

TOWN OF SILVER CLIFF
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY – FEBRUARY 1, 2022 AT 5:00 P.M.
SILVER CLIFF TOWN HALL - 612 E. MAIN ST.

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AGENDA

Call Meeting to Order - PLEASE TURN OFF OR SILENCE YOUR CELL PHONE

Pledge of Allegiance

Invocation

Roll Call

Amendments to Agenda:

Attendee Introductions

Consent Agenda:

Note: All items listed under the Consent Agenda are considered routine and will be approved with one motion. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered separately, at the discretion of Board of Trustees.

- a. Approval of minutes January 11, 2022
- b. Treasurer's Report
- c. Approval of Bills

Old Business:

- a. Update on Opioids Settlement

New Business:

- a. Consideration of approval of Resolution 2-2022 Canceling the April 5th election
- b. Consideration to renewal CD with Kirkpatrick Bank for 90 days

Please be advised that the Board may decide on any agenda item, to move into executive session when discussion on the agenda items calls for an executive session, as long as the Board is authorized to do so under C.R.S. § 24-6-402 (4).

Staff Report:

Committee Reports:

Public Comments (3-minute time limit): Town of Silver Cliff's citizens or business owners to address the Board of Trustees and request to be on a future agenda.

Board of Trustees Open Discussion:

Adjourn: