TOWN OF LOG LANE

AGENDA

WORK SESSION - BOARD OF TRUSTEES

February 7, 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.

* Rules of procedure for BOT
* Citizen complaint
* Franchise Agreement renewal with Xcel
* PBI Consulting records for audit
* Talk about trash – bills, income, etc.
* Trash service: Dumpster service for residents – pay regular trash service rate
* Purchase of Av-Tech Electronics emergency siren
* Elks Club Rental for Bingo
* Resignation of Liz Heisel
* Appointment/Swearing in of new Town Clerk
* Calendar of Events
* Removal of Liz Heisel from bank accounts and debit card and addition of Deb Lee to the accounts and debit card
* Budget for Easter
* Little Rescue on the Prairie
* Mayor Zuniga list:

Old Business:

* Trash service: Dumpster service for residents – pay regular trash service rate