

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
 - a. Capital projects update by the Town Manager;
 - b. Presentation by the University of Colorado, College of Architecture and Planning on three different Town Hall / Public Works Complex design options;
 - c. Presentation by Dr. John Short regarding possible planning consulting services for a future wastewater treatment plant and related infrastructure;
- VII. CONSENT AGENDA
 - a. Discussion and possible approval of Parade Permit by Deb Haverfield for the Snowshoe Shuffle on August 6th, 2022;
 - b. Discussion and possible approval of Parade Permit by Kristeen Lopez for the Pride Parade on August 8th, 2022;
 - c. Minutes for July 19, 2022 Special Meeting;
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Discussion regarding possible 2% mid-year bonuses for Town Staff;
- X. OLD BUSINESS

- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN