

**DOVE CREEK TOWN BOARD
REGULAR MEETING**

Thursday, September 21, 2023
6:30 p.m.

[Click here to join Zoom](#)

Meeting ID: 856 0120 4125

Passcode: 028334

Posted & Noticed August 14, 2023

AGENDA

- 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
- 2. CONSENT AGENDA**
 - a. Approval of the Regular Meeting Minutes of August 17, 2023
 - b. Approval of the Special Meeting Minutes of September 19, 2023
 - c. Approval of the Expenditure Vouchers of September 21, 2023
- 3. SHERIFF’S REPORT**
- 4. NEW BUSINESS**
 - a. Trustee Resignation
 - b. Larimore unused tap fee wave request
 - c. Project Construction Manager
- 5. ACTION ITEMS ON NEW BUSINESS IF NECESSARY**
- 6. OLD BUSINESS**
 - a. **New Town Hall Update**
 - b. **SEH**
- 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**

