

**FOWLER BOARD OF TRUSTEES  
WORK SESSION  
114 E Cranston Ave.  
DATE: July 18, 2024  
5:30 p.m.**

Discussion on Chief of Police

Discussion on Department Heads becoming salaried positions

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**FOWLER BOARD OF TRUSTEES  
REGULAR MEETING  
114 E Cranston Ave.  
DATE: July 18, 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-June 20, 2024
- b. Liquor License Transfer-Fowler Country Club to Town of Fowler for Cottonwood Links Golf Course
- 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)

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
  - Golf Course Report
  - Augmentation Line Report

**8. Unfinished Business**

Ordinance No. 758-24: AN ORDINANCE ESTABLISHING THE TOWN OF FOWLER’S MUNICIPAL GOLF COURSE TO BE KNOWN AS COTTONWOOD LINKS GOLF COURSE (INTRODUCTION, SECOND READING, ADOPT)

Ordinance No. 759-24: NEW MUNICIPAL SALES TAX ORDINANCE: AN ORDINANCE TO ENACT A SALES TAX IN THE TOWN OF FOWLER, COLORADO (INTRODUCTION, SECOND READING, ADOPT)

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

**9. New Business**

Resolution No. 1170-24: A RESOLUTION APPROVING A TAX ORDINANCE TO BE PLACED ON THE NOVEMBER 5, 2024 GENERAL ELECTION BALLOT

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

Resolution No. 1171-24: A RESOLUTION AUTHORIZING WAGES FOR NEW COTTONWOOD LINKS GOLF COURSE EMPLOYEES

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

Resolution No. 1172-24: A RESOLUTION RESTRUCTURING PAY SCHEDULE FOR ALL FULL TIME DEPARTMENT HEADS

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

Resolution No. 1173-24: A RESOLUTION ESTABLISHING GOLF COURSE CLUB HOUSE MANAGER WAGE EFFECTIVE JULY 28, 2024

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

Resolution No. 1174-24: A RESOLUTION ESTABLISHING PUBLIC WORKS WAGE EFFECTIVE JULY 28, 2024

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

Resolution No. 1175-24: A RESOLUTION APPROVING THE APPOINTMENT OF POLICE CHIEF AND ESTABLISHING WAGES EFFECTIVE JULY 28, 2024

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

## 10. Adjournment

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

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### 24-07-18 Board of Trustee

Jul 18, 2024, 5:30 – 7:30 PM (America/Denver)

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