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 - none
   B. October 15, 2019 Minutes

7. ACTION ITEMS
   A. Ramey Agreement/Fee Structure
   B. Underwriter Engagement Agreement

8. DISCUSSION ITEMS
   A. Letter of appreciation to the Knights of Columbus for Thanksgiving dinners

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

11. MAYOR AND TRUSTEE COMMENTS

12. EXECUTIVES SESSION
   A. Pursuant to C.R.S. Section 24-6-402(4)(f) for a matter pertaining to an employee and for which the employee has consented to the discussion in Executive Session.

13. ADJOURN

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

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.