

AGENDA  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Regular Meeting of May 11, 2010  
\*\*\*\*\*7:00 P.M. \*\*\*\*\*  
Council Chambers - Municipal Building

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Elaine Urie, Mayor Pro Tem	Paula Davis, Mayor 	Frank Huitt, Trustee
Lisa Hatch, Trustee		Brent Shroyer, Trustee
Clayton Gohr, Trustee		Brad Casto, Trustee

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1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
  - A. Approval of Minutes of April 27, 2010. (Submitted)
6. Petitions and Public Input
7. Changes to Agenda
  - A. Discussion and action on liquor license renewal for Main Street Pub.
8. Public Hearings (7:30 p.m.)
  - A. Discussion and setting of a public hearing on Ordinance 663 revised Title 8. (submitted)
  - B. Discussion and setting of a public hearing on Ordinance 664 revised Title 10. (submitted)
  - C. Discussion and setting of public hearing on replat of Hildenbrant's subdivision from 12 parcels to 4 lots and adoption of Resolution 2010-10
9. Committee Reports

None
10. Reports from Officers
  - A. Department Supervisor
    1. Vicki Pfennig
    2. Alden Vandenbrink
  - B. Town Manager updates
    1. Mike Morgan – Donates dumpster for Day of Caring.
    2. White River Village – HVACsystem, sidewalks & drainage.
    3. Vince Wilczek – Grant Award
    4. Appointments to Planning & Zoning
    5. Tami Tanoue will be in Rangely to provide Council Training on July 13<sup>th</sup> at 6:00pm before the regular council meeting if we can get all members in attendance,

11. Old Business

- A. None

12. New Business

- A. Discussion and action on renewal liquor license for Los Tres Potrillos, Betty's Café and Main Street Pub. (PD report on Tuesday)
- B. Discussion and approval of purchase of CATamount Floating Defused Aerator's in the amount of \$135,000 (includes 10% retainage fee) ponds A & B. (Alden VandenBrink)
- C. Discussion and action on CML annual conference. (see attached brochure)
- D. Discussion on spirac.

13. Announcements

- A. AGNC Board Meeting – Craig May 13, 2010.
- B. Energy Summit Meeting – Craig May 14, 2010 Moffat County Fairground.
- C. 88th CML Annual Conference - June 22-25, 2010, in Breckenridge.
- D. May 27<sup>th</sup> at 7:00 p.m. RNI expansion of treatment ponds public meeting.

14. Discussion and action on check register and payroll for April. (submitted)

15. Adjournment