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 ($481,958.02)
   B. February 4, 2020 Minutes

7. FINANCIAL UPDATE
   A. January 2020 (Rademacher)
8. **ACTION ITEMS**
   B. Ordinance No. 2020-654 An Ordinance of the Board of Trustees of the Town of Lochbuie, Colorado Establishing a Temporary Moratorium on the Acceptance or Processing of New Applications for Storage Uses and Motor Vehicle Washes and Declaring an Emergency
   C. Police Equipment

9. **DISCUSSION ITEMS**
   A. Ordinance No. 2020-655 An Ordinance of the Board of Trustees of the Town of Lochbuie, Colorado, Amending Section 20-2-20 of the Municipal Code to Set the Term of Office for the Office of Mayor at Four Years
   B. Census Committee
   C. 2020 Water CIP Plan (Follow-up on Work Session)

10. **STAFF COMMENTS**
    A. Police
    B. Water/Wastewater
    C. Assistant Town Administrator
    D. Town Administrator

11. **MAYOR AND TRUSTEE COMMENTS**

12. **ADJOURN**

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