### MEETING NOTICE

**BURRTON CITY COUNCIL**

**TIME: 6:00pm**

**DATE: Jan. 15, 2024**

# PLACE: City Hall

## 203 N. Burrton Ave.

# AGENDA

1. Call to Order
2. Consent Agenda
* Meeting Minutes for Jan. 4, 2023
* Approval of bills and payroll
1. 139 S. Colorado Hearing
2. Discussion of Open Council Seat
3. Elect a Council President
4. Stinger Tax Abatement
5. Burrton Housing PILOT
6. Fire Board Appointment
7. Approval of NRP & Residential Housing Incentive for New Home
8. Treasurer Report
9. Police Report
10. Public Officer Report
11. City Superintendent Report
12. Administrative Items
13. Adjourn

**No decisions/motions made at this meeting due to lack of quorum.**