AGENDA **NOTICE**

To attendees of board meetings of the Town of Fern board. The Town of Fern board encourages and invites public participation in matters relating to the governance of the Town of Fern. Nevertheless, for purposes of conducting orderly meetings, persons who attend Town of Fern board meetings will be limited to speaking only during the agenda item listed as **Constituents' concerns**. Occasionally, public comment may be allowed during discussion of other agenda items. These items will have a statement to that effect. Thank you for your cooperation.

The Town of Fern Board will meet **Monday April 8, 2024, at 7:00 PM** at the Town of Fern town hall with the following agenda:

- 1. Call meeting to order.
- 2. Roll call.
- 3. Approval of agenda.
- 4. Consideration and approval of minutes of the meeting of March 11, 2024.
- 5. Consideration and approval of Treasurer's report.
- 6. Consideration and approval and paying of bills.
- 7. Review of correspondence.
- 8. Update on acquisition of Madeleine Blvd and Aspen Lane.
- 9. Discussion and consideration of hiring a new dump attendant and dump hours.
- 10. Discussion and action on setting a date for the Spring Road Tour.
- 11. Discussion and possible action on increasing the town credit card's spending limit.
- 12. Discussion and action on the spring clean-up.
- 13. Board member comments.
- 14. Constituent's concerns.
- 15. Matters for next agenda.
- 16. Adjournment.