

**NOTICE OF MEETING - TOWN OF KERSEY – BOARD OF TRUSTEES**  
**KERSEY TOWN HALL**  
**446 FIRST STREET, KERSEY, COLORADO**  
**REGULAR MEETING**  
**TUESDAY, JULY 12, 2022 AT 6:00 P.M.**  
**AGENDA**

Meeting Called To Order

- I. Pledge of Allegiance
- II. Roll Call
- III. Additions to the Agenda
- IV. Introductions: Brandon Unruh and Danna Ortiz
- V. Consent Agenda:
  1. Approval of the minutes of the June 14, 2022 regular meeting
  2. Approval of the paid bills
  3. Approval of bills to be paid
- VI. Public Invited to be Heard  
Citizens may make comments on items not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.
- VII. New Business
  1. Western Equipment & Truck Request for Transfer of Raw Water Share
  2. Approval of Resolution 2022-0011 Approving a Date Change for the Regularly Scheduled August 2022 Meeting
- VIII. Old Business
- IX. Staff Communication
  1. Chamber of Commerce
  2. Tree Board
  3. Town Manager
  4. Town Attorney
- X. Board of Trustees Communication
- XI. Consideration of a motion authorizing the Town Attorney to prepare any required resolutions, agreements, ordinances, policies, letters, and memoranda to reflect action taken by the Town Board at this meeting and at any previous meetings, and authorizing the Mayor and Town Clerk to sign all such resolutions, agreements, ordinances, policies, letters, and memoranda.
- XII. Adjournment