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.
7. **ACTION ITEMS**
   A. Oil & Gas Update (Sura)
   B. Ratification of Manager Approval of:
      i. Intergovernmental Agreement with Colorado Information Sharing Consortium (McCoy, Juran)
      ii. Joiner Agreement Related to Membership in Colorado Information Sharing Consortium (McCoy, Juran)
   C. IGA with Weld County for the Spillman Records Management System (McCoy)
   D. AC Unit for the Waste Water Treatment Plant (WWTP) (Ramey)
   E. SCADA Improvements for the Waste Water Treatment Plant (WWTP) (Ramey)
   F. 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; Land Transfer for Library Purposes.
    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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