



NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING

200 Eagle Ave, Kremmling, CO 80459
Wednesday, November 16, 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 October 20, 2022 - November 16, 2022
- Recordings of Proceedings for October 19, 2022
- Memorandum of Understanding for Control of Confidential Data
- Resolution No. 2022-07 A Resolution to Adopt The Comprehensive Financial Policy, Embodying All Town Financial Policies Into One Document
- Resolution No. 2022-09 A Resolution of The Board of Trustees of The Town Of Kremmling, Colorado, Approving Revised Employee Handbook

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

Mayoral Announcements, Proclamations, and Appointment

Presentations

1. Audit Presentation, *McMahan and Associates, LLC*
2. Treasurer/Finance Update, *Town Manager, Ashley Macdonald*

New Business

1. **DISCUSSION/ACTION ITEM. Updating Accounting Control Procedures.** *Town Manager, Ashley Macdonald*
2. **DISCUSSION/ACTION ITEM. 2023 Stillwater Tech Contract Renewal.** *Town Manager, Ashley Macdonald*
3. **DISCUSSION/ACTION ITEM. Resolution 2022-10 A Resolution Approving a First Amendment to the Memorandum Of Understanding with Grand County and The Grand County Sheriff.** *Town Manager, Ashley Macdonald*
4. **DISCUSSION ITEM. 2023 Budget Public Hearing.** *Town Manager, Ashley Macdonald*



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Executive Session pursuant to Colorado Revised Statutes Section 24-6-402(4)(e) to determine the Town's position regarding matters that are subject to negotiation, develop strategies and instruct negotiators regarding **Interim Police Chief**.

Staff Reports

- Public Works Report
- Town Manager Report
- Kremmling Police Department Report

Board of Trustee Reports

Other

Adjourn

Future Meetings:

Special Board of Trustee Meeting: December 7, 2022 - 6 PM @ Town Hall

Regular Board of Trustee Meeting: December 21, 2022 - 6 PM @ Town Hall

Work Session: January 4, 2023 - 6 PM @ Town Hall