

# Margie Joy Work session 6:00 p.m.

## MINUTES

### RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Meeting of August 10, 2010

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

Council Chambers - Municipal Building

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Paula Davis, Mayor

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



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

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1. Call to Order

**Meeting was called to order at 7:00 p.m.**

2. Roll Call

All members were present except for Clayton Gohr.

3. Invocation

**Invocation was given by Elaine Urie.**

4. Pledge of Allegiance

**Pledge of Allegiance was led by Peter Brixius.**

5. Minutes of Meeting

A. Approval of Minutes of July 13, 2010. **Frank Huitt moved to approve the minutes of July 13, 2010 with the time of adjournment corrected; seconded by Elaine Urie, vote unanimous.**

6. Petitions and Public Input

Kay Nickson mentioned the great job Vickie Pfenning did on securing a grant through the Animal Assistance Foundation for the Animal Shelter; she feels that she is great asset to the people at the shelter.

7. Changes to Agenda

- A. Discussion and action on retention of Lee Leavenworth as a Special Counsel on water right matters.
- B. Emergency executive session to discuss town liabilities.

8. Public Hearings (7:30 p.m.)

None

9. Committee Reports

None

10. Report from Officers

A. Supervisors

1. Alden Vandenberg
2. Debbie Karschner

B. Town Manager

1. Supervisor Report
2. Property/Casualty and Workers Comp mid-year claim report.
3. 2010 Piceance – East Douglas Herd Management Area
4. Budgetary activities – Salary and Benefits.
5. Joint Meeting with Meeker Council and County Commissioners August 31, 2010.
6. White River Monitoring expenditures include this year estimate.
7. Submittal of WQIF grant application.
8. Water Rights

11. Old Business

A. None

12. New Business

- A. Discussion and action on submittal of grant application to CCITF for HVAC system for back 12 units at WRV in the amount of \$62,000. **Frank Huitt moved to approve the submittal of the CCITF grant application; seconded by Brad Casto, vote unanimous.**
- B. Ratify phone poll for grant submittal to DOLA – EIAF for Town hall improvements in the amount of \$475,000. **Lisa Hatch moved to ratify the phone for the DOLA grant submittal; seconded by Brent Shroyer, vote unanimous.**
- C. Discussion and action on Special Events permit for the Elks Lodge softball tournament. **Jeff LeBleu was present to explain the tournament to the board. Frank Huitt moved to approve the Special Events permit for the Elks Lodge Jerry LeBleu Sr. memorial; seconded by Brad Casto, Lisa Hatch abstained, motion passed.**
- D. Discussion and action Resolution 2010-13 on submittal of grant application to GOCO. **Vickie Pfennig explained that the first phase of the project is the engineering and design of the Rangely Community Trails. Lisa Hatch moved to approve Resolution 2010-13; seconded by Brent Shroyer, vote unanimous.**
- E. Raw water Board nomination. **Frank Huitt moved to nominate Brad Casto to the Raw Water Board; seconded by Elaine Urie, Brad Casto abstained, motion passed.**
- F. Discussion and action on retention of Lee Leavenworth as a Special Counsel on water right matters. **The Town received a letter from the regarding abandoned water rights that the Town owns. Lee Leavenworth is an attorney who has represented other communities in Colorado. Frank Huitt moved to approve Lee Leavenworth as the attorney for water rights issues; seconded by Elaine Urie, vote unanimous.**

13. Discussion and action on approval for account payable and payroll for the month of July.  
**Frank Huitt moved to approve payment of the accounts payable and payroll for the month of July; seconded by Elaine Urie, vote unanimous.**

14. Announcements

A. Community networking meeting with Renee Nielson (County Assessor) on August 24, 2010 Weiss Conference room 12:00 p.m.

B. Joint boards meeting August 31<sup>st</sup> – time and place to be determined.

C. Ribbon Cutting for Kum n G 12:00 p.m.

D. The Mayor updated the board on the Culture Heritage workshop for youths out of Denver. The kids were very impressed with Rangely.

15. Elaine Urie moved to go into Emergency Executive Session; seconded by Brad Casto, vote unanimous.

16. Adjournment

**Frank Huitt moved to adjourn the meeting; seconded by Brad Casto, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL:

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Christine Brasfield, Town Clerk

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Paula Davis, Mayor