



TOWN OF KEENESBURG  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, AUGUST 19, 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 August 1, 2019

New Business

- B. Randy Harrison to Present Public Manager Certificate
- C. Monthly Police Report
- D. RESOLUTION 2019-48 Approving 2<sup>nd</sup> Amendment to Evan's Place SIA
- E. ORDINANCE 2019- Cook Annex No. 4
- F. ORDINANCE 2019- Cook Annex No. 7
- G. ORDINANCE 2019- Cook Annex No. 8
- H. ORDINANCE 2019- zoning cook annexation
- I. Review and consider annex agr Plasma devel reso??? Will wait to hear from John Vasquez whether they accept the proposed pre annexation agr.. If so please ask Kathleen for a resolution approving the agr
- J. Determination of water and sewer fees for Southeast Weld Fair Grounds

K. Set work session dates for Budget work session dates in September

L. Staff Reports

1. Town Manager
2. Public Works

M. Board member information and discussion

Adjournment