**DOVE CREEK TOWN BOARD**

**REGULAR MEETING**

**Thursday, November 9, 2023**

6:30 p.m.

[Click here to join Zoom](https://us02web.zoom.us/j/88095430754?pwd=bElCeUZDdS9iNzRmTWJXOEduTG91UT09)

Meeting ID: 819 0781 8254

Passcode: 368883

Posted & Noticed November 6, 2023

**AGENDA**

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
2. **CONSENT AGENDA**
   1. Approval of the Regular Meeting Minutes of October 19, 2023
   2. Approval of the Expenditure Vouchers of November 9, 2023
   3. Approval of Parks and Rec. Expenditures
3. **SHERIFF’S REPORT**
4. **NEW BUSINESS**
   1. Land Use Issues Training- Shak Powers, Region 9
   2. Procurement Policy
   3. Certificate of Deposit Maturation
   4. Trustee Appointment
5. **ACTION ITEMS ON NEW BUSINESS IF NECESSARY**
6. **OLD BUSINESS**
   1. Update on Big Canyon River Project/ Reservoir Project
   2. La Paloma Withdrawal
7. **ACTION ITEMS ON OLD BUSINESS IF NEEDED**
8. **PUBLIC COMMENT (5 Minutes)**
9. **REPORTS**
   1. **Committee Reports**
   2. **Employee Reports**
      1. **Recreation Director-Kristy Chadd**
      2. **Public Works Director-Dagan Chadd**
      3. **Town Clerk/Treasurer-Lorraine Hancock**
      4. **Mayor Report-Brett Martin**
      5. **Municipal Court**
10. **TOWN ATTORNEY**
11. **EXECUTIVE SESSION - Legal Advice - C.R.S. § 24-6-402(4)(b)**
    1. Land Use/Property Maintenance Issue
12. **SUMMARY AND ACTION ITEMS FROM EXECUTIVE SESSION**
13. **ADJOURNMENT**