

AGENDA
July 6, 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. Edward Donovan – Liquor License Applications
7:05 p.m. Street Pan Bids and Award
7:12 p.m. Broadband Antenna
7:19 p.m. Willow Removal at Water Plant & Wastewater Lagoons
7:26 p.m. Meter Reading

NEW BUSINESS:

7:33 p.m. Mark Brunner – LVFPD
7:40 p.m. La Veta Regional Library – Notification of Project
7:47 p.m. Sherry Leap & Quentin Engelman – Water Leak
7:54 p.m. Francisco Fort Museum – Closure of Main St. for FF Days Parade

BOARD REPORTS:

HISTORIC PRESERVATION

Minutes (if applicable)
Appointment to HPC – Doreen S. Baumann

TREE BOARD

Minutes (if applicable)

FRANCISCO FORT MUSEUM BOARD

Minutes (if applicable)
Museum Alarm Monitoring Proposal

CORRESPONDENCE:

8:15 p.m. **COMMITTEES:**

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: