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

Jacob Lofgren, Mayor
Dave Ott, Mayor Pro-Tem       Gary Counterman, Trustee
Jamie Jeffery, Trustee        Grant Doherty, Trustee
Mike Morris, 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 ($161,724.06)
   B. November 19, 2018 Minutes

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. **PRESENTATION**
   A. Weld County Health Department-Presentation on Vaping

8. **ACTION ITEMS**
   A. Resolution No. 2019-12 A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Lochbuie, Colorado, for the Calendar Year Beginning on the First Day of January 2020 and Ending the Last Day of December 2020, and Appropriating Sums of Money. (Juran/Stamey)
   B. Resolution No. 2019-13 A Resolution of the Board of Trustees of the Town of Lochbuie Setting the 2020 Mill Levies. (Juran/Stamey)
   C. Ordinance No. 647- An Ordinance of the Board of Trustees of the Town of Lochbuie, Colorado, Amending Sections 10-14-30,10-14-40 and 10-14-50 of the Municipal Code Concerning Minors Smoking to Include Electronic Smoking Devices Within Such Prohibitions
   D. Audit Engagement Letter-Fiscal Focus Partners, LLC
   E. Resolution No. 2019-14 A Resolution of the Board of Trustees of the Town of Lochbuie Approving 1) Silver Peaks Filing No. 1, Amendment No. 3, Plat, 2) The Subdivision 2 Agreement (Silver Peaks Filing No. 1, Amendment No. 3, Plat (Silver Peaks East) Between the Town and LOB, LLC and 3) The Water Resource Agreement for Silver Peaks East Between the Town and LOB, LLC
   F. Employee Leave Policy
   G. Contract with CAA-Building Inspection Services

9. **DISCUSSION ITEMS**
   A. Discuss dates for next year’s Town Events

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

11. **MAYOR AND TRUSTEE COMMENTS**

12. **EXECUTIVE 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.
   B. For a Conference with Town Attorney for the purpose of receiving legal advice on legal questions under C.R.S. Section 24-46-402 (4)(b); possible claim.

13. **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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