

# REGULAR MEETING OF THE BOARD OF TRUSTEES

November 28, 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:

2024 Goals & Priorities

### 6:00 PM REGULAR MEETING:

- I. CALL TO ORDER, ROLL CALL
- II. APPROVAL OF CONSENT AGENDA
  - **A.** Minutes for October 17, 2023
  - **B.** Approval of Bills-\$48,304.42

## 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. Public Hearing for the 2024 Town of Blue River Budget

### V. RESOLUTIONS

**D.** Resolution 2023-06 Dissolving the Open Space & Trails Advisory Committee

## VI. ORDINANCE CONSIDERATION FOR APPROVAL

E. Ordinance 2023-04 Camping Prohibited

**F.** Ordinance 2023-05 An Ordinance of the Board of Trustees of the Town of Blue River, Colorado, Amending Section 18-1-10 of the Municipal Code Concerning Certificates of Occupancy

## VII. NEW BUSINESS

G. Discussion of 2024 Meeting Days & Public Notice Postings

## VIII. CONTINUING BUSINESS

H. Review of Comments for Trail Signage by Paul Semmer

## IX. REPORTS

- I. Mayor
- **J.** Trustees
  - i. Citizen Advisory Committee Trustee Finley
  - ii. Open Space & Trails Advisory Committee-Trustee Dixon
  - iii. Planning and Zoning Commission- Trustee Hopkins
  - iv. Transit Authority Trustee Pilling
  - v. Wildfire Council Trustee Slaughter
  - vi. Roads-Trustee Fossett
- **K.** Attorney
- L. Staff Reports
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
- XII. 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.