

**TOWN OF LOG LANE VILLAGE**  
**AGENDA**  
**REGULAR MEETING – BOARD OF TRUSTEES**  
**January 19, 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 December 8, 2021 Regular Meeting Minutes.
2. Approval of December 1, 2021 through December 31, 2021 Accounts Payable
3. Approval of December 14, 2022 Executive Meeting Minutes.
4. Approve of January 2022 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: Lil Greeney's Liquor Store license renewal.
2. Discuss Approve/ Disapprove: CIRSA 2022 Renewals PC & WC coverage for 2022 in the amount of \$25,961.60.
3. Discuss Approve/Disapprove: Bloedorn Lumber invoice for new building \$2,678.00.
4. Discuss Approve/Disapprove: Palomar Construction concrete for new building \$3,000.00.
5. Discuss Approve/Disapprove: Dorn ReadyMix invoice for new building concrete \$6,496.92.
6. Discuss Approve/Disapprove: Wiggins Electric bid for new building \$42,000.00 with a deposit of \$21,000.00.
7. Discuss Approve/Disapprove: New Community park sign & Town hall sign for \$6,865.50.

8. Discuss Approve/Disapprove: Little Rescue on the Prairie December invoice \$1920.00.
9. Discuss Approve/Disapprove: Midwestern Millwright invoice for pipe for cement at new building \$727.53.
10. Discuss Approve/Disapprove: Kudron Construction gutter/window/rock invoice \$15,105.00
11. Discuss Approve/Disapprove: Clayton Homes request for permit extension for 6 months.
12. Discuss Approve/Disapprove: Kudron Construction paneling bid for \$22,000.00.
13. Discuss Approve/Disapprove: Decrease in trustee pay.

**Old Business:**

**New Business:**

**Citizen's Concerns:**

**Meeting Adjourned:**