AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. AUDIENCE BUSINESS
   A. 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 ($673,759.85)
   B. December 3, 2019 Minutes

7. ACTION ITEMS
   A. Appointments-Planning Commission
   B. Appointment-Town Treasurer/Finance Director
   C. Resolution No. 2020-1 A Resolution of the Board of Trustees of the Town of
D. Lochbuie, Designating the Official Posting Place for Public Notice of Public Meetings of the Town of Lochbuie for the Year 2020. (Blackston)Ordinance No. 2019-648- An Ordinance of the Board of Trustees of the Town of Lochbuie, Colorado, Extending the Moratorium on Acceptance, Processing, and Approval of Land Use Applications and any Other Requests for Approval to Conduct Oil and Gas Exploration, Extraction or Development Within the Town Limits. (Juran)
E. Frontage Road/CR 2 Roundabout-Award Contract to Duran Excavating for $2,451,152.70. (John Eddy/Stamey)
F. Approval of Task Order with Martin and Martin for Construction Administration in the amount of $155,000.00 (John Eddy/Stamey)
G. IGA with Town of Keenesburg for Police Services (McCoy)
H. Approval of Berkshire Grading Agreement with LOB, LLC (Juran)

8. DISCUSSION ITEMS
A. Ordinance No. 2019-649 An Ordinance of the Board of Trustees of the Town of Lochbuie, Colorado, Amending Section 19-2-230, Repealing and Readopting Division 3 of Article VII, Amending Section 19-7-520-Governing Oil and Gas Development Within the Town, Setting the Penalty for Violations Thereof, and Terminating the Moratorium on Acceptance, Processing, and Approval of Land Use Applications and any Other Requests for Approval to Conduct Oil and Gas Exploration, Extraction or Development Within the Town Limits. (Sura)
B. Resolution No. 2020-2 A Resolution of the Board of Trustees for the Town of Lochbuie Adopting the Oil and Gas Best Management Practices in Conjunction with the Town’s Adoption of New Oil and Gas Regulations as Set Forth in Division 3 of Article VII of Chapter 19 of the Lochbuie Land Development Code (Sura)

9. EXECUTIVE SESSION
A. To receive legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b); specifically, to answer legal questions concerning local authority to regulate oil and gas development within the Town with Town oil and gas counsel

10. DISCUSSION ITEMS (CONTINUED)
A. Continued discussion on Ordinance No. 2019-649 and Resolution 2020-2 (if needed)
B. Home Rule (Ott)
C. Event Dates (Lofgren)
D. South East Chamber of Commerce Annual Banquet Invite (Lofgren)

11. MAYOR AND TRUSTEE COMMENTS

12. ADJOURN

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.