



**703 Weld County Road 37
BOARD OF TRUSTEES
REGULAR MEETING
February 20, 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

<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 (\$221,958.77) | p. 3-10 |
| b. February 6, 2024 Minutes | p. 11-14 |
| c. February 12, 2024 Minutes | p. 15-18 |
| d. Resolution 2024-15 Authorizing The Town Administrator To Execute A Consent To The Partial Assignment And Assumption Agreement (Subdivision Improvement And Water Dedication Agreement – Blue Lake Filing No. 2) (Phase 2 And 3 Improvements). | P. 19-84 |

7. ACTION ITEMS

- a. Public Hearing on whether South Weld Annexation No. 2 as more particularly described in Resolution No. 2024-06, approved January 12, 2024, meets applicable requirements of Section 30 of Article II of the Colorado Constitution and C.R.S. § 31-12-104 and C.R.S. § 31-12-105, and is eligible for annexation to the Town of Lochbuie.
This public hearing to be opened and continued to March 5, 2024, at 6:30 pm at Town Hall, 703 Weld County Road 37 and by Zoom (instructions to be posted on the Town web site at least 24 hours in advance.) The proceedings related to this matter are being held in abeyance pursuant to CRS Section 31-12-114.
- b. Public Hearing on whether South Weld Annexation No. 3 as more particularly described in Resolution No 2024-07, approved January 12, 2024, meets applicable requirements of Section 30 of Article II of the Colorado Constitution and C.R.S. § 31-12-104 and C.R.S. § 31-12-105, and is eligible for annexation to the Town of Lochbuie.
This public hearing to be opened and continued to March 5, 2024, at 6:30 pm at Town Hall, 703 Weld County Road 37 and by Zoom (instructions to be posted on the Town web site at least 24 hours in advance.) The proceedings related to this matter are being held in abeyance pursuant to CRS Section 31-12-114.
- c. Ordinance 2024-692 Repealing and Readopting Article III Of Chapter 4 Of The Lochbuie Municipal Code Governing Municipal Purchasing And Declaring An Emergency p. 85-127
- d. Elevated Water Storage Tank: Staff recommendation that Board reject all bids and direct staff to re-bid project construction. p. 128

8. DISCUSSION

- a. Fireworks in the Town of Lochbuie p. 129-139

9. STAFF REPORTS

- A. Finance/Treasurer p. 140-214
- B. Police p. 215-216
- C. Water/Wastewater p. 217-222
- D. Public Works p. 223-225
- E. Community Development p. 226-230
- F. Town Clerk p. 231
- G. Human Resources p. 232
- H. Town Administrator p. 233

10. MAYOR AND TRUSTEE COMMENTS

11. EXECUTIVE SESSION

- a. Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) with Town legal counsel to discuss ongoing litigation related to annexation.

12. ADJOURN

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