Clearmont Town Council Regular Meeting Agenda January 20, 2025 6:00 PM

CALL MEETING TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

VISITORS

APPROVAL OF CURRENT AGENDA

APPROVAL OF MINUTES

- Regular Council Meeting, December 16, 2024
- Work Session, January 10, 2025

REPORT OF TREASURER AND APPROVAL OF BILLS:

Reports shared and reviewed:

- Utility Payment Report
- Summary of Receipts and Deposits
- Balance Sheet
- Profit and Loss Budget vs. Actual for FY 24-25

Reports to be Approved:

- Claims Paid and Summary of Receipts
- Claims to be Approved

REPORTS OF MAYOR, COUNCIL, CLERK AND MAINTENANCE Mayor's Report:

- WAM Winter Conference January 22-24, 2025
- 2025 Legislative Bill Tracker

Council and/or Clear Creek Recreation District Report:

Clerk's Report:

- Thank you Notes
- Town Hall Closure January 21 at noon through the 24th

Maintenance Report:

UNFINISHED BUSINESS:

• Clear Creek Recreation Newsletter Sponsorship

NEW BUSINESS:

- Go-Getter Program Sponsorship with the Sheridan Press
- Annual Audit Compilation Report from Carver, Florek and James, CPA's
- Pause in Utility Service Policy recommendation
- Recommendation for Municipal Engineer

EXECUTIVE SESSION

Real Estate

NEXT MEETING:

Regular Council Meeting, February 17th, 2025 Town Hall Closures due to WAM Conference

• Tuesday, January 21st at noon through January 24th

ADJOURNMENT