

**FOWLER BOARD OF TRUSTEES
REGULAR MEETING
317 S. Main Street
DATE: June 12, 2017
6:00 p.m.**

MEETING AGENDA

1. Pledge of Allegiance

2. Call to Order

Mayor Hitchcock _____ Nathan Shultz _____ Lowell White _____
Diana Saxon _____ Andy Lotrich _____ Randy McKown _____ Emil Rogge _____

3. MAYOR'S CONSENT AGENDA ANNOUNCEMENT

A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting shorter and more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Board of Trustees. If any Trustee wishes to discuss a Consent Agenda item, please tell me now and I will remove the item from the Consent Agenda and place it in an appropriate place on the meeting agenda so it can be discussed when that item is taken up by the Board. Does any Trustee request removal of a Consent Agenda item?

4. Additional changes to the agenda (including additions and deletions) and approval of the meeting agenda.

5. CONSENT AGENDA ITEMS

- a. Approval of previous Minutes-May 8, 2017
- b. GRandall Web Design Invoice-\$480.00
- c. Mayor to Sign documents approved at this meeting

Motion to approve all items on the consent agenda by: _____ second by: _____

6. Public Comment: (Please sign in if you wish to speak.)

- a. Individual comments limited to 3 minutes.
- b. Group comments limited to 5 minutes

7. Reports

- a. Mayor's Report
- b. Committee/Board Reports
- c. Pool Report
- d. Library Report
- e. Public Works Report
- f. Police Report
- g. Administrator's Report

8. Unfinished Business

9. New Business

Resolution No. 995-17 : A RESOLUTION AUTHORIZING SWIMMING POOL AND SEASONAL PUBLIC WORKS EMPLOYEES' WAGES FOR 2017

Motion by: _____ *Second by* _____

Resolution No. 996-15 : A RESOLUTION SETTING FEES FOR PUBLIC WORKS SERVICES

Motion by: _____ *Second by* _____

Resolution No. 997-17 : A RESOLUTION SETTING FULLTIME POLICE PATROLMAN WAGE

Motion by: _____ *Second by* _____

Resolution No. 998-17: A RESOLUTION PROVIDING SWIMMING PASSES FOR THE SUMMER READING PROGRAM

Motion by: _____ *Second by* _____

Resolution No.999-17 : A RESOLUTION SETTING PUBLIC WORKS FOREMAN WAGE

Motion by: _____ *Second by* _____

Sell 100 a.f. of water to the Golf Course

Motion by: _____ *Second by* _____

BLACKBURN DENNIS COMMUNITY CENTER

Motion by: _____ *Second by* _____

CONTRACT AMENDMENT FOR LONG TERM STORAGE OF WATER WITH SOUTHEASTERN WATER CONSERVANCY DISTRICT

Motion by: _____ *Second by* _____

Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f)

Motion by: _____ *Second by* _____

10. Adjournment

Motion by: _____ *Second by* _____