

# Work session 6:00 p.m.

## INCOMING COUNCIL

### AGENDA

RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Regular Meeting of April 13, 2010

\*\*\*\*\*7:00 P.M. \*\*\*\*\*

Council Chambers - Municipal Building

Paula Davis, Mayor

Elaine Urie, Trustee



Frank Huitt, Trustee

Lisa Hatch

Brent Shroyer, Trustee

Clayton Gohr, Trustee

Brad Casto, Trustee

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#### 1. Call to Order

#### 2. Roll Call

#### 3. Petitions and Public Input

#### 4. Changes to Agenda

- A. Discussion and action for the purchase of crack seal material and the application in the amount of \$60,150.00 .

#### 5. A. Supervisor report

- 1. Mike Englert
- 2. Vicki Pfennig

#### B. Town Manager updates

- 1. Shop-n-dine Rangely.
- 2. Spirac update.
- 3. Waterline improvements & update.
- 4. CIRSA audit.
- 5. Camper park improvements.
- 6. Crack seal prior to chip seal project.
- 7. Raw water start date.
- 8. Update on weatherization program for White River Village

#### 6. New Business

##### B. Action on Election of Mayor Pro Tem.

##### C. Action on Resolution 2010-8 to Appointments of Town Officials. (Resolution)

- 1. Town Clerk
- 2. Town Treasurer
- 3. Town Attorney
- 4. Municipal Judge

##### D. Action on Appointment of Council Committees. (memo)

##### E. Review of Goals and Objectives. (submitted, FYI)

- F. Review of Information Items Beneficial To New Members. (Binders)
- G. Discussion and action for the purchase of crack seal material and the application in the amount of \$60,150.00. (bid enclosed)
- H. Discussion and action for the purchase of the school boiler for Town Hall \$4,500.00. (see Fortney refrigeration bid to school district & attached pictures)
- I. Discussion and action on the approval of sale of lot 64 in Dragon Wash subdivision - \$7,800.00. (submitted)
- J. Discussion and action on personnel policies manual the changes as recommendations by the personnel committee. (submitted)

#### Announcements

- A. Source Water Protection meeting April 13, 2010 at CNCC 2 p.m.
- B. Colorado River District General Board Meeting 4/21/2010.
- C. Community networking meeting April 27, 2010 12:00mp.m. CNCC Colorado Room.  
Nancy Kramer – Northwest Cultural heritage.

#### 7. Adjournment