



BOARD OF TRUSTEES JULY 2023

**July 25, 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 Regular Meeting

I. CALL TO ORDER, ROLL CALL

II. EXECUTIVE SESSION

A. Executive Session 5:00 p.m.

III. APPROVAL OF CONSENT AGENDA

B. Minutes for June 20, 2023

C. Approval of Bills-\$179,521.45

IV. COMMUNICATIONS TO TRUSTEES

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

V. NEW BUSINESS

D. 911 Communications Center IGA Approval for Mayor Signature.

E. Dark Skies Survey & Report-Citizen Advisory Committee

F. Discussion of Trail Signage within the Town

G. Discussion of a road maintenance policy.

VI. RESOLUTIONS

**H. Resolution 2023-02 A RESOLUTION RATIFYING AUTHORIZED CHANGES TO THE
BLUE RIVER LAND USE CODE AS APPROVED JUNE 20,2023**

I. RESOLUTION 2023-03 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) REGARDING THE OPERATION, ADMINISTRATION, AND FINANCIAL SUPPORT OF THE SUMMIT COUNTY COMMUNICATIONS CENTER

VII. CONTINUING BUSINESS

VIII. REPORTS

J. Mayor

K. Trustees

- 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. CDOT - Trustee Fossett

L. Attorney

M. Staff Reports

IX. ADJOURN

Next Meeting- August 15, 2023

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.