



**TOWN BOARD AGENDA
REGULAR MEETING**
(All items listed for discussion and possible action)

Virtual Meeting

**Thursday, April 07, 2022
6:30 p.m.**

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 – March 17, 2022
5. Items Removed from Consent Agenda
6. Adjournment – *Sine Die*
7. Oaths of Office – Ward Trustees
8. Call to Order
9. Roll Call
10. Appointment of Mayor Pro Tem
11. For Discussion
 - a. Board Training by Town Attorney Hoffmann
12. For Possible Action
 - a. Appointment of Acting Town Clerk and Acting Town Treasurer
 - b. Appointment of Town Attorney
 - c. 2022 Pavement Repair and Surface Treatment Program
13. Reports
 - a. Mayor
 - b. Members of Town Board
 - c. Staff

14. Future Agenda Items

15. Adjournment

16. Executive Session pursuant to 24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding Arapahoe Road.