



# Town of Johnstown

## TOWN COUNCIL REGULAR MEETING

450 S. Parish, Johnstown, CO

Monday, December 19, 2022 at 7:00 PM

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*MISSION STATEMENT: Enhancing the quality of life of our residents, businesses, and visitors through community focused leadership.*

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## AGENDA

### CALL TO ORDER

**Pledge of Allegiance**

### ROLL CALL

### AGENDA APPROVAL

### SPECIAL PRESENTATIONS

1. Roosevelt High - Night of Champions

### PUBLIC COMMENT

*Members of the audience are invited to speak at the Council meeting. Public Comment is reserved for citizen comments on items not contained on the Public Hearing portion of the agenda. Citizen comments are limited to three (3) minutes per speaker. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.*

### CONSENT AGENDA

*The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. Council or staff may request an item be removed from the Consent Agenda and placed on the Regular Agenda for discussion.*

2. December 5, 2022 Town Council Meeting Minutes
3. December 12, 2022 Special Meeting Minutes
4. Amend Owners Representative Agreement Between the Town of Johnstown and BlueWater Engineering Ltd. for Professional Services Related to the Water Treatment Plant Expansion
5. November 2022 Financial Statements

### TOWN MANAGER REPORT

6. Town Manager's Report

### TOWN ATTORNEY REPORT

### OLD BUSINESS

*The Community That Cares*

[johnstown.colorado.gov](http://johnstown.colorado.gov)

P: 970.587.4664 | 450 S. Parish Ave, Johnstown CO 80534 | F: 970.587.0141

## **NEW BUSINESS**

7. Resolution 2022-52: A Resolution Accepting Conveyance of Real Property Situated in the Southwest Quarter of Section 9, Township 4 North, Range 67 West Of The 6th P.M., Town of Johnstown, County of Weld, State of Colorado, Consisting of Approximately 61.966 Acres, from Post Modern Development, LLC to the Town of Johnstown
8. Contract Award with L4 Environmental for Construction of the Little Thompson River Trail

## **PUBLIC HEARING**

9. Second Amendment To Intergovernmental Agreement Between Town of Johnstown and Weld County Reorganized School District RE-5J Concerning Annexations and School Site Dedication or Payments In Lieu For School Site Purposes

## **COUNCIL REPORTS AND COMMENTS**

### **MAYOR'S COMMENTS**

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10. Informational Items

## **ADJOURN**

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## **AMERICANS WITH DISABILITIES ACT NOTICE**

**In accordance with the Americans with Disabilities Act, and other applicable laws, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at (970) 587-4664 no later than 48 hours before the meeting in order to request such assistance.**

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