

**Notice of Meeting of The Finance Committee  
Walsenburg, Colorado  
City Hall  
Monday January 24, 2011 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.)

- A. Call to Order
- B. Attendance
- C. Agenda Items
  - 1. Dale and Rosie Cruz Utility Rates
  - 2. Sewer Fee – CCA
  - 3. Salary Report
  - 4. Project update – Martin Valve
  - 5. Project update – Waste Water Treatment Facility
  - 6. Project update – Walsen/Maple/Pine
  - 7. Utility Customer Graphs – Meter Deposit Trend
  - 8. Red Tags and Shut Offs, 10/2008 to present
  - 9. Revenues and Expenditures with Comparison to Budget
  - 10. Potential Rate Study for the Utilities
  - 11. APC Southern Asphalt Land Lease Proposal
  - 12. TruGreen Contract for 2011
  - 13. Abandoned Water Taps, Resolutions and Redeemed
- D. Other Finance Issues
- E. Future Agenda Items: