## TENTATIVE AGENDA LONE TREE CITY COUNCIL January 02, 2024 5:30 PM LONE TREE CITY HALL

1. Approve the Agenda as Presented

2. Approve Consent Agenda Items (Minutes, Clerk's Reports, Bills Received)

3. Water Samples 4. Sheriff's Report

4. Sheriff's Report 7. Employee Comments/ION 5. Mayor Comments 8. Attorney Comments

6. Council Comments9. Committee Reports/Updates

10. Public Comments: Anyone not on the agenda addressing the council should limit comments to approximately 5 minutes. The Council will not take action on items presented at this time but will refer them for review of action and/or recommendation for the next Council meeting.

## **OLD BUSINESS**

A. Wastewater Treatment Plant Improvements – update

## **NEW BUSINESS**

- 1. Appoint council member
- 2. Tyler Hotz speak to council about LTCSD looking at 4-day a week schedule
- 3. Mayor to appoint mayor pro-tem
- 4. Resolution 2024-A (appoint council liaisons)
- 5. Resolution 2024-B (salaries)

## WORK SESSION

- Discussion on budget timeline and items to include for FY24-25 budget
- Review draft RFP for solar