# TOWN OF CRAWFORD 425 Hwy 92

Crawford, CO 81415

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Wanda Gofforth
John Paton
Mike Tiedeman
Jessica Hart

Hetty Todd
Ralph Clark
Bruce Bair
Cally Gallegos

Chris Johnson

# 1. CALL THE MEETING TO ORDER 7:00pm

### 2. APPROVAL OF THE AGENDA

Mike Tiedeman makes motion to approve the agenda, Jessica Hart seconds the motion. Motion passes

#### 3. CONSENT AGENDA

Minutes Ralph Clark makes motion to approve the minutes, John Paton seconds the motion. Motion passes

Disbursements - None

#### 4. NON-AGENDA ITEMS

Town computer was encrypted, discussion amongst council re: what to do to prevent this from happening again. Is Computer Business liable for damages?

## 5. ANNOUNCEMENTS

#### 6. OLD BUSINESS\*

Discussion re: resolution to amend last years budget. John felt it was a surprise and not very transparent to council and residents. Try to explain and present items. Make it clearer in the future is council's suggestion.

# 7. NEW BUSINESS\*

Approve Training for Clerk in March 17 - 20. \$399 Holiday Special (savings of \$400) John Paton makes a motion that Cally (clerk) goes to training for software. Ralph Clark seconds the motion. Motion passes

#### 8. PUBLIC NON - AGENDA ITEMS

- a. Public Works All is good in Public Works. Working on Equipment and helping Cally out a bit.
- b. Board Members John Paton makes a motion to get Cally a pool of people to help in the

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- office. Ralph Clark seconds the motion. Motion passes.
- c. Clerk absent Sick....of working.
- d. Mayor's Report-Bo, the Town attorney will be here to discuss the Mobile home ordinance.
- 9. POSSIBLE AGENDA ITEMS FOR NEXT MEETING 10. ADJOURNMENT -7:45
- \*POSSIBLE ACTION ON ALL AGENDA ITEMS UNLESS OTHERWISE NOTED\*