703 Weld County Road 37
JOINT WATER/WASTEWATER AUTHORITY AND BOARD OF TRUSTEES
REGULAR MEETING
March 17, 2020
6:30 p.m.

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

Jacob Lofgren, Mayor
Dave Ott, Mayor Pro-Tem
Jamie Jeffery, Trustee
Mike Morris, Trustee
Gary Counterman, Trustee
Grant Doherty, 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 ($251,866.84)
   B. March 3, 2020 Minutes

7. FINANCIAL UPDATE
   A. February 2020 (Rademacher)

8. ACTION ITEMS
   A. Waste Management Agreement
   B. Telephonic/Electronic Meetings Policy

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.
C. Intergovernmental Agreement-Community Development Block Grant Program in Weld County
D. 2020 Census Outreaching Grant Funds
E. Sewer Capital Expense to Install New UV System

9. **DISCUSSION ITEMS**
   A. Issues to be Addressed in Standards for Gas or Fueling Stations and Truck Stops

10. **STAFF COMMENTS** (staff reports only-staff will not be in attendance. Excluding Town Administrator)
    A. Police
    B. Public Works
    C. Water/Wastewater
    D. Assistant Town Administrator
    E. Town Administrator

11. **MAYOR AND TRUSTEE COMMENTS**

12. **EXECUTIVE SESSION**
    A. Pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators: to develop strategy for negotiations and instruct negotiators regarding library services.

13. **ADJOURN**

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