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 ($231,237.55)
   B. February 18, 2020 Minutes

7. ACTION 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. Proposal for Materials Quality Assurance Testing Services Request (Bloom)

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.
8. **DISCUSSION ITEMS**  
   A. CR 2 Roundabout Project Presentation (Ken DePinto)  
   B. Update on Recreation Intergovernmental Agreements (Stamey/Blackston)

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

10. **MAYOR AND TRUSTEE COMMENTS**

11. **ADJOURN**

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