



TOWN OF KEENESBURG
BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, MAY 20, 2019 6:00 P.M.
KEENESBURG TOWN MEETING HALL
140 SOUTH MAIN STREET KEENESBURG, COLORADO 80643

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Consent Agenda Items

- A. Financial report and payment of bills
 - Approval of minutes April 11, 2019
 - Approval of minutes May 6, 2019

New Business

B. Monthly Police Report

C. Request for donation Hoff PTO

D. PUBLIC HEARING: Cook Annexation No. 1, 2,3,4,5,6,7 & 8 and Zoning

E. RESOLUTION 2019-26 a resolution concerning a petition for the annexation of property to the Town of Keenesburg, Colorado, known as the Cook Annexation no. 1 to the Town of Keenesburg, and finding the area proposed to be annexed eligible for annexation

F. ORDINANCE 2019-09 an ordinance approving an annexation known as the Cook Annexation no. 1 to the Town of Keenesburg, Colorado

G. RESOLUTION 2019-27 a resolution concerning a petition for the annexation of property to the Town of Keenesburg, Colorado, known as the Cook Annexation no. 2 to the Town of Keenesburg, and finding the area proposed to be annexed eligible for annexation

- H. ORDINANCE 2019-10 an ordinance approving an annexation known as the Cook Annexation no. 2 to the Town of Keenesburg, Colorado
- I. RESOLUTION 2019-28 a resolution concerning a petition for the annexation of property to the Town of Keenesburg, Colorado, known as the Cook Annexation no. 3 to the Town of Keenesburg, and finding the area proposed to be annexed eligible for annexation
- J. ORDINANCE 2019-11 an ordinance approving an annexation known as the Cook Annexation No. 3 to the Town of Keenesburg, Colorado
- K. RESOLUTION 2019-29 a resolution concerning a petition for the annexation of property to the Town of Keenesburg, Colorado, known as the Cook Annexation no. 4 to the Town of Keenesburg, and finding the area proposed to be annexed eligible for annexation
- L. ORDINANCE 2019-12 an ordinance approving an annexation known as the Cook Annexation no. 4 to the Town of Keenesburg, Colorado
- M. RESOLUTION 2019-30 a resolution concerning a petition for the annexation of property to the Town of Keenesburg, Colorado, known as the Cook Annexation no. 5 to the Town of Keenesburg, and finding the area proposed to be annexed eligible for annexation
- N. ORDINANCE 2019-13 an ordinance approving an annexation known as the Cook Annexation no. 5 to the Town of Keenesburg, Colorado
- O. RESOLUTION 2019-31 a resolution concerning a petition for the annexation of property to the Town of Keenesburg, Colorado, known as the Cook Annexation no. 6 to the Town of Keenesburg, and finding the area proposed to be annexed eligible for annexation
- P. ORDINANCE 2019-14 an ordinance approving an annexation known as the cook annexation no. 6 to the Town of Keenesburg, Colorado
- Q. RESOLUTION 2019-32 a resolution concerning a petition for the annexation of property to the Town of Keenesburg, Colorado, known as the Cook Annexation no. 7 to the Town of Keenesburg, and finding the area proposed to be annexed eligible for annexation

- R. ORDINANCE 2019-15 an ordinance approving an annexation known as the Cook Annexation no. 7 to the Town of Keenesburg, Colorado
- S. RESOLUTION 2019-33 a resolution concerning a petition for the annexation of property to the Town of Keenesburg, Colorado, known as the Cook Annexation no. 8 to the Town of Keenesburg, and finding the area proposed to be annexed eligible for annexation
- T. ORDINANCE 2019-16 an ordinance approving an annexation known as the Cook Annexation no. 8 to the Town of Keenesburg, Colorado
- U. ORDINANCE 2019-17 an ordinance zoning property annexed to the Town of Keenesburg and known as the Cook Annexation no. 1, 2, 3, 4, 5, 6, 7 & 8
- V. RESOLUTION 2019-34 a resolution approving a second amendment to option to purchase agreement
- W. RESOLUTION 2019-35 a resolution accepting Market Street from County Road 18 to the limit of CDOT jurisdiction
- X. Ad in SE Weld Fair Book
- Y. Review and discuss draft Town Manager Job description
- Z. EXECUTIVE SESSION: Pursuant to C.R.S. Section 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators for discussion of potential annexations
 - AA. Staff Reports
 - 1. Town Manager
 - 2. Public Works
 - BB. Board member information and discussion
 - 1. United Power Annual Report

Adjournment