



**Board of Trustees
Regular Meeting Agenda
Wednesday May 20, 2020
7:00 PM- 9:00 PM**

NOTE: Times are approximate and agenda subject to change

**Meeting will be conducted Virtually
<https://us02web.zoom.us/j/2590408013>
Meeting ID 259 040 8013
Phone Number 1-346-248-7799**

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1. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

a. Bi-Weekly Update May 15, 2020

Documents:

[Bi-Weekly Update 15 May 2020.Pdf](#)

3. **In Memory Of Pat Taylor**

4. **Consent Agenda**

a. Minutes May 6, 2020

Documents:

[TBM 2020-05-06.Pdf](#)

5. **Discussion And Possible Action Regarding**

a. Resolution 2020-05-07 Business Relief

Documents:

[Resolution 2020-05-07 Business Relief.pdf](#)

b. Ordinance 478 Amending The Model Traffic Code

Documents:

c. Town Board Retreat

6. **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)

7. **Updates**

8. **Executive Session**

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

9. **Adjourn**

UPCOMING MEETING

WED. JUNE 3, 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 the Board

Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery

Enable: Advocacy, resource development, and role discipline

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