

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY DECEMBER 4, 2012
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 20, 2012 Meeting
5. Review Expenditures
6. Citizens Comments:

Convene as Planning Commission

7. Michael Ratzan – Small Subdivision – Continued from 11/20/2012

Reconvene as Board of Trustees

8. 2013 Final Budget Presentation
9. Ordinance 2012-05: A bill for an ordinance establishing the mill levy of the Town of Alma, CO, for the fiscal year 2012, collectible in 2013.
10. Certification of Tax Levies
11. Resolution 2012-09: A resolution adopting the budget for the Town of Alma, CO, for the calendar year beginning on the first day of January, 2013 and ending on the last day of December, 2013.
12. Ordinance 2012-06: 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, CO, for the 2013 budget year.
13. Ordinance 2012-07: An Ordinance appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Town of Alma, CO and amending the budget for the Year 2012.
14. Resolution 2012-10: A resolution of the Board of Trustees of the Town of Alms, acting by and through the Town of Alma, CO, Water Utility Enterprise, accepting the completed construction of the Water Main Replacement Project.
15. Administrator Report – Nancy Comer

Board Comments:

Adjourn

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