



**703 Weld County Road 37
BOARD OF TRUSTEES
REGULAR MEETING
January 2, 2024
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 – December 19, 2023 (\$451,645.96) p. 3-13
- b. Payment Approval Report – January 2, 2024 (\$180,029.56) p. 14-21
- c. December 5, 2023 Minutes p. 22-25
- d. Resolution 2024-01 Designating The Official Posting Place For Public Notice Of Public Meetings Of The Town Of Lochbuie For The Year 2024 p. 26-28
- e. Resolution 2024-02 Approving An Intergovernmental Agreement For Participating In The Cost Of Resurfacing The Portion Of East 168th Avenue Located Within Town Boundaries p. 29-39

7. ACTION ITEMS

- a. Ordinance 2024-687 Amending Section 13-7-130 Of The Lochbuie Municipal Code Governing Wastewater Service Connections Outside Town Boundaries And Declaring An Emergency p. 40-43
- b. Ordinance 2024-688 Amending Certain Provisions Of Article 5 Of Chapter 11 Of The Lochbuie Municipal Code Adopting A New Amended “Street Access Code” and Declaring An Emergency p. 44-56

- c. Public Hearing and Consideration of Resolution 2024-03 Summarizing Expenditures And Revenues For Each Fund And Adopting A Budget For The Town Of Lochbuie, Colorado, For The Calendar Year Beginning On The First Day Of January 2024 And Ending The Last Day Of December 2024, And Appropriating Sums Of Money
p. 57-212
- d. Resolution 2024-04 Setting The 2024 Mill Levies
p. 213-214

8. STAFF AND ATTORNEY UPDATES

9. MAYOR AND TRUSTEE COMMENTS

10. EXECUTIVE SESSION

- a. Executive session pursuant to CRS Section 24-6-402(4)(b) with Town counsel to discuss legal questions and receive legal advice on annexation strategy.

11. ADJOURN

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