

**FOWLER BOARD OF TRUSTEES  
REGULAR MEETING  
114 E Cranston Ave.  
DATE: December 18, 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. Public Hearing on 2024 Budget**

- a. Public Comment
- b. Trustee Comment

**4. 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?

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

**6. CONSENT AGENDA ITEMS**

- a. Approval of previous Minutes-November 20, 2023
- b. Resolution No. 1150-23: A RESOLUTION APPOINTING TOWN OFFICERS
- c. Resolution No. 1151-23: A RESOLUTION ADOPTING TOWN OF FOWLER'S 2024 CALENDAR
- d. Mayor to Sign documents approved at this meeting

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

**7. 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.

**8. Reports**

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

**9. Unfinished Business**

2024 IGA with Rocky Ford Dispatch

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

96% Furnace and AC-Roy Elliott-\$7,558.00

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

Gobins Copier Lease-Library

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

**10. New Business**

School Demolition Permit, Sidewalks, Etc.

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

**Open Bids**

Set Public Hearing for Transfer of Hotel and Restaurant Liquor License-Tamarack Grill

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

Farm Lease

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

Farm House Lease

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

Resolution No. 1152-23: A RESOLUTION ADOPTING THE 2024 BUDGET AND APPROPRIATING SUMS OF MONEY FOR THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW, FOR THE TOWN OF FOWLER COLORADO, FOR THE 2023 BUDGET YEAR

Motion by: \_\_\_\_\_ Second by \_\_\_\_\_

Resolution No. 1153-23: A RESOLUTION ESTABLISHING WAGES AND SALARIES EFFECTIVE DECEMBER 31, 2023

Motion by: \_\_\_\_\_ Second by \_\_\_\_\_

Ordinance No. 756-23: AN ORDINANCE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024 TO DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FOWLER, COLORADO, FOR THE 2024 BUDGET YEAR, AND FOR THE MILL LEVY ON EACH DOLLAR'S WORTH OF PROPERTY AS PER THE ASSESSED VALUE THEREON, AS SHOWN BY THE ASSESSOR OF OTERO COUNTY FOR THE YEAR 2023, AS FIXED BY THE BOARD OF EQUALIZATION

Motion by: \_\_\_\_\_ Second by \_\_\_\_\_

## 11. Adjournment

Motion by: \_\_\_\_\_ Second by \_\_\_\_\_

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#### **23-12-18 Board of Trustee**

Dec 18, 2023, 6:00 – 8:00 PM (America/Denver)

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