



**703 Weld County Road 37  
BOARD OF TRUSTEES  
REGULAR MEETING  
November 21, 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**

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

**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 (\$460,401.03) p. 3-13
- b. November 7, 2023 Minutes p. 14-15
- c. Resolution 2023-49 Expressing The Intent Of The Town To Be Reimbursed For Certain Expenses Relating To The Construction Of Water And Wastewater Utility Improvements p. 16-19

**7. ACTION ITEMS**

- a. Resolution 2023-50 Approving (A) A Carriage Agreement Between The Farmers Reservoir And Irrigation Company And The Town Of Lochbuie And (B) A Termination And Mutual Release Agreement By And Among The Town And Farmers Reservoir And Irrigation Company, Burlington Ditch, Reservoir And Land Company, Henrylyn Irrigation District, United Water & Sanitation District As The Successor To Silver Peaks Metropolitan District No. 1, Bromley District Water Providers, LLC, East Cherry Creek Valley Water And Sanitation District And Arapahoe Water And Wastewater Authority p. 20-38

b. Employee Year End Bonus

p. 39

**8. DISCUSSION**

a. Board Organizational Matters

p. 40

b. Compensation Study

p. 41-46

**9. STAFF REPORTS**

A. Finance/Treasurer

p. 47-81

B. Police

p. 82-83

C. Water/Wastewater

p. 84-89

D. Public Works

p. 90-92

E. Community Development

p. 93-102

F. Town Clerk

p. 103

G. Town Administrator

p. 104

**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.*