## RECORD OF PROCEEDINGS Special Meeting

## April 16th, 2024

The Board of Trustees for the Town of Flagler, Colorado met Monday April 16th, 2024, for A SPECIAL MEETING at 7:30 p.m. The meeting was held at Townhall 311 Main Ave. Present at the meeting were Mayor Randy Fagerlund, and Trustees Troy Kindley, Wyatt Taylor, Cody Martin, Jacob Allacher, Chuck Crisp and Marlys Kossman. Town Clerk Amanda Mitchell, Town Manager Terry Fowler, and Recreation Director Trisha Fritzler were the town employees present. At 7:30 PM the mayor called the meeting to order followed by the Pledge of Allegiance.

## **OLD BUSINESS: Trash Truck**

- The board met to discuss options for getting a new trash truck.
- The board decided to fix the old trash truck.
- The board discussed the water leak on Ruffner and Terry informed the board a new meter was put in and discussed payment options with the residents.
- Trustee Marlys Kossman made a motion to approve the minutes from the April 8<sup>th</sup> meeting.
   Trustee Cody Martin seconded the motion. Motion passed unanimously.

• Mayor Randy Fagerlund adjourned the meeting at 8:59pm

of Figure Mayor

Office of S/13 12024 DATE APPROVED

DESCRIPTION OF THE SEAL SEAL