



**703 Weld County Road 37  
BOARD OF TRUSTEES  
REGULAR MEETING  
May 7, 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 April 11, 2024 – April 24, 2024 (\$202,107.61)**

p. 3-10

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.

- b. Payment Approval Report April 25, 2024 – May 1, 2024 (\$408,390.93) p. 11-16
- c. April 16, 2024 Minutes p. 17-20
- d. Resolution 2024-24 Expressing The Intent Of The Town To Be Reimbursed For Certain Expenses Relating To The Construction Of Water And Wastewater Utility Improvements p. 21-25

## 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 May 21, 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 May 21, 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. Resolution 2024-25 Approving A Lease Agreement With North Forest Office Space – Denver, LLC For Professional Office Space p. 26-35

## 8. STAFF AND ATTORNEY UPDATES

## 9. MAYOR AND TRUSTEE COMMENTS

## 10. EXECUTIVE SESSION

- a. Executive session pursuant to CRS 24-6-402(4) (b) with special counsel for legal advice on litigation concerning library.

## 11. ADJOURN

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

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