# DOVE CREEK TOWN BOARD REGULAR MEETING

Thursday, October 19, 2023

6:30 p.m.

# Click here to join Zoom

Meeting ID: 856 0120 4125

Passcode: 028334

Posted & Noticed October 16, 2023

## **AGENDA**

#### 1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

#### 2. CONSENT AGENDA

- a. Approval of the Regular Meeting Minutes of September 21, 2023
- b. Approval of the Special Meeting Minutes of October 5, 2023
- c. Approval of the Expenditure Vouchers of October 19, 2023
- d. Approval of Parks and Rec. Expenditures
- e. Approval of iWorQ Contract for workorders

#### 3. SHERIFF'S REPORT

a. Request for training funds

#### 4. NEW BUSINESS

- a. SEH- Warren/Daves Land Use
- b. Prop 123
- c. Trustee Letter of Intent
- d. Set Public Hearing for Adoption of 2024 Budget

#### 5. ACTION ITEMS ON NEW BUSINESS IF NECESSARY

#### 6. OLD BUSINESS

- a. Budget Review
- b. Sign for new Town Hall

#### 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