

TOWN OF BUFFALO

CONSENT AGENDA

January 3, 2018 - 6:00 p.m.

These items are placed on the Consent Agenda so that members of the Board of Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Board members, or members of the audience wish to discuss a proposed item with the Board, that item will be removed and heard in regular order.

- 1. Discussion & possible action to approve the minutes of the December 6, 2017 regular meeting**
- 2. Discussion & possible action to review and approve payment of purchase orders for General Fund #2102-2111, 2113-2134 in the total amount of \$15,407.14; Golf Course Fund #393-396 in the total amount of \$303.01; Fireman's Fund #97-100 in the total amount of \$2,145.97; CDBG #3-4 in the total amount of \$41,076.98**
- 3. Discussion & possible action to review and accept reports from the treasurer, economic development coordinator, library board and town administrator**
- 4. Discussion & possible action approving the renewal of the contract with High Plains RC&D for the use of their building for 2018 regular and special meetings**
- 5. Discussion & possible action to authorize the mayor to approve properly completed and submitted pay applications for Ryburn Construction Solutions for the CDBG Water System Improvements Project**

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATION TO ATTEND AND/OR FULLY PARTICIPATE IN THIS MEETING MUST CONTACT THE TOWN CLERK AT 735-2521 AT LEAST 24 HOURS PRIOR TO THE SCHEDULED STARTING TIME OF THE MEETING.