

NOTICE OF MEETING - TOWN OF KERSEY – BOARD OF TRUSTEES
KERSEY TOWN HALL
446 FIRST STREET, KERSEY, COLORADO
REGULAR MEETING (HYBRID MEETING DUE TO COVID)
TUESDAY, MARCH 9, 2021 AT 6:00 P.M.
AGENDA

****HYBRID MEETING****

Please visit www.kerseygov.com and go to Government>Virtual Meeting Information for information on how to attend the meeting virtually. The meeting will be hosted on WebEx, meeting number 181 555 9418, password xdD35Z7cmDs

Public Comments can be received at publiccomment@kerseygov.com

In person requirements to attend the meeting will be to wear a mask and maintain social distancing

Meeting Called To Order

- I. Pledge of Allegiance
- II. Roll Call
- III. Police Department Award Presentation
- IV. Proclamation – National Crime Victims’ Rights Week
- V. Additions to the Agenda
- VI. Consent Agenda:
 1. Approval of the minutes of the February 9, 2021 regular meeting minutes
 2. Approval of the paid bills
 3. Approval of bills to be paid
- VII. 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.
- VIII. New Business
 1. Wagon Wheel Liquor License Renewal
 2. Cobblestone Inn Liquor License Renewal
 3. 2021 Mosquito Management Services Proposal
 - a. Approval of Resolution 2021-0004 Renewing the Adult Mosquito Management Services Proposal for 2021
 4. Approval of Resolution 2021-0005 Affirming an Increase of Spending for the Centennial Trail Project to Complete the Trail Portions in Concrete at an Increased Cost of Approximately \$100,000
- IX. Old Business
 1. Project Updates
 - a. Centennial Trail
 - b. Union Pacific Acquisition
- X. Staff Communication
 - a. Chamber of Commerce
 - b. Tree Board
 - c. Town Manager
 - d. Town Attorney

- XI. Board of Trustees Communication
- XII. 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.
- XIII. Executive Session for discussion of a personnel matter under CRS Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of the City Council or any elected official; the appointment of any person to fill an office of the City Council or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees: Town Manager Annual Evaluation
- XIV. Adjournment