**TOWN OF LOG LANE VILLAGE AGENDA**

**REGULAR MEETING – BOARD OF TRUSTEES**

**February 8th, 2023 @ 6:30 P.M.**

**202 BIRCH 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 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.

**Citizen’s Concerns**

**Roll Call**

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of January 11, 2022, Regular Meeting Minutes.
2. Approval of January 1, 2022, through January 31, 2022, Accounts Payable
3. Approval of Regular payments for February monthly bills.

**Reports:**

1. Mayor’s Report: Naomi Zuniga
2. Conservation Trust: Josie Rodriguez
3. Treasurer’s Report: Liz Heisel
4. Public Safety:
5. Public Works: Mike Fisher
6. Attorney: Amy Penfold

**New Business:**

1. Motion to Approve/ Disapprove: Resignation of Dawn Fliszar.
2. Motion to Approve/ Disapprove: V&M Auto business license renewal.
3. Motion to Approve/ Disapprove: Dabbington business license renewal.
4. Motion to Approve/Disapprove: Dabbington marijuana license renewal 402R-811.
5. Motion to Approve/ Disapprove: William Thoresdale business license renewal.
6. Motion to Approve/ Disapprove: Resolution 23-05 Audience participation at work sessions.
7. Motion to Approve/ Disapprove: Doug Schocke snow removal invoice $1,000.00
8. Motion to Approve/ Disapprove: Ransom Boone snow removal invoice $2,706.00
9. Motion to Approve/ Disapprove: Ransom Boone water line repair invoice $1,440.00.
10. Motion to Approve/ Disapprove: Romero Construction snow removal invoice $360.00.
11. Motion to Approve/ Disapprove: Salvador Romero snow removal invoice $375.00.
12. Motion to Approve/ Disapprove: Tom Smith Snow removal for $280.00 and labor invoice $600.00.
13. Motion to Approve/ Disapprove: Increase daily limit on credit cards to $500.00.
14. Motion to Approve/ Disapprove: Edward’s invoice for meat tray $265.47.
15. Motion to Approve/ Disapprove: Morgan Quality Water backflow test for $125.00.
16. Motion to Approve/ Disapprove: Rupple’s Plumbing & Heating invoice for furnace repair for $348.35.
17. Motion to Approve/ Disapprove: Master Craft rubber cutting edge estimate for $358.52.
18. Motion to Approve/ Disapprove: WFI sewer line clean out for $2,000.00
19. Motion to Approve/ Disapprove: Xcel Energy streetlight initial invoice for $43,149.37.
20. Motion to Approve/ Disapprove: Napa Auto Parts for PD vehicle $191.39
21. Motion to Approve/ Disapprove: Budget of $4,500.00 for 4th of July Fireworks.
22. Motion to Approve/ Disapprove: Budget of $650.00. for easter event.

**Old** **Business:**

1. Discuss: Reimbursement to Brenda Hopkins for sewer backup for $510.00.

**New Business:**

**Motion to Adjourn Meeting**

**Meeting Adjourned:**