

NOTICE OF MEETING - TOWN OF KERSEY – BOARD OF TRUSTEES
KERSEY TOWN HALL,
332 THIRD STREET, KERSEY, COLORADO
REGULAR MEETING
TUESDAY, OCTOBER 8, 2019 AT 6:00 P.M.
AGENDA

Meeting Called To Order

- I. Pledge of Allegiance
- II. Roll Call
- III. Additions to the Agenda
- IV. Consent Agenda:
 - a. Approval of the minutes of the September 10, 2019 regular meeting
 - b. Approval of the paid bills
 - c. Approval of bills to be paid
- V. Public Invited to be Heard
Citizens may make comments on items not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.
- VI. New Business
 1. Approval of Resolution 2019-0015 Supporting the Town of Kersey's Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of Great Outdoors Colorado Trust Fund for the Completion of Public Restrooms at Kohler Park
 2. Preliminary 2020 Budget
- VII. Old Business
 - a. Project Updates
 1. Community Center/Senior Center
 2. Town Center
 3. Centennial Trail
 4. Centennial Park Upgrade
- VIII. Staff Communication
 1. Chamber of Commerce
 2. Tree Board
 3. Town Manager
 4. Town Attorney
- IX. Board of Trustees Communication
- X. Consideration of a motion authorizing the Town Attorney to prepare any required resolutions, agreements, ordinances, policies, letters, and memoranda to reflect action taken by the Town Board at this meeting and at any previous meetings, and authorizing the Mayor and Town Clerk to sign all such resolutions, agreements, ordinances, policies, letters, and memoranda.
- XI. Adjournment