

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Special Meeting of June 29, 2010
*****7:00 P.M. *****
Council Chambers - Municipal Building

Elaine Urie, Mayor Pro Tem
Lisa Hatch, Trustee
Clayton Gohr, Trustee

Paula Davis, Mayor



Frank Huitt, Trustee
Brent Shroyer, Trustee
Brad Casto, Trustee

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
 - A. Approval of Minutes of June 8, 2010. (Submitted)
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:30 p.m.)
9. Committee Reports

Development Committee – Community Garden, joint meeting Recreation District.
10. Old Business
 - A. None
11. New Business
 - A. Ratify phone poll completed on June 24, 1020 for Kum & Go liquor license transfer from 225 East Main to 317 E Main.
 - B. Ratify phone poll completed on June 24, 2010 for the acquisition of a Police Vehicle. Approval of transfer from Administrative Capital Outlay account 1043-700 to Police Department capital outlay account 1054-700 of \$10,000 to cover additional cost of the vehicle.
 - C. Discussion and action on bid for the Raw Water Pump Station and Intake Structure.
 - D. Discussion and action on water line project on South Sunset from Bell to Main Street (budgeted amount \$50,000.00).

12. Announcements

- A. Source water protection – June 29, 2010, 2:00 p.m. Weiss Conference Room
- B. Public safety committee meeting – June 30, 2010, 8:30 a.m.
- C. Tami Tanoue will be in Rangely to provide Council Training on July 13th at 6:00pm before the regular council meeting.
- D. Community networking meeting July 27th, 12:00 p.m.
- E. Margie Joy Work session July 27th - 6:00 p.m.

13. Adjournment