

**FOWLER BOARD OF TRUSTEES
REGULAR MEETING
114 E Cranston Ave.
DATE: August 21, 2023
6:00 p.m.**

MEETING AGENDA

1. Pledge of Allegiance

2. Call to Order

Mayor Flanscha _____ Tracy Nelson _____ Rory Carnes _____
Brenda Eddy _____ Kirk Lamphier _____ Cindy Allen _____ Chad Bouldin _____

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-July 10, 2023
- b. 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)

Citizens may address the Council on items that are not on the agenda. Items of a personal nature may not be discussed. Personnel-related matters shall be directed through the appropriate chain-of-command. Please sign in prior to the meeting. Neither Council members nor Town staff should be expected to engage in discussions or debate with any speaker. Council may direct staff to follow-up with certain matters. Out of respect for the Council and others in attendance, please limit your comments to three (3) minutes or less.

- Complaint from 612 9th St.

7. Reports

- a. Mayor's Report
- b. Committee/Board Reports
 - Conduit committee

Motion by: _____ *Second by* _____

- c. Library Report-Written report
 - Presentation
- d. Public Works Report
- e. Police Report
- f. Code Enforcement Report-Written Report
- g. Treasurer Report
- h. Administrator Report

8. Unfinished Business

School Taps-Potable water and Sewer

Motion by: _____ *Second by* _____

Approval of Sewer discharge alternatives

Motion by: _____ *Second by* _____

Rent of house at 2770 Rd. LL.5

Motion by: _____ *Second by* _____

9. New Business

Sam Remington-Bows Energy

Motion by: _____ *Second by* _____

Daniel Dinwiddie-Park School

Motion by: _____ *Second by* _____

Fowler Historical Society

Motion by: _____ *Second by* _____

Repair of roof at Public Works Building

Motion by: _____ *Second by* _____

10. Adjournment

Motion by: _____ *Second by* _____

HOW TO PARTICPATE IN VIRTUAL BOARD OF TRUSTEE MEETINGS

23-08-21 Board of Trustee

Aug 21, 2023, 6:00 – 8:00 PM (America/Denver)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/796768949>

You can also dial in using your phone.

Access Code: 796-768-949

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>