



TOWN OF KEENESBURG
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 3, 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 19, 2019

New Business

- B. Presentation 2018 Audit

- C. Engagement Letter from Rose Melville- Auditor concerning the 2019 Audit

- D. Public Hearing 2019 Budget Amendment

- E. RESOLUTION 2019-49 A RESOLUTION AMENDING THE 2019 BUDGET TO APPROPRIATE ADDITIONAL SUMS OF MONEY TO ACCOMMODATE ADDITIONAL EXPENSES AND TO DECREASE ESTIMATED REVENUES IN THE WASTEWATER FUND AND CAPITAL IMPROVEMENT FUND THAT EXCEED THE AMOUNTS BUDGETED FOR REVENUES AND EXPENDITURES FOR THE TOWN OF KEENESBURG

- F. TTHM Violation at Weld Central

- G. Public Hearing- Evan's Place Metropolitan District

H. RESOLUTION 2019-50 APPROVING THE ORGANIZATION OF THE EVAN'S PLACE METROPOLITAN DISTRICT IN THE TOWN OF KEENESBURG, COUNTY OF WELD, STATE OF COLORADO

I. Review and consider annexation agreement Plasma Development

J. Staff Reports

1. Town Manager
2. Public Works

K. Board member information and discussion

1. August Building and Code Enforcement Reports
2. Mosquito Control Report
3. Centennial Celebration Budget Information

L. 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 regarding the possible purchase of property

Adjournment