This meeting will be held in the Town Hall Board Room, 703 WCR 37 and via Zoom. Residents are welcome to join us in the Board Room to view or participate in the meeting, during Public Comment or Public Hearings. Public access to this meeting can be found on the website no later than 24 hours prior to the meeting.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

   Michael Mahoney, Mayor
   Jamie Jeffery, Mayor Pro-Tem
   May Wescott, Trustee
   Kat Bristow, Trustee
   Dawn Coen, Trustee
   Jacklyn White, Trustee
   Peggy Tapey, Trustee

4. APPROVAL OF AGENDA

5. PUBLIC COMMENT
   The Town Clerk will read into record any comments/questions that were received prior to the meeting. Actions will not be taken at this time. Any Board of Trustee or Staff responses will be provisional. The Board of Trustees may provide consensus direction to Staff, for follow-up, at conclusion of comments.

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 ($246,343.83) p. 3-13
   b. January 3, 2023 Minutes p. 14-17
   c. Resolution 2023-06 Appointing Officers p. 18-20

7. ACTION ITEMS
   a. Resolution 2023-07 Amending the Not to Exceed Purchase Price of a 2023 Ford F-600 Pick-Up Truck Pursuant to an Agreement Between the Town of Lochbuie and Ken Garff Ford Greeley p. 21-24
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. **STAFF REPORTS**
   A. Finance/Treasurer  p. 25-51
   B. Police  p. 52-82
   C. Water/Wastewater  p. 83-88
   D. Public Works  p. 89-91
   E. Community Development  p. 92-99
   F. Town Clerk  p. 100
   G. Human Resources  p. 101
   H. Town Administrator  p. 102-113

9. **MAYOR AND TRUSTEE COMMENTS**

10. **EXECUTIVE SESSION**
   a. Executive session pursuant to CRS Section 24-6-402(4)(B) to discuss a personnel matter with the consent of the person who is the subject of the personnel matter discussion.

11. **ADJOURN**

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