

**CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 22, 2019**

**CARBONDALE TOWN HALL
511 COLORADO AVENUE
6:00 P.M.**

<u>TIME*</u>		<u>ITEM</u>	<u>DESIRED OUTCOME</u>
6:00	1.	Roll Call	
6:05	2.	Consent Agenda a. Accounts Payable	ATTACHMENT A
6:06	3.	Persons Present Not On The Agenda	
6:15	4.	Trustee Comments	
6:25	5.	Attorney's Comments	
6:30	6.	Special Event Liquor License – True Media	ATTACHMENT B BOT Action Desired
6:35	7.	Special Event Liquor License – Coventure	ATTACHMENT C BOT Action Desired
6:40	8.	Public Hearing – Crystal Acres PUD Amendment Applicant: Jerome & Donna Dayton Location: 315 Oak Run Road	ATTACHMENT D BOT Action Desired
7:30	9.	Integrated Weed Management Plan Approval of Resolution #13, Series 2019	ATTACHMENT E BOT Action Desired
8:10	10.	2020 Proposed Budget Review: a. Capital Projects b. Administration	ATTACHMENT F Discussion
9:00	11.	Administrative Reports/Minutes a. Finance b. Public Works & Utilities c. Planning d. Building e. Police f. Parks and Recreation	ATTACHMENT G Information

		g. CPAC 9.4.19 Minutes	
9:05	12.	Adjourn	

*** Please note: times are approximate**