

**Notice of Meeting of the Finance Committee**  
**Walsenburg, Colorado**  
**City Hall**  
**Wednesday, January 13<sup>th</sup>, 2010 at 5:30 pm**

(Citizens will be recognized throughout the meeting on agenda items. At regular meetings, the Finance Committee may not discuss any matter not on the noticed agenda. Citizens with special needs, who plan to attend, need to pre-arrange for needs to be met, i.e. hearing impaired, language barriers, etc.)

1) Call to Order.

2) Attendance

3) Agenda Items

- Discussion of donation to Huerfano County to offset reduced fees at the Transfer Station
- Ranch Manager Contract
- Grant from the Drinking Water Revolving Fund
- Council members to sign on City checking account
- Donation to Walsenburg Golf Course fund raiser – for silent auction
- Deputy Clerk
- Monthly reports

4) Future Agenda Items

- 
- 
- 

**\*\*Reminder, meeting with Hugh Hulloch from the Governors Energy Office on Thursday, February 18, 2010 at 1:00 p.m. at City Hall**