TOWN OF ALMA

BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS, PLANNING COMMISSION, LIQUOR BOARD

AGENDA

REGULAR MEETING HELD AT ALMA TOWN HALL TUESDAY AUGUST 19, 2014 7:00 PM

- 1. Call to Order:
- 2. Roll Call:
- 3. Motion to approve the agenda
- 4. Motion to approve the Minutes of the August 5, 2014 meeting
- 5. Review Expenditures:
- 6. Citizens Comments:

Convene as Utility Board

- 7. Public Works Report Nick Radtke/Tim Zingler
- 8. Water Augmentation Court Case

Convene as Liquor Board

9. Liquor License Change – AOB -Addition of Registered Manager

Reconvene as Board of Trustees

10. Police Report - Chief Kimsey

Bike Race

Discussion of Speed Limit on Buckskin Rd.

Discussion Charles Quist code enforcement action.

- 11. 14er lease Agreement Maurice O. Reiber, John M. Reiber, Park Lake Resources, LLC., and Earth Energy Resources, LLC.
- 12. Remodel and Use Agreement for North-West Fire Protection District Fire Station #1
- 13. Resolution 2014-04: Supporting the Grant Application for a Local Parks and Outdoor Recreation Land Acquisition Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Buckskin Gateway Park.
- 14. Legal Report Lee Phillips
- Administrator Report Nancy Comer Colorado Liquor Enforcement Meet & Greet US Postal Service meeting – Town Hall August 21, 5PM.

Board Comments:

Adjourn:

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