**TOWN OF LOG LANE VILLAGE AGENDA**

**REGULAR MEETING – BOARD OF TRUSTEES**

**December 15th, 2022 @ 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.

**Roll Call**

**Pledge of Allegiance**

**Public Hearings**

**Consent Agenda:**

1. Approval of November 14, 2022, Regular Meeting Minutes.
2. Approval of November 1, 2022, through November 30, 2022, Accounts Payable
3. Approval of Regular payments for December monthly bills.

**Reports:**

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

**New Business:**

1. Motion to Approve/ Disapprove: Resolution to Adopt the 2023 Budget.
2. Motion to Approve/ Disapprove: Resolution to Adopt the 2023 Budget.
3. Motion to Approve/ Disapprove: Resolution to Appropriate Sums of Money.
4. Motion to Approve/ Disapprove: Certification of the Mill Levies.
5. Motion to Approve/ Disapprove: Resolution to Set the Mill Levies.
6. Motion to Approve/ Disapprove: Dabbington’s modification of Premises
7. Motion to Approve/ Disapprove: Dabbington Retail MIPS license renewal 404R-00304.
8. Motion to Approve/ Disapprove: Dabbington temporary sign permit.
9. Motion to Approve/ Disapprove: Log Lane Village participation in LIHWAP Program.
10. Motion to Approve/ Disapprove: Kinnon Entertainment invoice $10,240.95.
11. Motion to Approve/ Disapprove: Morgan County Signs invoice for PD $529.00 & Fall festival signs for $390.00.
12. Motion to Approve/ Disapprove: Northeast Fire Safety invoice $641.25.
13. Motion to Approve/ Disapprove: Ryders Public Safety LLC jacket purchase $124.95.
14. Motion to Approve/ Disapprove: Salisbery Supply $544.26.
15. Motion to Approve/ Disapprove: SinglePoint lease $337.82.
16. Motion to Approve/ Disapprove: Quadient post meter lease $162.00.
17. Motion to Approve/ Disapprove: Grant writing software Lexipol $600.00
18. Motion to Approve/ Disapprove: LLPD training invoice $275.27.
19. Motion to Approve/ Disapprove: Top Door LLC rental repair $285.00.
20. Motion to Approve/ Disapprove: GreatCopier quarterly billing $359.26.
21. Motion to Approve/ Disapprove: 941 tax payment $4,549.61.
22. Motion to Approve/ Disapprove: Impression by Bird code violation books $120.00.
23. Motion to Approve/ Disapprove: Adobe Acrobat Pro purchase for Deb’s computer $239.88.
24. Motion to Approve/ Disapprove: Zoom rooms subscription for meeting room hosting $499.00 per year.
25. Motion to Approve/ Disapprove: Bid up \_\_\_\_\_\_\_ for 640 trash totes from GovDeals.com

**Old** **Business:**

**New Business:**

**Look into GovDeals for trash totes 640 for $17200.00.**

**Trash Truck bid update Transwest Truck bid of $103,763 soonest Feb 2024 &**

**Trash rate increase from Wolfe**

**Benches/ tables for parks**

**Citizen’s Concerns:**

**Motion to Adjourn Meeting**

**Meeting Adjourned:**