**DOVE CREEK TOWN BOARD**

**REGULAR MEETING**

**Thursday, February 15, 2024**

6:30 p.m.

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

Meeting ID: 878 9619 1639

Passcode: 908389

Posted & Noticed February 8, 2024

**AGENDA**

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
2. **CONSENT AGENDA**
   1. Approval of the Regular Meeting Minutes of January 18, 2024
   2. Approval of the Regular Meeting Minutes of February 4, 2024
   3. Approval of the Expenditure Vouchers of February 15, 2024
   4. Approval of Parks and Rec. Expenditures
3. **SHERIFF’S REPORT**
4. **NEW BUSINESS/PRESENTATIONS**
   1. Bangers Liquor License Renewal
5. **ACTION ITEMS ON NEW BUSINESS IF NECESSARY**
6. **OLD BUSINESS**
7. Notice to Proceed with the EID for the Reservoir Project pending Congress approval on the Technical Correction
8. Letter of Interest
9. **ACTION ITEMS ON OLD BUSINESS IF NEEDED**
10. **PUBLIC COMMENT (5 Minutes)**
11. **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**
12. **TOWN ATTORNEY**
13. **EXECUTIVE SESSION - Legal Advice - C.R.S. § 24-6-402(4)(b)**
14. **SUMMARY AND ACTION ITEMS FROM EXECUTIVE SESSION**
15. **ADJOURNMENT**

**WORKSHOP 7:30-8:30**

**-Procurement Policy**