BOARD OF TRUSTEES
REGULAR MEETING
JULY 26, 2011
BOARD ROOM
7:00 P.M.

1.	Call to Order	Mayor Tom Patterson	
2.	Roll Call	Mayor Tom Patterson Mayor Pro-Tem David Gregg Trustee Thomas Jones Trustee John Bauer Trustee Jeff Hindman Trustee Dick Shepard Trustee Jan Dowker	
3.	Pledge of Allegiance	Mayor Patterson	
4.	Citizen Participation		
5.	Reports		

All matters listed under Item 6, Consent Agenda, are considered to be routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

6.	Consent Agenda		
	6a. Minutes	7-12-11	
	6b. Bills Allowed	June 2011	
	6c. Financial Statement	May 2011	
	6d. Special event liq. License	Wildfire Arts Center	
	6e. Liquor License Renewal	Hays Market	
7.	Set public hearing re: proposed ordinance for rezone of Bimson Addition Lots 9-12 Block 2	Planner Katers	10 minutes
8.	Transportation Committee absences per Resolution 4-11	Town Clerk Cowdin	5 minutes
9.	Adjourn		

NOTE: The order of business may be changed at the discretion of the Mayor.

Tom Patterson	532-3294	Trustee Thomas Jones	215-6855
Trustee John Bauer	532-2669	Trustee Jeff Hindman	532-1256
Trustee Dick Shepard	532-3516	Mayor Pro-Tem David Gregg	227-7859
Trustee Jan Dowker	(303) 868-1690		

If you require a special accommodation please contact the Town Clerk 24 hours in advance.