

Minutes
Regular Town Board Meeting
Town of Paonia, Colorado
January 14, 2020

RECORD OF PROCEEDINGS

Roll Call

1. Roll Call

Approval of Agenda

2. Agenda Approval

Announcements

3. Announcement of Christmas Lighting Contest Winners

Recognition of Visitors & Guests

1. Visitors & Guests

Consent Agenda

2. Regular Board Minutes, December 10, 2019

Special Event Liquor License - Edesia Kitchen - Kid's Pasta Project

Mayor's Report

3. Mayor's Report
4. Recognition of Mayor Pro-Tem Chelsea Bookout

5. Procedure for Filling Vacant Trustee Seat

Staff Reports

6. Administrator's Report
 - Public Works
 - Police Report
7. Treasurer's Report
8. USDA Loan Refinance
9. November 2019 – Budget to Actual

Disbursements

10. Final Disbursement Acceptance for December 2019

11. Disbursements - Current

Unfinished Business

12. Tree Board Appointment

13. Clark Avenue Sewer Line Change Order #1

14. Paonia Streetlights - Continued

15. Interim Administrator Contract Amendment #1

New Business

16. Resolution 2020-01 Designating Posting Location & Newspaper of Record

17. Resolution 2020-02 Authorized signors

18. Delta County Municipal Election IGA

19. Water and Power Authority Loan - Rate Compliance

Committee Reports

20. Finance & Personnel

Governmental Affairs & Public Safety

Public Works-Utilities-Facilities

21. Space 2 Create

22. Tree Board

Executive Session

23. Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific questions under C.R.S. 24-6-402(4)(b) regarding the case of Eric Pace v. Town of Paonia; and, to discuss the sale of real property pursuant to C.R.S. 24-6-402(4)(a)

Adjournment

24. Adjournment

J. Corinne Ferguson, Town Clerk

Charles Stewart, Mayor

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