



**TOWN BOARD AGENDA
REGULAR MEETING**

(All items listed for discussion and possible action)

Virtual Meeting

Thursday, February 4, 2021

6:30 p.m.

AMENDED

1. Call to Order
2. Roll Call of Board Members
3. Audience Participation Period (limit 4 minutes per speaker)
4. Consent Agenda
 - a. Approval of Minutes – January 21, 2021
5. For Possible Action
 - a. Resolution 2021-04 To Commit General Fund Balance for Road Maintenance
 - b. Approval of Addition to the Terracare Contract for Treatment of and Removal of Trees on Ring Road
6. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - d. Staff
7. Future Agenda Items

EXECUTIVE SESSION to discuss the possible purchase acquisition, lease, transfer or sale of real or personal property pursuant to C.R.S 24-6-402(4)(a) and to receive legal advice regarding the gates and proposed zoning changes pursuant to C.R.S. 24-6-402(4)(b).

8. Adjournment

STUDY SESSION

Municipal Code Revisions regarding outdoor storage of vehicles and junk