

**FOWLER BOARD OF TRUSTEES
REGULAR MEETING
114 E Cranston Ave.
DATE: June 20, 2024
6:00 p.m.**

MEETING AGENDA

1. Pledge of Allegiance

2. Call to Order

Mayor Swope _____ Tracy Nelson _____ Tori Harris _____
Brenda Eddy _____ Shaun Luttrell _____ Taylor Hobby _____ 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-May 20, 2024
- b. Approval of previous Minutes-May 30, 2024 Special Meeting
- c. Resolution No. 1167-24: A RESOLUTION AUTHORIZING SWIMMING POOL AND SEASONAL EMPLOYEES' WAGES FOR 2024
- d. 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

Blue Ribbon Processing 100 year anniversary road closure

Motion by: _____ *Second by* _____

9. New Business

Clean Valley Recycling

Motion by: _____ *Second by* _____

SETran

Motion by: _____ *Second by* _____

Missouri Day Donation

Motion by: _____ *Second by* _____

Sponsorship to send Jonathan Barclay to Otero College Police Academy

Motion by: _____ *Second by* _____

Lease of Room in Diven Building with Rich Jensen

Motion by: _____ *Second by* _____

Authorization to Commence Condemnation of 308 E Grant Ave.

Motion by: _____ *Second by* _____

Resolution No. 1168-24: A RESOLUTION SETTING THE WAGE RATE FOR NEW HIRE PART TIME CODE ENFORCEMENT OFFICER

Motion by: _____ *Second by* _____

Resolution No. 1169-24: A RESOLUTION ESTABLISHING THE TOWN OF FOWLER'S MUNICIPAL GOLF COURSE TO BE KNOWN AS COTTONWOOD LINKS GOLF COURSE AND ESTABLISHING A SPECIAL GOLF COURSE FUND IN THE BUDGET

Motion by: _____ *Second by* _____

Ordinance No. 758-24: AN ORDINANCE ESTABLISHING THE TOWN OF FOWLER'S MUNICIPAL GOLF COURSE TO BE KNOWN AS COTTONWOOD LINKS GOLF COURSE

- First Reading of Ordinance
- Directive to be Published

Motion by: _____ *Second by* _____

Ordinance No. 759-24: NEW MUNICIPAL SALES TAX ORDINANCE: AN ORDINANCE TO ENACT A SALES TAX IN THE TOWN OF FOWLER, COLORADO

Motion by: _____ *Second by* _____

Discussion: 35 acres of Fowler Country Club Property

- Quit Claim Deed
- Lease Agreement

Executive Session 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.

- Town Administrator
- Police Chief

Motion by: _____ *Second by* _____

Resolution No. 1170-24: A RESOLUTION APPROVING THE APPOINTMENT OF POLICE CHIEF AND ESTABLISHING WAGES

Motion by: _____ *Second by* _____

10. Adjournment

Motion by: _____ *Second by* _____

24-06-20 Board of Trustee

Jun 20, 2024, 6:00 – 7:30 PM (America/Denver)

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

<https://meet.goto.com/625284525>

You can also dial in using your phone.

Access Code: 625-284-525

United States: [+1 \(224\) 501-3412](tel:+12245013412)