

Board Meeting Minutes

February 19, 2020

Call to Order

The meeting was called to order by Trustee K. Higgs at 9:58 A.M.

Opening Ceremony

- Pledge of Allegiance

Roll Call

William Lackey	Present	Paul Higgs, Jr	Present	Kerri Higgs	Present
Judy McCormick	Absent	Vivian Corbitt	Present	Clint Robertson	Present
John Bechtelheimer, Mayor	Absent				

Approval of Minutes:

Changes to Agenda: None

Public Comment: None

Upcoming Meetings and Workshops

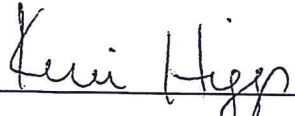
March 10 Board Meeting @ 6:30
March 17 Census Kick off

Reports of Committees

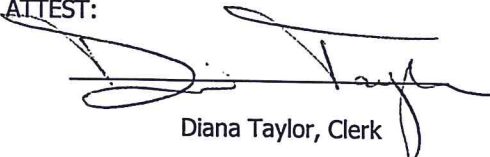
UNFINISHED BUSINESS

- **Kiote** Trustee Corbitt made a motion to accept the the bid for the Kiote and it's implements with a Certified payment. Trustee P. Higgs seconded the motion. The motion was carried with 5 ayes.
- **401 Coal Creek** Trustee Lackey made a motion to spend up to \$600 for cleanup costs. Trustee P. Higgs seconded the motion and; was carried with 5 ayes.
- **E. 6th St.-** Tabled, Trustee P. Higgs will put together 2 quotes and a Town Bid for cost.
- **Ordinance 3-2020 2nd reading. An Ordinance repealing obsolete Ordinances from the ordinances of Coal Creek, Fremont County, Colorado** Trustee P. Higgs made a motion to adopt Ordinance 3 2020. The motion was seconded by Trustee Robertson and carried with 5 ayes.
- **Ordinance 4-2020 An Ordinance concerning town officers and employees of the Town Of Coal Creek 2nd Reading.** Trustee Corbitt made a motion to adopt Ordinance 4-2020. The motion was seconded by Trustee P. Higgs and carried with 5 ayes.
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There being no further business, Trustee P. Higgs made a motion to adjourn at 10: 30AM. The motion was seconded by Trustee Robertson and carried with 5 ayes.



Trustee K. Higgs

ATTEST:


Diana Taylor, Clerk