

**NOTICE OF MEETING - TOWN OF KERSEY – BOARD OF TRUSTEES**  
**REGULAR MEETING (VIRTUAL ONLY)**  
**KERSEY TOWN HALL**  
**446 1<sup>st</sup> STREET, KERSEY, COLORADO**  
**TUESDAY, DECEMBER 8, 2020 AT 6:00 P.M.**  
**AGENDA**

**\*\*Online Only Meeting\*\***

Please visit [www.kerseygov.com](http://www.kerseygov.com) and go to Government>Virtual Meeting Information for information on how to attend the meeting virtually. The meeting will be hosted on WebEx, meeting number 175 182 3823, password CA4c4Emmu33 or by phone dial 650-215-5226, access code 175 182 3823

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 November 10, 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. Kersey Pool Hall Liquor License Renewal
- VII. Old Business
  1. Project Updates
    - a. Centennial Trail
    - b. Union Pacific acquisition
- 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