



## **BOARD OF TRUSTEES REGULAR MEETING JULY 2024**

**July 16, 2024 at 5:00 PM  
0110 Whispering Pines Circle, Blue River, CO**

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### **AGENDA**

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**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:**

Discussion of 2024-2025 Plow Contract and review of current contract.

#### **6:00 PM REGULAR MEETING:**

##### **I. CALL TO ORDER, ROLL CALL**

##### **II. APPROVAL OF CONSENT AGENDA**

**A. Minutes for June 13, 2024 Regular Meeting and July 2, 2024 Work Session**

**B. Approval of Bills-\$145,523.19**

##### **III. COMMUNICATIONS TO TRUSTEES**

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

##### **IV. ORDINANCE CONSIDERATION FOR APPROVAL**

**C. Public Hearing Ordinance 2024-02 An Ordinance of the Board of Trustees of the Town of Blue River Amending Section 17-1-40 of the Blue River Municipal Code (Land Use Code) to Authorize a Waiver or Exemption from the Requirements of Chapter 17 for Property to be Owned by the Town to Serve a Public Purpose, to Clarify the Authority of the Town Board Concerning Procedures**

**D. Ordinance 2024-02 An Ordinance of the Board of Trustees of the Town of Blue River Amending Section 17-1-40 of the Blue River Municipal Code (Land Use Code) to Authorize a**

Waiver or Exemption from the Requirements of Chapter 17 for Property to be Owned by the Town to Serve a Public Purpose, to Clarify the Authority of the Town Board Concerning Procedures, and Declaring an Emergency.

**V. PUBLIC HEARING**

E. Subdivision Lot 586 Clyde Lode

**VI. RESOLUTIONS**

F. Resolution 2024-08 Clyde Lode Subdivision Plat Approval

G. Resolution 2024-07 IGA Clyde Lode Trail Funding

**VII. NEW BUSINESS**

H. Review of Short-term Regulations.

I. Discussion of Law Enforcement Reporting

**VIII. OTHER BUSINESS**

J. Trustee Heckman

**IX. REPORTS**

K. Mayor

L. Trustee Reports

M. Attorney

N. Staff Reports

**X. EXECUTIVE SESSION**

O. Executive Session pursuant to CRS 24-6-402(4)(b) and (e) to receive legal advice and to instruct negotiators concerning a potential land acquisition.

**XI. ADJOURN**

**NEXT MEETING -**

**Work Session: August 6, 2024, 5:00 p.m.**

**Regular Meeting & Work Session: August 20, 2024, 5:00 p.m.**

*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.*