

Old Business:

- a. Review/Discuss/Approve on-call engineering service
- b. Discuss Crestone Telecom option
- c. Review/Discuss/Approve Final Preliminary Engineering Report [PER]- Williams Engineering

New Business:

- a. Board to set priority list – possible grant funding – staff and board roles
- b. Discuss Town being an applicant for GOCO grant (Mountain Valley School)

Trustee Comments:

Reports:

1. Clerk's Report
 - a. Written Report
 - b. Review/Discuss/Approve Resolution 2013-B: Resolution for Supplemental Budget and Appropriation
 - c. Discuss if an amendment to building permit ordinance should be drafted
 - d. Discuss invoice - field survey for sewer connection
2. Maintenance Report
 - a. Written Report

Executive Session (if needed):

Adjournment: