



NOTICE OF KREMMLING BOARD OF TRUSTEES REGULAR MEETING

200 Eagle Ave, Kremmling, CO 80459
Wednesday, March 15, 2023, 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

Mayoral Announcements, Proclamations & Appointments

- Board of Adjustments Appointments

Consent Agenda

- Expenditures Dated February 16, 2023 - March 15, 2023
- Recordings of Proceedings for February 15, 2023
- Amendment to Kremmling Airport Hangar Ground Lease, *Bill Elliot*
- Amendment to Kremmling Airport Hangar Ground Lease, *Grand River Aviation*

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

Staff Reports

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

Local Liquor Licensing Authority

1. **Modification of Premises Application, Kum & Go #909, Town Clerk & Treasurer, Teagan Serres**

New Business

1. **DISCUSSION ITEM. 2023 JAG Grant. Interim Police Chief, Jesse Lisenby**
2. **DISCUSSION ITEM. Utility Billing Clerk Update. Utility Billing Clerk, Caitlin Parks**
3. **DISCUSSION/ACTION ITEM. Resolution No. 2023-03-01 A Resolution Approving The Salaries And Wages For Employees And Positions Of The Town Of Kremmling For 2023. Town Manager, Ashley Macdonald**



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4. DISCUSSION/ACTION ITEM. 2022 Audit Engagement Letter. Town Manager, Ashley Macdonald

Executive Session pursuant to 24-6-402(4)(e) C.R.S. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. **-Workforce Housing.**

Board of Trustee Reports

Other

Adjourn

Future Meetings:

Joint Work Session with WG Board of Education: March 28, 2023 - 6 PM @ Chamber of Commerce

Board of Trustees Work Session: April 5, 2023 - 6 PM @ Town Hall

Regular Board of Trustees Meeting: April 19, 2023 - 6 PM @ Town Hall

Board of Trustees Work Session: May 3, 2023 - 6 PM @ Town Hall