



BOARD OF TRUSTEES JUNE 2023

**June 20, 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:

Broadband Feasibility Report

6:00 PM REGULAR MEETING:

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF CONSENT AGENDA

A. Minutes for May 16, 2023

B. Approval of Bills-\$64,512.86

III. COMMUNICATIONS TO TRUSTEES

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

C. Public Comments Received

IV. PUBLIC HEARING

D. Land Use Code Public Hearing

Comments and recommendation from the Planning & Zoning Commission are provided in the Planning & Zoning Minutes of June 14, 2023

V. NEW BUSINESS

E. 2022 Draft Audit Presentation by Matthew Staples, McMahan & Associates LLC

F. Engineering Updates and reports for Sherwood Forest and Crown Subdivisions

VI. ORDINANCE CONSIDERATION FOR APPROVAL

G. Ordinance 2023-02 Adoption of the Land Use Code

H. Ordinance 2023-03 Amendment to Chapter Administration

VII. RESOLUTIONS

VIII. REPORTS

I. Mayor

J. 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

K. Attorney

L. Staff Reports

IX. 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.