CALL TO ORDER
Mayor Lofgren called the meeting to order at 6:31 p.m.

ROLL CALL
Present: Mayor Jacob Lofgren
Mayo Pro-Tem Dave Ott
Trustee Gary Counterman
Trustee Grant Doherty
Trustee Jamie Jeffery
Trustee Larry Strock
Trustee Mike Morris

APPROVAL OF AGENDA
Motion was made by Trustee Jeffery, seconded by Trustee Ott, to approve the agenda, motion carried 7-0.

AUDIENCE BUSINESS:
None

CONSENT AGENDA
A. Payment Approval Report ($278,603.64)
B. October 8, 2019 Minutes

Motion was made by Trustee Ott, seconded by Trustee Jeffery to approve the consent agenda, motion carried 7-0.

FINANCIAL UPDATE
A. Financial Update – None
B. Budget Presentation – Draft (Stamey)

Town Administrator Stamey presented the draft of the 2020 budget to the Board. He explained several items and answered all questions and concerns posed by board members. Town Administrator Stamey reminded the Board that there will be one more works session in November to finalize budget numbers.
ACTION ITEMS


*Motion made by Trustee Jeffery, seconded by Trustee Doherty to continue the public hearing regarding the final approval of Ordinance No. 2019-646 until the next meeting on October 22, 2019. Motion carried, 7-0.*

DISCUSSION ITEMS

None

MAYOR AND TRUSTEE COMMENTS

Mayor Pro-Tem Ott mentioned that the Weld County ballots for the November election have arrived in the mail.

Trustee Strock encouraged the Board to send a letter of appreciation to the Knights of Columbus for providing Thanksgiving dinners for town residents who are unable to afford a holiday meal. The organization has included the Town of Lochbuie residents in their program for several years. He also mentioned that the Town has now become members of the Employer’s Council which will be a great benefit.

Trustee Morris attended CML’s Policy Committee Meeting. A number of upcoming legislation items were discussed, positions established and forwarded to CML’s Executive Board. Once the summary of positions is completed, it will be forwarded to Linda Blackston to distribute to the Lochbuie Board of Trustees.

Mayor Lofgren reminded the Board that there is a special meeting scheduled for next Tuesday, October 22 and that it will likely be a long one.

ADJOURN

*Motion was made by Trustee Jeffrey, seconded by Trustee Counterman to adjourn the meeting. Motion carried 7-0. Mayor Lofgren adjourned the meeting at 7:21*


Debi Nichols
Deputy Town Clerk

Jacob Lofgren
Mayor

TOWN OF LOCHBUIE
1974

SEAL

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