



NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING

200 Eagle Ave, Kremmling, CO 80459
Wednesday, October 19 2022, 6:00 PM

Citizens making comments during Public Comments or Public Hearings should state their names for the record, be topic-specific and limit comments to no longer than five minutes. No Council action is taken on public comments and comments are taken under advisement. If a Council response is appropriate, the individual may receive a formal response at a later date.

AGENDA

Call to Order
Roll Call
Pledge of Allegiance
Conflicts of Interest
Additions/ Deletions to the Agenda

Consent Agenda

- Expenditures Dated September 22, 2022 - October 19, 2022
- Recordings of Proceedings for September 21, 2022
- Recordings of Proceedings for October 5, 2022
- Resolution 2022-06 A Resolution of the Board of Trustees of the Town of Kremmling making an Appointment to the Open Lands, Rivers and Trails Advisory Committee

Citizen comments. (Comments are limited to five minutes.)

Mayoral Announcements, Proclamations, and Appointment

- Sworn Officer Appointment and Badge Pinning Ceremony, Officer Stauhs

Liquor Licensing Authority

1. Kum & Go LLC dba Kum & Go #909, Fermented Malt Beverage Off Premises License

New Business

1. **DISCUSSION/ACTION ITEM. RESOLUTION NO. 2022-07 A Resolution To Adopt The Comprehensive Financial Policy, Embodying All Town Financial Policies Into One Document.** *Town Manager; Ashley Macdonald*
2. **DISCUSSION/DIRECTION/ACTION ITEM. Old Town Square Pavilion replacement project.** *Town Manager; Ashley Macdonald*
3. **DISCUSSION/ACTION ITEM. RESOLUTION NO. 2022-08 A Resolution of the Board of Trustees of the Town of Kremmling, Colorado, Adopting the 2022-2024 Strategic Plan.** *Town Manager; Ashley Macdonald*
4. **DISCUSSION/ACTION ITEM. RESOLUTION NO. 2022-09 A Resolution of The Board of Trustees of The Town Of Kremmling, Colorado, Approving Revised Employee Handbook.** *Town Manager; Ashley Macdonald*
5. **DISCUSSION ITEM. Budget Draft Presentation.** *Town Manager; Ashley Macdonald*



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Staff Reports

- Public Works Report
- Town Manager Report

Board of Trustee Reports

Other

Adjourn

Future Meetings:

Work Session: - November 2, 2022 - 6 PM @ Town Hall

Board of Trustees Regular Meeting: - November 16, 2022 - 6 PM @ Town Hall

Work Session: - December 7, 2022 - 6 PM @ Town Hall