

**FOWLER BOARD OF TRUSTEES  
REGULAR MEETING  
114 E Cranston Ave.  
DATE: April 15, 2024  
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 in 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-March 22, 2024 Special Meeting
- 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.

**7. Reports**

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

- f. Treasurer Report
- g. Administrator Report

**8. Unfinished Business**

Missouri Day Lease

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

**9. New Business**

Updating town website to be in compliance with HB21-1110-Colorado law for persons with disabilities

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

Consulting Services with SM Construction

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

Resolution No. 1160-24: A RESOLUTION PROVIDING SWIMMING PASSES FOR THE SUMMER READING PROGRAM

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

Swear in Mayor and Trustees

**10. Organizational Appointments and Resolutions**

Appointment of Mayor pro-tem

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

Resolution NO. 1161-24: A RESOLUTION APPOINTING TOWN OF FOWLER OFFICERS

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

Resolution NO. 1162-24: A RESOLUTION AUTHORIZING CHECK SIGNERS AT FOWLER STATE BANK

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

Resolution NO. 1163-24: A RESOLUTION AUTHORIZING CHECK SIGNERS AT FIRST NATIONAL BANK

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

Resolution NO. 1164-24: A RESOLUTION AUTHORIZING SIGNATORY AUTHORITY

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

Committee and board members

- a) Utility Board-
- b) OPI/OCLI-
- c) Park/Rec-
- d) Library-
- e) Cemetery-
- f) Planning and Zoning-
- g) Golf Course-
- h) Tree Board-
- i) Solar-

**11. Adjournment**

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

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**HOW TO PARTICPATE IN VIRTUAL BOARD OF TRUSTEE MEETINGS**

**24-04-15 Board of Trustee**

Apr 15, 2024, 6:00 – 7:30 PM (America/Denver)

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