FEBRUARY 9th, 2026, at 7:00 P.M.
ZOOM LINK:
https://us06web.zoom.us/j/89600022713

1. CALL TO ORDER:
- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF THE AGENDA:

3. NEW BUSINESS:
- A. Public Records / CORA Policy and Procedure
- B. Code of Conduct
- C. Planning Commission Interviews and Process
- D. ADU Draft Ordinance
- E. 1st Reading - Industrial Code Alignment Ordinance

4. CONSENT AGENDA:
- A. Minutes of the Regular Meeting of the Board of Trustees Meeting January 26th, 2026
- B. Bills (1) and Reports (2) for approval

5. OLD BUSINESS:
- A. 2nd Reading of Ordinance 2026-03 Outdoor Storage in Industrial Zone Districts regarding Fencing and Screening
- B. 2025 Sewer Project Change Orders and Pay Application Discussion

6. PUBLIC INVITED TO BE HEARD ON MATTERS NOT ON THE AGENDA:
(This time is allowed for individuals to address the Board on anything that is not listed on the Agenda. If you would like your issue to be placed on a future agenda, please make the Board aware. Speakers are limited to three (3) minutes and the information offered will be taken under consideration. No discussion or responses will be given during this period.)

7. REPORTS:
- A. Town Administrator
- B. Public Works
- C. Town Trustees

8. EXECUTIVE SESSION:
- A. The Town Board will consider adjourning to executive session to discuss potential litigation, as permitted by C.R.S. 24-6-402(4)(b). No formal action will be taken during the executive session. The executive session will not be open to the public.

10. ADJOURNMENT: