

## **BOARD OF TRUSTEES REGULAR MEETING SEPTEMBER 2023**

September 19, 2023 at 5:00 PM 0110 Whispering Pines Circle, Blue River, CO

# **AGENDA**

The public is welcome to attend the meeting either in person or via Zoom.

The Zoom link is available on the Town website:

https://townofblueriver.colorado.gov/board-of-trustees

Please note that seating at Town Hall is limited.

#### 5:00 PM WORK SESSION:

Joint discussion with the Board of Trustees and Open Space & Trails Advisory Committee to review progress on the trail mapping application with Muller Engineering.

Overview of map interface

Basic functionality

Data layers and sources

Staff vs. Public Versions

Next steps & improvements

Update from Muller Engineering on the Spruce Creek Road project.

## 6:00 PM REGULAR MEETING:

- I. CALL TO ORDER, ROLL CALL
- II. APPROVAL OF CONSENT AGENDA
  - A. Minutes for August 15, 2023
  - **B.** Approval of Bills-\$39,395.40

#### III. COMMUNICATIONS TO TRUSTEES

Citizen Comments (Non-Agenda Items Only- 3-minute limit please). Any written communications are included in the packet.

## IV. RESOLUTIONS

- C. Resolution 2023-04 Trail Signage Policies
- D. Resolution 2023-05 Road Maintenance Request Policy

## V. NEW BUSINESS

## VI. REPORTS

- E. Mayor
- F. i. Citizen Advisory Committee Trustee Finley
  - ii. Open Space and Trails Committee Trustee Dixon
  - iii. Planning and Zoning Trustee Hopkins
  - iv. Transit Authority Trustee Pilling
  - v. Wildfire Council Trustee Slaughter
  - vi. Roads Trustee Fossett
- G. Attorney
- H. Staff Reports

## VII. EXECUTIVE SESSION

VIII. ADJOURN

**NEXT MEETING -**

Reports from the Town Manager, Mayor and Trustees; Scheduled Meetings and other matters are topics listed on the Regular Trustees Agenda. If time permits at the work session, the Mayor and Trustees may discuss these items. The Board of Trustees may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.