



**Board of Trustees  
Regular Meeting Agenda  
Wednesday April 15, 2020  
7:00 PM- 9:00 PM**

**Meeting will be conducted Virtually  
<https://us04web.zoom.us/j/2590408013>  
Phone Number 720-707-2699  
Meeting ID 259-040-8013**

**NOTE: Times are approximate and agenda subject to change**

1. **7:00 P.M. Roll Call**
2. **Elected Officials Oath Of Office**
3. **Approval Of Agenda**
  - a. Minutes April 1, 2020  
Documents:  
[TBM 2020-04-01.Pdf](#)
  - b. Bi-Weekly Update April 10, 2020  
Documents:  
[Bi-Weekly Update 10 April 2020.Pdf](#)
4. **In Memory Of Connie Clayton**
5. **Consent Agenda**
  - a. Resolution 2020-04-06 Sanitary Sewer And Maintenance Repair  
Documents:  
[Resolution 2020-04-06 Sanitary Sewer Maintenance And Repair.pdf](#)  
[Sanitary Sewer Jettvideo And Repairs - SPS 4.15.2020.Pdf](#)
6. **Discussion And Possible Action Regarding**
  - a. Resolution 2020-04-03 Municipal Appointments  
Documents:

[Resolution 2020-04-03 Municipal Appointments.pdf](#)

b. Resolution 2020-04-04 Mayor Pro-Tem

Documents:

[Resolution 2020-04-04 Mayor Pro-Tem.pdf](#)

c. Resolution 2020-04-05 Building Code Board Of Appeals

Documents:

[Resolution 2020-04-05 Code Board Of Appeals.pdf](#)

d. Committee Appointments

Documents:

[2018-2020 Committee Appointments.pdf](#)  
[2018-2020 Committee Attendance.pdf](#)  
[2018-2020 Committee Meeting Topics.pdf](#)  
[EDAC Apps And Evals.pdf](#)  
[PAC Apps And Evals.pdf](#)  
[PC Apps And Evals.pdf](#)  
[WWC Apps And Evals.pdf](#)

e. Elected And Appointed Officials Waived Compensation

Documents:

[Waived Compensation.pdf](#)

7. **Open Forum**

a) Business not on the agenda

*(If you would like to request time on the agenda please contact the Town Clerk, Antoinette McVeigh at 970-726-5491 ext. 201)*

8. **Updates**

9. **Adjourn**

## UPCOMING MEETING

### WED. MAY 6, 2020 BOARD OF TRUSTEES

\_\_\_\_\_ **Board** \_\_\_\_\_

\_\_\_\_\_ **Staff** \_\_\_\_\_

Direct: Define the service, product or value to be delivered    Lead: Future focused planning

Protect: Establish the operational boundaries to be respected by Staff and monitored by    Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on

the Board

Enable: Advocacy, resource development,  
and role discipline

target service delivery

Accomplish: Ensure the work defined by the  
direction of the Board of Trustees is accomplished