

**AGENDA**  
**PEETZ TOWN COUNCIL MEETING**  
**FEBRUARY 12, 2024**  
**MEETING WILL START AT 6:30 P.M.**

- CALL TO ORDER – PLEDGE OF ALLEGIANCE
- CONSENT AGENDA
- APPROVAL OF JANUARY 2024 MINUTES
- TREASURER’S REPORTS
- PRESENTATION OF BILLS
- MAINTENANCE REPORT

**OLD BUSINESS**

- 1) WASTEWATER TREATMENT FACILITY-CONTINGENCY PURCHASES-ADAMS DEED
- 2) PEETZ SCHOOL PROJECT – COLEMAN AVE ABANDONMENT DEED
  - a) STATEMENT OF AUTHORITY; AND RESOLUTION 2024-2: A RESOLUTION AUTHORIZING THE MAYOR, BY THE TOWN OF PEETZ, COLORADO, TO ACT AS OFFICIAL SIGNER FOR ALL DOUCMENTS PERTAINING TO THE ABANDONMENT OF CERTAIN ROADS SUBJECT TO THE SCHOOL PROJECT

**NEW BUSINESS**

- 1) APPOINTMENT OF TRUSTEE
- 2) RESOLUTION 2024-3: A RESOLUTION CANCELLING THE APRIL 2, 2024, TOWN OF PEETZ COORDINATED MUNICIPAL ELECTION AND DECLARING THE CANDIDATES FOR THE OFFICES OF TRUSTEE ELECTED
- 3) BARRE GROUND SERVICE AGREEMENT
- 4) IHOP WORKSHOP-DISCUSSION

**COMMITTEE REPORTS**

- STREETS
- WATER AND SEWER
- PERSONNEL
- CEMETERY – TREE REMOVAL QUOTES
- FINANCE – BUDGET APPROVED – ACCOUNTANT ENGAGEMENT-SNOWPLOW EXCHANGE
- PARKS AND RECREATION – GOCO REIMBURSEMENT
- ANIMAL CONTROL
- COMMUNICATIONS – EASTER EGG DONATION - 250TH ANNIVERSARY OF THE DECLARATION OF INDEPENDENCE
- PERMITS
- SANITATION
- ORDINANCE #1

**ADJOURN MEETING**

**OUR NEXT COUNCIL MEETING WILL BE HELD ON MARCH 11, 2024.**

**PEETZ TOWN RESIDENTS ARE ENCOURAGED TO ATTEND THESE MEETINGS AND MAY BE PLACED ON THE AGENDA, IF NECESSARY, BY CONTACTING THE TOWN CLERK NO LATER THAN 1:00 P.M. THE DAY OF THE MEETING. FOR FURTHER INFORMATION REGARDING MEETING, PLEASE CONTACT THE PEETZ TOWN HALL AT 970-334-2473. INDIVIDUALS WITH DISABILITIES NEEDING AUXILIARY AID MAY REQUEST ASSISTANCE BY CONTACTING THE TOWN CLERK. WE WOULD APPRECIATE IT IF YOU WOULD CONTACT US AT LEAST 48 HOURS IN ADVANCE OF THE MEETING SO ARRANGEMENTS CAN BE MADE TO LOCATE REQUESTED AID.**

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