



BLUE RIVER BOARD OF TRUSTEES MAY 2024

**May 09, 2024 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:

Swearing of Trustee Heckman

Board of Trustees Training

6:00 PM REGULAR MEETING:

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF CONSENT AGENDA

A. Minutes for April 25, 2024

B. Approval of Bills-\$41,018.75

III. COMMUNICATIONS TO TRUSTEES

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

IV. PUBLIC HEARING

C. Variance Request 0034 Rustic Terrace

V. NEW BUSINESS

D. Appointment of Mayor Pro Tem

E. Committee Assignments

Finance Committee

Planning & Zoning Commission Liaison

Citizen Advisory Committee Liaison

Wildfire Council

Transit Authority

VI. RESOLUTIONS

F. Resolution 2024-02 Resolution of Thanks Finley

G. Resolution 2024-03 Resolution of Thanks Fossett

H. Resolution 2024-04 Resolution of Thanks Dixon

I. Resolution 2024-05 Resolution of Thanks Babich

VII. OTHER BUSINESS

J. Meeting Dates Discussion

VIII. REPORTS

K. Mayor

L. Trustee Reports

M. Attorney

N. Staff Reports

O. Short-term Rental Review Discussion-June 2024 Work Session

IX. EXECUTIVE SESSION

P. Pursuant to CRS 24-6-402(4)(b) and (e) to receive legal advice and to instruct negotiators concerning a potential land acquisition.

X. 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.