



Town of Kremmling

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NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING

WEDNESDAY, JUNE 5, 2019 KREMMLING TOWN HALL 6:30PM

AGENDA

- Call meeting to order
- Roll Call
- Pledge of Allegiance
- Approval of minutes - Board of Trustees meeting – May 15, 2019
- Approval of expenditures
- Approval of Board of Trustees Agenda – June 5, 2019
- Citizen comments. (Comments are limited to five minutes.)
- Mayoral Announcements, Proclamations, and Appointments
 - Appoint Joanna Eaton as Town Clerk.
- Police Chief Report
- Public Works Director Report
- Manager Report
- Discussion and Action on Approving Ordinance 689 for the Lease Agreement Between the Town and Visionary Communications Inc., for placement of communication equipment on Town property. **TAB 1**
- Discussion and Action on Approval of the Organization Resolution and Agreement for The Credit Card Program Between the Town of Kremmling and UMB Bank. **TAB 2**
- **Executive Session** for: the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S Section 24-6-402(4)(e); for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official: the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; Public Works Director Salary **TAB 3**
- Adjourn