

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
AGENDA  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
**WEDNESDAY DECEMBER 7TH, 2011**  
7:00 PM

1. Call to Order
  2. Roll Call
  3. Motion to approve the agenda
  4. Motion to approve the Minutes of the November 15, 2011 Meeting
  5. Review Expenditures
  6. Citizens Comments:
  7. Discussion of Status of Police Vehicles
  8. Greg Johnson – South Park Solar
  9. Pay Request/Certificate of Substantial Completion: K.R. Swerdfeger Construction , Inc.
  10. ORDINANCE 2011-19 – A Bill for an Ordinance establishing the Mill Levy of the Town of Alma, Colorado for the fiscal year of 2011 collectible in 2012.
  11. RESOLUTION 2011-10 – a Resolution Adopting the Budget for the Town of Alma, Colorado, for the calendar year beginning on the first day of January, 2012 and ending on the last day of December, 2012.
  12. ORDINANCE 2011-20 – A Bill for an Ordinance appropriating sums of money to the various funds and spending agencies, in the amount and for the purpose as set forth below, for the Town of Alma, Colorado for the 2012 Budget Year.
  13. Year End Bonus
  14. Administrator Report – Nancy Comer
- CHRISTMAS PARTY DECEMBER 10<sup>TH</sup>, SANTA AT 4PM, POT LUCK AT 5PM, FIREWORKS AT 6PM.**

Board Comments:

Adjourn

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