

# Notice and Agenda

Notice is hereby given that the regular meeting of the Boulder Town Council will be held Thursday, February 5, 2015, at 7:00 p.m. in the Community Center, 351 N. 100 E. The agenda shall be as follows:

- Approve minutes of January 8 meeting
- John Holland: Annual Highway 12 Committee report
- Tina Karlsson: Discussion on recycling
- Alan Scott: Follow-up discussion on proposed distillery
- Adopt Ordinance 15-1: Amending the Zoning Ordinance and Further Defining Acceptable Temporary Uses
- Discussion on groundskeeper/custodian/park maintenance position(s)
- Open meeting training
- 2<sup>nd</sup> quarter budget comparison
- Approval of January checks issued
- Department Reports
  - Buildings, cemetery
  - Landfill, Roads
  - Planning Commission, Enforcement Issues
  - Fire Department, Tract Park
  - Mayor
  - Clerk