# **TOWN OF ADAMS**

### **Monthly Board Meeting**

#### Tuesday, January 21, 2025 - 7:00PM

# Agenda

#### Caucus

- 1. Open Caucus Town Chair to Appoint Person to Conduct Meeting
- 2. Call for Nominations of Board Positions
- 3. Close Caucus

#### **Board Meeting**

- 1. Call to Order
- 2. Approve Agenda
- 3. Audit of Township Accounts
- 4. Minutes of Previous Meeting
- 5. Treasurer Report
  - Line of Credit Renewal Discussion and/or Action
- 6. Friendship Lake District Report
- 7. Ambulance Service Report
- 8. Fire District Report
- 9. Adams County Solid Waste
  - Monthly Usage Update
- 10. Solid Waste Service\_Foster's Discussion and/or Action
- 11. Lange Rezone Request
  - Parcel X-XXX Rezone 5 acres of a 40-acre parcel from XX to XX
- 12. Legal Representation for the Town of Adams Discussion and/or Action
- 13. Ordinance 2025\_01 Discussion and/or Action
  - Town of Adams Ordinance for "Inspection of Buildings and Premises Within the Jurisdiction of Adams County Protection District
- 14. Town Right-of-Way Discussion and/or Action
- 15. ACEC Blanket Permit Discussion and/or Action
- 16. Utility Permit Discussion and/or Action
- 17. Employee Evaluations Process Discussion and/or Action
- 18. 2025 Road Projects Discussion and/or Action
- 19. MS Office Licenses Discussion and/or Action
- 20. Any Other Legal Business to come before the Board
  - WTA District Meeting Registration
- 21. Pay Bills
- 22. Audit of Township Accounts
- 23. Set next meeting and Adjourn Standard 3rd Tuesday will Conflict if there is a February Election