703 Weld County Road 37
JOINT WATER/WASTEWATER AUTHORITY AND BOARD OF TRUSTEES
REGULAR MEETING
November 19, 2019
6:30 p.m.

Members of the public are welcome and encouraged to attend all
Town of Lochbuie meetings.

Jacob Lofgren, Mayor
Dave Ott, Mayor Pro-Tem
Jamie Jeffery, Trustee
Gary Counterman, Trustee
Mike Morris, Trustee
Grant Doherty, Trustee
Larry Strock, Trustee

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 ($458,748.24)
   B. October 22, 2019 Minutes

7. FINANCIAL UPDATE
   A. October 2019 (Green)

8. ACTION ITEMS
   A. Appointment to Planning Commission

Please understand that Board of Trustees members use electronic devices of various kinds to access the
materials relevant to the matters before us. Be assured, however, that, by mutual agreement and common
practice of this Board of Trustees, these devices are not being used for texting, emailing, or other
communications during public meetings.
B. Water Revenue Bond Information-Alan Matlosz
C. Charles Abbott Associates, Inc. Presentation-Building Inspection Services (Stamey)
D. Fort Lupton Agreement for Use of Fulton Augmentation Station (Jeffers)

9. DISCUSSION ITEMS
   A. Vaping (Juran)
   B. Budget Update (Stamey)
   C. Possible 2020 Capital Improvement Projects (Jeffers)
   D. Meet and greet with Brighton (Lofgren)

10. STAFF COMMENTS
    A. Police
    B. Public Works
    C. Water/Wastewater
    D. Town Administrator

11. MAYOR AND TRUSTEE COMMENTS

12. ADJOURN

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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