

NOTICE OF MEETING - TOWN OF KERSEY – BOARD OF TRUSTEES
VIRTUAL MEETING
REGULAR MEETING
TUESDAY, MAY 12, 2020 AT 6:00 P.M.
AGENDA

For Public Comment or Meeting Invite, please follow this link on our website

<https://co-kersey.civicplus.com/324/Virtual-Meeting-Information>

or email publiccomment@kerseygov.com

Meeting Called To Order

- I. Pledge of Allegiance
- II. Roll Call
- III. Additions to the Agenda
- IV. Consent Agenda:
 1. Approval of the minutes of the April 28, 2020 regular meeting
 2. Approval of the paid bills
 3. Approval of bills to be paid
- V. 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.
- VI. New Business
 1. Approval of Adult Mosquito Management Services – Vector Disease Control
 2. Appointment of Mayor Pro Tem
 3. Appointment Town Officers: Town Clerk/Treasurer, Town Attorney, Municipal Judge
- VII. Old Business
 1. Project Updates
 - a. Town Center
 - b. Centennial Trail
- VIII. Staff Communication
 - a. Chamber of Commerce
 - b. Tree Board
 - c. Town Manager
 - d. Town Attorney
- IX. Board of Trustees Communication
- X. 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.
- XI. Adjournment