TOWN OF LOG LANE

AGENDA

WORK SESSION - BOARD OF TRUSTEES

January 3, 2024 @ 6:30 pm

1. BIRCH ST LOG LANE VILLAGE, CO 80705

\*\*\*At any meeting the potential exists that an Executive Session pursuant to C.R.S. §24-6-402(4)(b), an executive session for the purpose of conferencing with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions pertaining to any item listed on the agenda herein and/or any related discussion that may arise thereto. Such executive session may be entered into at any time or at any point on the agenda, if necessary and with the requisite Council approval.

**INTERVIEWS @ 5:15PM**

Topics for discussion: no votes or action to be taken.

* Ordinance 2024-01AN ORDINANCE AMENDING SECTION 2-58 OF THE LOG LANE VILLAGE MUNICIPAL CODE REGARDING MEETING SCHEDULES
* Resolution 2024-01 A RESOLUTION DESIGNATING THE PLACE FOR POSTING OF NOTICES OF PUBLIC MEETINGS AND ESTABLISHING THE CALENDAR FOR WORK SESSIONS AND REGULAR MONTHLY MEETING OF THE TOWN OF LOG LANE VILLAGE BOARD OF TRUSTESS FOR THE YEAR OF 2024.
* Resolution 2024-02 A RESOLUTION SETTING FORTH VIRTUAL MEETING ATTENDANCE GUIDELINES FOR PUBLIC MEETINGS OF THE TOWN OF LOG LANE VILLAGE BOARD OF TRUSTEES
* Resolution 2024-03 A RESOLUTION AMENDING THE TOWN’S MASTER FEE SCHEDULE TO REFLECT ALL FEES, INCLUDING ADDITIONS AND ADJUSTMENTS, FOR CALENDAR YEAR 2024 AND BEYOND, IF NOT SUBSEQUENTLY ADJUSTED.
* 2024 Master Fee schedule (ties w resolution)
* Lil Greeney’s liquor store license & business license.
* Registering of Cats w Little Rescue.
* Centura Health agreement reg pre-employment screenings.
* Trash Service: Dumpsters for businesses/ Deposits for trash totes from wolf/concerns
* Hiring PD officer
* BOT vacancy applications & approval
* Sponsorship for Brush Rodeo Association.
* Employee Handbook updates
* Adamson invoices for cadets supplies $1130.25 & $962.940.
* Kinnon invoice clerk microphone install $710.00
* CIRSA 2024 insurance PC $28,909.85 & WC $6,336.72 invoices.
* PBI Consulting LLC 2023 Audit/budget prep invoice $950.00.
* Transfer from XBP of $23,752.00 to savings.
* Updating agenda items for efficiency.
* Rules of procedure for BOT.
* Mayor Zuniga list:
* Monthly Bills:
  + Morgan County Quality Water $10,426.43
  + SGS Water Testing $403.23
  + SinglePoint Lease $358.54
  + Xcel Energy 5/6 $2,619.66
  + Judge/ Court Trans/ Attorney $NR
  + SES Water Operator $NR
  + OneShare $NR
  + Quadient leasing $NR
  + City of Fort Morgan Wastewater $NR
  + Morgan County Fleet-Fuel $NR
  + Great Copier Service $NR
  + Rival Services $NR