

AGENDA
June 1, 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
7:04 p.m. Treasurer's Report/Financial Report

OLD BUSINESS:

7:05 p.m. La Veta Library – Antenna at Airport
7:12 p.m. Donna Adams – Naming of Doris Tracy Park (Town Park)
7:19 p.m. Tom Taylor – Sewer Backup Reimbursement
7:26 p.m. Liz Henson – Main Street Beautification Project Report
7:33 p.m. Truck and Jeep Bids

NEW BUSINESS:

7:40 p.m. Netta Easter –Work at 305 S. Main
7:47 p.m. Set Special Meeting for 6/11/10 – Bid opening and award 5:05 p.m.
7:54 p.m. Ben & Evelyn Zellar – Request for Renewal of Special Use Permit

BOARD REPORTS:

HISTORIC PRESERVATION

Minutes (if applicable)

TREE BOARD

Minutes (if applicable)

FRANCISCO FORT MUSEUM BOARD

Minutes (if applicable)

FFM Board Appointment – Approve Requested

Museum Director – Request to Hire Katherine Emsden as Museum Director

CORRESPONDENCE:

8:20 p.m. **COMMITTEES:**

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

BILLS:

ADJOURNMENT: