

BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 14, 2010
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 David Skiles
Trustee John Bauer
Trustee Jeff Hindman
Trustee Dick Shepard
Mayor Patterson |
| 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.

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| 6. | Consent Agenda | | |
| | 6a. Minutes | Nov. 30 & Dec. 7, 2010 | |
| | 6b. Bills Allowed | November 2010 | |
| | 6c. Special Event Liquor License | Berthoud Chamber of Commerce | |
| 7. | Transfer of liquor license
Nonna Bella-335 Mountain Ave. | Town Clerk Cowdin | 5 minutes |
| 8. | Public hearing – Liquor license
Application for Mi Cosina-
400 Mountain Ave. | Town Clerk Cowdin | 5 minutes |
| 9. | Request to modify premises-
Berthoud Wine & Spirits | Town Clerk Cowdin | 10 minutes |
| 10. | Library Agreement | Administrator Hart | 20 minutes |
| 11 | Library Board Appointment | Town Clerk Cowdin | 5 minutes |
| 12 | Public hearing–adoption of 2011
Budget and related resolutions | Administrator Hart/
Town Clerk Cowdin | 30 minutes |
| 13 | Public hearing – Ordinance re:
2011 municipal fee | Administrator Hart/
Town Clerk Cowdin | 10 minutes |
| 14 | Adjourn | | |

NOTE: The order of business may be changed at the discretion of the Mayor.
If you require a special accommodation please contact the Town Clerk 24 hours in advance.