of February 21, 2022 & March 2, 2022 Executive Meeting Minutes.
4. Approve of Regular payments for monthly bills

**Reports:**

- |                        |                  |
|------------------------|------------------|
| 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: Dabbington Retail Marijuana Store renewal license for 402R-00811.
2. Discuss Approve/ Disapprove: Little Rescue on the Prairie invoice for \$1380.00
3. Discuss Approve/Disapprove: PBI consulting for 2021 audit prep invoice \$3830.50

4. Discuss Approve/Disapprove: Civic Plus annual invoice for town website \$1837.50
5. Discuss Approve/Disapprove: Quadiant postage meter lease payment for \$162.00.
6. Discuss Approve/Disapprove: ESRI town mapping annual agreement/invoice for \$718.61
7. Discuss Approve/Disapprove: Kudron Construction invoice for \$5110.00.
8. Discuss Approve/Disapprove: Wiggins Electric 2<sup>nd</sup> invoice \$15388.61 & 3<sup>rd</sup> invoice of \$214.55 for automatic door opener.
9. Discuss Approve/Disapprove: WFI sewer cleaning invoice \$10,858.40.
10. Discuss Approve/Disapprove: Quarterly invoice for Great Copier Service of \$92.79.
11. Discuss Approve/Disapprove: Bloedorn Lumber invoices dated 2/4/22 – 2/22/22 total amount \$12,484.45.
12. Discuss Approve/Disapprove: Purchase of doors, trim, sinks, lighting, bathroom fixtures for new building.
13. Discuss Approve/Disapprove: New building tech projects (court meeting room, PD/Office, & Security) bids.
14. Discuss Approve/Disapprove: Alex Vance new town clerk position.
15. Discuss Approve/Disapprove: Liz Heisel paid 6 week maternity leave.

**Old Business:**

**New Business:**

Discuss: 201 Cedar house renovations & D Byers property removal request.

**Citizen's Concerns:**

**Meeting Adjourned:**