

**DOVE CREEK TOWN BOARD
REGULAR MEETING**

Thursday, January 18, 2024
6:30 p.m.

[Click here to join Zoom](#)

Meeting ID: 811 0772 9378

Passcode: 505323

Posted & Noticed January 16, 2024

AGENDA

- 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
- 2. CONSENT AGENDA**
 - a. Approval of the Regular Meeting Minutes of December 21, 2023
 - b. Approval of the Special Meeting Minutes of January 4, 2024
 - c. Approval of the Expenditure Vouchers of January 18, 2024
 - d. Approval of Parks and Rec. Expenditures
- 3. SHERIFF’S REPORT**
- 4. NEW BUSINESS/PRESENTATIONS**
 - a. Community Banks of Colorado
 - b. Letter of Interest
 - c. Security Camera
- 5. ACTION ITEMS ON NEW BUSINESS IF NECESSARY**
- 6. OLD BUSINESS**
- 7. ACTION ITEMS ON OLD BUSINESS IF NEEDED**
- 8. PUBLIC COMMENT (5 Minutes)**
- 9. REPORTS**
 - a. Committee Reports
 - b. Employee Reports
 - i. Recreation Director-Kristy Chadd
 - ii. Public Works Director-Dagan Chadd
 - iii. Town Clerk/Treasurer-Lorraine Hancock
 - iv. Mayor Report-Brett Martin
 - v. Municipal Court
- 10. TOWN ATTORNEY**
- 11. EXECUTIVE SESSION - Legal Advice - C.R.S. § 24-6-402(4)(b)**
- 12. SUMMARY AND ACTION ITEMS FROM EXECUTIVE SESSION**
- 13. ADJOURNMENT**

WORKSHOP 7:30-8:30
-Procurement Policy

