



## **TOWN COUNCIL MEETING**

### **And Public Meeting**

**December 28, 2020**

### **Agenda**

**\*Community participation information is at bottom of the agenda. Due to an increase in COVID-19 in the area, there will not be any scheduled citizen attendance.**

- 1. Call to Order**
- 2. Roll Call:**
- 3. Additions to the Agenda:**
- 4. Agenda Approval**
- 6. Consent Agenda: A. Meeting minutes from November 14, 2020**
- 7. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person.**
  - 7A. Cindy Pulido-Colorado Workforce Center**
  - 7B. Brent Frazee-Southeast Colorado Economic Development**
- 8. Old Business-Public Meeting**
  - A. Authorization for GMS to turn in the reservoir report to the state**
  - B. Authorization for GMS to begin pursuing funding for the reservoir and its delivery system**
  - C. Ordinances**
    - 1. Amendments 2.48.050-Personnel Policy 2.48.50 Holiday Leave on 2<sup>nd</sup> reading**
    - 2. Discussion and pass Amendment to Retail Marijuana Code on 2<sup>nd</sup> reading.**
  - D. Bergen Spay and neuter**
  - E. Park Update**
- 9. Public Information Officer-Council Member Kurtz**
  - A. Health Department update**
  - B. Ordinance 545**
  - C. other**

10. New Business

- A. Financials (bills, budgets, treasure)
  - 1. Equipment update and purchases
- B. Budget Resolution
- C. Ordway Fire Department FPPA
- D. Fox Foundation Grant

11. Maintenance:

12. Executive session.

Executive Session- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.

13. Personnel

- A. Library Aide Position
- B. Treasure Position

14. Next meeting: to be determined January , 2020

16. Adjournment

**Citizen Call in or log in information:**

Please join our meeting from your computer, tablet or smartphone.

Town Council Meeting and Public hearings

Mon, Dec 28, 2020 6:00 PM - 9:00 PM (MST)

<https://global.gotomeeting.com/join/250394477>

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Belinda Kurt, PIO

12-27-20  
Date