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James DePue, *City Manager*
Emily J. Ellis, *City Clerk/Treasurer*
Alvin R. Wall, *City Attorney*

**CITY COUNCIL AGENDA
MONDAY, AUGUST 23, 2021**

**REGULAR MEETING
7:30 P.M.**

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
- 2. EXECUTIVE SESSION**
 - a. For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES**
 - a. July 13, 2021
- 5. PRESENTATIONS**
 - a. Scott Szabo – Lauer, Szabo & Associates P.C. 2020 Audit Report
- 6. CITIZEN PARTICIPATION**

(Comments may be limited to three (3) minutes per person, please comment on items that are not listed as public hearing. Council may or may not respond to comments. City Council will make no decision nor take action, except to direct the City Manager.)

7. CONSENT AGENDA

The listing under “Consent Agenda” is a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters of City Council. The mayor will ask if anyone wishes to have any specific item removed from the Consent Agenda for discussion. Agenda items to be “pulled” off the Consent Agenda will be considered separately.

- a. State of Colorado – Request for Extension of Time to File Audit for 2020
- b. Airport Hangar Lease #31 – Brad Rockwell
- c. Airport Rescue Grant Offer, Grant No 3-08-0055-021-2021

Council Members: Robert Kraus, Mayor Chad Deyle, Mayor Pro-Tem
Greg Jones Jennifer Jones Brad Rockwell Ben Gardner Nicole A. Smith

8. NEW BUSINESS

- a. Hartford Fire Insurance Company - Fire Hall Flood Insurance Policy Renewal
- b. Resolution 9-2021 – Participate in Coordinated Election
- c. Ordinance #626 – Amendment Trespass
- d. Ordinance #627 - Trejo Trucking RE Sale
- e. Contract to Buy Lot 4A, Wray East Industrial Park

9. REPORTS

- f. City Manager’s Report
- g. Finance Report
- h. Approval of Bills

10. CITY COUNCIL COMMITTEE REPORTS

11. INFORMATION ONLY

12. ADJORNMENT

The City reserves the right to make any additions and or deletions to this agenda.

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By: Emily J. Ellis, City Clerk/Treasurer