AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF AGENDA**

5. **AUDIENCE BUSINESS**
   Actions will generally not be taken at this time and Staff or Board responses will only be provisional. Board to provide consensus direction to Staff at conclusion of comments on follow up that the Board wants staff to take, if any.

6. **CONSENT AGENDA** Any item listed on the Consent Agenda can be removed upon request from any Member of the Town Board.**For the benefit of our audience, the Mayor will read the items remaining on the Consent Agenda prior to the Board’s vote.**
   - A. Payment Approval Report ($601,868.73)
   - B. September 3, 2019 Minutes

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7. **ACTION ITEMS**
   A. Ratification of Manager Approval of:
      i. Intergovernmental Agreement with Colorado Information Sharing Consortium (McCoy, Juran)
      ii. Joinder Agreement Related to Membership in Colorado Information Sharing Consortium (McCoy, Juran)
   B. IGA with Weld County for the Spillman Records Management System (McCoy)
   C. AC Unit for the Waste Water Treatment Plant (WWTP) (Ramey)
   D. SCADA Improvements for the Waste Water Treatment Plant (WWTP) (Ramey)
   E. Blending Valves for the Water Treatment Plant (Ramey)

8. **DISCUSSION ITEMS**
   A. Amendment of Water Resource Credit Agreement for Silver Peaks East (Jeffers)
   B. Regulation of Noxious Weeds (McCoy)
   C. Parameters for staff approval of agreements (Juran)

9. **STAFF COMMENTS**
   A. Town Administrator Report

10. **MAYOR AND TRUSTEE COMMENTS**

11. **EXECUTIVE SESSION**
   A. Pursuant to C.R.S. Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators; Possible Land Sale
   B. Pursuant to C.R.S. Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators; Change Order

13. **ACTION ITEM**
   A. Approval of Iron Woman Change Order for CR 2 Waterline Construction (Bebak)

14. **ADJOURN**

**WORK SESSION-2020 Budget**

*The Board may convene a lawfully called executive session at any time during a regular or special meeting of the Board.*

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