



BOARD OF TRUSTEES REGULAR MEETING FEBRUARY 2024

**February 08, 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:

Priority roads

Maintenance plan- timing, strategy, additional needs

Communications to residents

Products to be applied

Mid summer touch ups

6:00 PM REGULAR MEETING:

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF CONSENT AGENDA

A. Minutes for January 11, 2024

B. Approval of Bills-\$23,576.07

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. INTERGOVERNMENTAL AGREEMENT FOR AID IN HAZARDOUS SUBSTANCE INCIDENTS

V. NEW BUSINESS

D. Approval/Recommendation of application for Dan Cleary

VI. REPORTS

E. Mayor

F.

G. Attorney

H. Staff Reports

VII. EXECUTIVE SESSION

VIII. ADJOURN

NEXT MEETING - March 14, 2024

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.