



**AGENDA REGULAR BOARD MEETING
SEPTEMBER 14, 2022 6PM**

ROLL CALL:

MINUTES:

**Regular Board Meeting: August
10, 2022**

CITIZEN'S COMMENTS:

This section of the Agenda is set aside for questions and/or comments by the public on any matter, other than an agenda item. Please limit question and/or comments to five (5) minutes. Action, if required, will be referred to the appropriate member of the Town's staff.

Consent Agenda Item:

Town bills/Finance report: Month of August 2022

Police Department report: Month of August 2022

Public Works Department/Element Engineering Report of August 2022

ITEMS REMOVED FROM CONSENT AGENDA ITEMS: UNFINISHED BUSINESS:

NEW BUSINESS:

Scott Sticken –Update on Rhythms on the Rio

Pay and Save, Inc- Liquor License renewal

**Department of Local Affairs- IHOI-PPA Grant-Accept Proposal from Element Engineering- Rominger/Brown
Development Analysis**

Department of Local Affairs- REDI grant proposal- WSLV Roadmap Team- Youth Enterprise Zone

COMMITTEE UPDATES/OTHER BUSINESS

Chamber Update

FAMILI-Colorado Family and Medical Leave Insurance

ATTORNEY REPORT CALENDAR ITEMS:

CML District Meeting-M V-Ski Hi Complex- Tuesday, September 20, 2022 -4:00 p.m.-7:30 p.m.

Planning Commission Meeting – September 20, 2022 5:00 p.m.- Cancelled

URGED Annual Dinner- Tuesday, September 27, 2022 Windsor Hotel -Del Norte

EXECUTIVE SESSION: AJOURNMENT: