

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
  - a. Approve/Disapprove June 4<sup>th</sup> 2013 Minutes
  - b. Review/Consent of previously paid disbursements as listed on the June 2013 Check Detail Report
  - c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written July 3rd, 15th and/or 31st and signed [Report does not have any bills as of 6/27. Please see purple folder at the meeting.]
  - d. Approve/Disapprove Private Event Application for Bicycle Tour of Colorado Baseball Field Use, June 27<sup>th</sup>, 2014
- V. REPORTS & PRESENTATIONS
  - a. Public Works Report - Ben Davis (verbal)
  - b. LWCRCo Report -Eric Grossman (verbal)
  - c. Mayor's Report - Eric Grossman (verbal)
  - d. Upper Water Tank - Clyde Dooley (verbal)
  - e. Written Reports (Recreation) **Read ONLY**
- VI. OLD BUSINESS
  - a. Approve/Disapprove Easement Agreement Kip's Grill
  - b. Approve/Disapprove Boundary Agreement Myers/Brennand/LaMee
- VII. NEW BUSINESS
  - a. Approve/Disapprove Resolution 2013-09 Declaring A Local Emergency Disaster
  - b. Discuss/ Approve/Disapprove Water Pump Backup Generator [Awaiting materials from Water Engineer]
- VIII. MANAGERS REPORT
- IX. ADJOURN