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 ($215,981.99)
   B. January 21, 2020 Minutes

7. ACTION ITEMS
   A. Public Hearing - Ordinance 2020-650 An Ordinance of the Board of Trustees of the Town of Lochbuie, Colorado, Amending Section 1-3-60, Article VII of Chapter 2 and Several Sections of Chapter 19 of the Town Code Concerning the Planning Commission in Order to Allow for all Duties and Authorities of the Planning Commission to be Performed and Exercised by the Board of Trustees and
Eliminating the Planning Commission Review Step in Certain Land Use Applications Reviews. (Emergency Ordinance)

B. **Public Hearing** Ordinance No. 2020-649 Oil & Gas 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)

C. 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)

8. **DISCUSSION ITEMS**

9. **STAFF COMMENTS**
   A. Town Administrator

10. **MAYOR AND TRUSTEE COMMENTS**

11. **EXECUTIVE SESSION**
   A. Executive session pursuant to CRS section 24-6-402(4)(b) with legal counsel for legal advice and to answer specific legal questions regarding an annexation application and application of the land-use moratorium.
   B. For the purpose of personnel matters pursuant to C.R.S. Section 24-6-402(4)(f); pertaining to an employee and for which the employee has consented to the discussion in Executive Session.

12. **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.