



Agenda
Town of Blue River
Regular Meeting of the Board of Trustees
September 21, 2021

5:00 p.m.

The Board of Trustees will meet in person. The public is invited to attend via the Zoom link below.

Register in advance:

[https://us06web.zoom.us/meeting/register/tZMpf-CtrjoqHtJ_R20gqMIEu5HFwz1v1V68](https://us06web.zoom.us/join/zoom-join?from=addon&url=https://us06web.zoom.us/join/zoom-join?from=addon&url=https://us06web.zoom.us/meeting/register/tZMpf-CtrjoqHtJ_R20gqMIEu5HFwz1v1V68) After registering, you will receive a confirmation email containing information about joining the meeting.

5:00 p.m. WORK SESSION

2022 Budget

6:00 p.m. REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF CONSENT AGENDA

- MINUTES, August 17, 2021; Board Retreat August 29, 2021 & Special Meeting September 13, 2021
- Approval of Bills

III. COMMUNICATIONS TO TRUSTEES

- Citizen Comments (Non-Agenda Items Only; **3-minute limit please**). Any written communications are included in the packet.

IV. NEW BUSINESS

- A. Public Hearing-Amending the 2021 Budget
- B. Resolution 2021-12 A Resolution Amending the 2021 Budget to Reflect Increased Revenues and Transfers Among Funds and Making a Supplemental Appropriation of Additional Sums of Money to Defray Expenses, Including the Costs of Acquisition of Real Property
- C. Resolution 2021-13 A Resolution Approving the Blue River Public Meeting Policy 2021
- D. Animal Regulations
- E. Discussion-Ordinance draft Amending Chapter 16 (Zoning) to Add new Definitions to Section 16-1-10 and to Add a New Section 16-1-50 Concerning Permitted Improvement and Development within Setbacks and Easements for All Zone Districts

V. REPORTS

- Mayor
 - Finance Committee Report

- 2008 Explorer Bid Opening
- Trustees
 - Citizen Advisory Committee-Trustee Finley
 - Open Space & Trails Committee-Trustee Fossett
 - Planning & Zoning-Trustee Robertson
 - Transit Authority-Trustee Pilling
 - Wildfire Council-Trustee Dixon
 - Other Trustee Reports
- Attorney's Report

VI. OTHER BUSINESS

Executive session pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive legal advice and to instruct negotiators concerning a proposal and process to install a chain up station on Highway 9 within Blue River.

Executive session pursuant to CRS 24-6-402(4)(b) to receive legal advice concerning processes and procedures for installing improvements within setbacks.

Next Meeting, Tuesday, October 19, 2021

Reports from the Town Administrator, Mayor and Trustees; Scheduled Meetings and other matters are topics listed on the Regular Trustees Agenda. If time permits at the work session, the Mayor and Trustees may discuss these items. The Board of Trustees may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.