

Work session Tami Tanoue/CIRSA Attorney 6:00 p.m.

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of July 13, 2010
*****7:00 P.M. *****
Council Chambers - Municipal Building

Paula Davis, Mayor

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



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 29, 2010. (Submitted)
6. Petitions and Public Input

Update on Source Water projection plan – Colleen Williams.
7. Changes to Agenda
8. Public Hearings (7:30 p.m.)
9. Committee Reports

Public Safety meeting – June 30, 2010
Human Resource Meeting – July 13, 2010.
10. Report from Officers
 - A. Department Supervisors
 1. Lisa Piering - Audit
 2. Mike Englert - Annexation
 - B. Town Manager
 1. Update on Kum & Go & Lake Street.
 2. Update AGNC – AMSO tour.
 3. Budget Calendar – 2010 & 2011
 4. Grant preparation – DOLA regarding Town Hall.
 5. Grant preparation – Trails Planning Grant (GOCO/State trails)
 6. Water line improvement on Sunset from Bell to Main- July 12th – Sept 12.
 7. WRV - Update on HVAC.
 8. Supervisor Report for May.

9. CCITF grant application for WRV.

11. Old Business
 - A. None

12. New Business
 - A. Discussion and action on brush hog and a kick broom for a bobcat for the Public Works Department. (Bid submitted)
 - B. Discussion and action on approval of the 2009 audit. (Presented by Colorado CPA)
 - C. Discussion and action on accepting a petition for annexation and setting of a public hearing for August 24, 2010. (Resolution 2010-12)

13. Discussion and action on account payable and payroll for the month of June.

14. Announcements
 - A. Palisade Contractor – Pre construction meeting Monday, July 12th at 2:00 p.m.
 - B. Work session July 13 with Tami Tanoue 6:00 p.m.
 - C. Senior Picnic – July 20, 2010 12:00 p.m. Elks Park.
 - D. Community networking meeting July 27th, 12:00 p.m.
 - E. Margie Joy Work session July 27th - 6:00 p.m.

15. Adjournment