

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.
- VI. PRESENTATIONS
- VII. CONSENT AGENDA
 - a. June 4, 2019 Board Minutes;
 - b. July 2, 2019 Board Minutes;
 - c. August 8, 2019 Board Minutes;
 - d. Private Event Permit from Tommyknocker Tavern & Kip's Grill for Pond Hockey Tournament January 18 through January 19th 7AM until 8PM. (This is a no alcohol permit.)
- VIII. BOARD INFORMATION ITEMS
 - a. October Check Detail Report;
 - b. Budget to Actual Report through October 2019;
 - c. November 2019 Work Session Agenda Items;
 - d. October Staff Report;
- IX. NEW BUSINESS
 - a. Review and discussion of the priorities established by the Board in March 2019;
 - b. Review and discussion of a Draft Five-Year Capital Improvement Plan;
 - c. Review and Discussion of new Board priorities;
 - i. Discussion of how VC funds are distributed;

OPEN TO THE PUBLIC

POSTED 9/27/2019

- ii. Discussion of 3rd Street ROW / Recreation Center Property Boundary Line Resolution;
- iii. Off-street parking;
- d. Review and Discussion of Engineering RFQs for general engineering services and selection of three for in-person interviews;
 - i. Element Engineering;
 - ii. SGM;
 - iii. Davis Engineering;
 - iv. RG Engineering;
 - v. GMS;
- e. Discussion regarding the creation of a code enforcement policy to guide staff in the code enforcement process;
- f. Discussion regarding the establishment of an agenda policy;

X. OLD BUSINESS

- a. Discussion regarding possible sales tax increase vs. possible utility rate increase in CY 2020;

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

- a. § 24-6-402(4)(b), C.R.S. - "Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions" - related to an easement agreement with Kip's Grill;
- b. § 24-6-402(4)(e)(I), C.R.S. - "Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators." - related to reported runoff damage to Mountainview RV Park;

XIII. ADJOURN