

**TOWN OF LOG LANE VILLAGE  
AGENDA  
REGULAR MEETING – BOARD OF TRUSTEES  
May 11, 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 April 20, 2022, Regular Meeting Minutes.
2. Approval of April 1, 2022, through April 30, 2022 Accounts Payable
3. Approval of April 7, 2022, Special/Executive Meeting Minutes.
4. Approve of Regular payments for April monthly bills

**Reports:**

- |                        |                  |
|------------------------|------------------|
| 1. Mayor's Report:     | Naomi Zuniga     |
| 2. Conservation Trust: | Robin Mastin     |
| 3. Treasurer's Report: | Alexandria Vance |
| 4. Public Safety:      | Robin Mastin     |
| 5. Public Works:       | Mike Fisher      |
| 6. Attorney:           | Amy Penfold      |

**New Business:**

1. Discuss Approve/ Disapprove: Proposed Employee Handbook Updates/Revisions
2. Discuss Approve/ Disapprove: A Resolution of the Town of Log Lane Village authorizes the investment of all or any part of such funds and moneys in treasury bills and or notes.
3. Discuss Approve/ Disapprove: A Resolution amending the Town's Master Fee schedule to increase the Trash Fee.
4. Discuss Approve/Disapprove: Nutra- Way Lawn Services for both parks for a total amount of \$1710.00
5. Discuss Approve/Disapprove: Helping local family with hotel cost amount of \$445.00
6. Discuss Approve/Disapprove: Robin's Reimbursement for \$262.86

7. Discuss Approve/Disapprove: Rival Services for \$150.00
8. Discuss Approve/Disapprove: Community Resource Services for \$1723.00
9. Discuss Approve/Disapprove: 1 Vision invoice for Ballots for \$5,689.31
10. Discuss Approve/ Disapprove: Jess Backhoe Service in voice for \$2216.00
11. Discuss Approve/Disapprove: Mission Communications LLC invoice for \$665.86.
12. Discuss Approve/ Disapprove: Dell proposal for \$8,151.23.
13. Discuss Approve/Disapprove: New building tech projects (court meeting room, with Kinnon Entertainment Audio and Visual proposal 2.0 for 32,110.98
14. Discuss Approve/Disapprove: Purchase of Cameras and Cable for Security Cameras for New Building.
15. Discuss Approve/Disapprove: Evidence Training for Officer Flizar.
16. Discuss Approve/Disapprove: New Mobile Computers for Patrol Cars
17. Discuss Approve/ Disapprove: Overtime for employees
18. Discuss Approve /Disapprove: Alex Vance Vacation Request

**Old Business:**

**New Business:**

**Citizen's Concerns:**

**Motion to Adjourn Meeting**

**Meeting Adjourned:**