



**Board of Trustees
Regular Meeting Agenda
Virtually
Wednesday February 17, 2021
7:00 PM- 9:00 PM**

NOTE: Times are approximate and agenda subject to change

**Virtual Meeting Information
<https://us02web.zoom.us/j/83576180734>
Meeting ID: 835 7618 0734
Phone 1-669-900-9128**

1. **7:00 P.M. Roll Call**

2. **Approval Of Agenda**

3. **Consent Agenda**

a. Minutes February 3, 2021

Documents:

[TBM 2021-02-03.Pdf](#)

4. **Executive Session**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), regarding economic incentive program request

5. **Executive Session**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), regarding development matters.

6. **Discussion And Possible Action Regarding**

a. Business Enhancement Grant Program

Documents:

[Business Enhancement Grant Reinstatement .Pdf](#)
[Business Enhancement Grant Program \(PDF\)_201905031002280022.Pdf](#)
[Business-Enhancement-Grant-Program-PDF COVID-19.Pdf](#)

b. Economic Development Advisory Committee Applications

Documents:

[EDAC Applications.pdf](#)

7. **Open Forum**

- a) Business not on the agenda
(If you would like to request time on the agenda please contact the Town Clerk, Antoinette McVeigh at 970-726-5491 ext. 201)

8. **Updates**

- a. Staff Update On Technology- Michael
b. Staff Update On Events, Marketing And Economic Development - Sarah
c. Staff Update On Meeting Notices- Antoinette

9. **Adjourn**

UPCOMING MEETING

WED. MARCH 3, 2021 BOARD OF TRUSTEES

Board

Staff

Direct: Define the service, product or value to be delivered

Lead: Future focused planning

Protect: Establish the operational boundaries to be respected by Staff and monitored by the Board

Manage: Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery

Enable: Advocacy, resource development, and role discipline

Accomplish: Ensure the work defined by the direction of the Board of Trustees is accomplished