

**AGENDA**  
**January 5, 2010**  
**7:00 P.M.**  
**LA VETA COMMUNITY CENTER**

7:00 p.m. Call to order  
7:01 p.m. Pledge  
7:02 p.m. Roll Call  
7:03 p.m. Minutes  
7:05 p.m. Treasurer's Report/Financial Report

**OLD BUSINESS:**

7:07 p.m. Resolution #4-09 – Get Real

**NEW BUSINESS:**

7:17 p.m. Mike & Jacky Christian – Reduction of rates due to vacated building  
7:22 p.m. Mark Brunner – La Veta Fire Protection District – land for proposed fire station  
7:27 p.m. Jill Andreatta – Renewal of agricultural lease  
7:32 p.m. Airport Lease

**BOARD REPORTS:**

**HISTORIC PRESERVATION**  
Minutes (if applicable)  
**TREE BOARD**  
Minutes (if applicable)

**CORRESPONDENCE:**

8:00 p.m. **COMMITTEES:**

a.	Museum Improvements –	<b>Dawn &amp; Tracy</b>
b.	Streets & Alleys –	<b>Dale, Jim &amp; Tracy</b>
c.	Police, Code Enforcement and Building –	<b>Dawn, Jesse, Dale</b>
d.	Water & Sewer –	<b>Jim &amp; Don</b>
e.	Personnel –	<b>Jesse, Dale, Tracy &amp; Dawn</b>
f.	Finance –	<b>Jesse, Don &amp; Dale</b>

**OUTSTANDING ITEMS:**

**BILLS:**

**ADJOURNMENT:**

