

**AGENDA**  
**April 20, 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. Appointment of Trustee  
7:12 p.m. Appointment of Town Clerk  
7:17 p.m. Termination of Lease with Huerfano County Historical Society  
7:22 p.m. CGRS – Proposal for Site Assessment at Fuel Farm (Airport)  
OPS Compliance Agreement

**NEW BUSINESS:**

7:27 p.m. Peggy & Jim Hoobler – Burn permission  
7:32 p.m. Edna Schmidt – Letter of Interest for Position on Museum Board  
7:37 p.m. Letters Regarding Appointment of Trustee Position – Robin Richards & Jill Schwartz  
7:42 p.m. Brian Orr – Consideration of Publishing Legal Ads in Huerfano World Journal  
7:47 p.m. Park Maintenance

**BOARD REPORTS:**

**HISTORIC PRESERVATION**

Minutes (if applicable)

**TREE BOARD**

Minutes (if applicable)

**CORRESPONDENCE:**

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

a. Museum Improvements –	(C) Dawn, Dale & Jim
b. Streets & Alleys –	(C) Larry, Jim, Laurie & Dale
c. Police, Code Enforcement and Building –	(C) Dawn, Dale & Larry
d. Water & Sewer –	(C) Jim , Laurie
e. Personnel –	(C) Laurie, Dale & Dawn
f. Finance –	(C) Laurie, Larry

**OUTSTANDING ITEMS:**

Judge's Position

**BILLS:**

**ADJOURNMENT:**