



**703 Weld County Road 37  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 7, 2023  
6:30 p.m.**

**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*

*Dawn Coen, Trustee*

*Jacklyn White, Trustee*

*Kat Bristow, 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 (\$333,644.23) p. 2-9
- b. October 17, 2023 Minutes p. 10-12
- c. Resolution 2023-46 Approving Authorized Signature For Bank And Investment Accounts p. 13-15
- d. Resolution 2023-47 Approving An Auditing Services Engagement Agreement With Haynie & Company For The 2023 Audit p. 16-24

**7. ACTION ITEMS**

- a. Ordinance 2023-685 Amending The Town Of Lochbuie 2011 Fee Schedule To Increase The Sewer Plant (Treatment And Collection) Investment Fees And User Rates p. 25-30
- b. Resolution 2023-48 Approving An Intergovernmental Agreement Concerning Remittance Of School Capital Facility Funding Shortfall Contributions p. 31-38

**8. MAYOR AND TRUSTEE COMMENTS**

**9. ADJOURN**

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