

Budget Worksession 5:30 p.m.

AGENDA

RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Meeting of September 14, 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

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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 August 24, 2010.
 6. Petitions and Public Input
 7. Changes to Agenda
 - A.
 8. Public Hearings (7:30 p.m.)
 - A. Ordinance 665 of the Town of Rangely providing for the annexation of property owned by Rangely district hospital and located 225 eagle crest and establishing the zoning designation for said property as suburban. (Map & Ordinance 665)
 9. Committee Reports

None
 10. Report from Officers
 - A. Supervisor report
 1. Utilities – Al Vanden Brink
 2. WRV – Chris Brasfield

- B. Town Manager
 - 1. Intake project update
 - 2. Asphalt paving
 - 3. Kum N Go – Curb, gutter & sidewalk
 - 4. Kevin Poole Memorial Field retaining wall
 - 5. Bresnan Franchise agreement
 - 6. Affordable housing & USDA 502 Direct
 - 7. Discussion on the selection of a new IT provider for the Town of Rangely.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on Shop n Dine Rangely for the month of November.
- B. Discussion on Resolution 2010-15 opposing Proposition 101 and amendments 60 and 61. (Submitted)
- C. Discussion and action on White River Water Quality Monitoring Program in the amount of \$4,300.00. (submitted)
- D. Discussion and action on approval of accounts payable and payroll for the month of August.

14. Announcements

- A. Budget work session September 14, 2010 and September 28, 2010 at 5:30 p.m. to review capital projects, employee compensation and benefits.
- B. WRV end of the year BBQ, September 17, 2010 4:00 p.m.
- C. CML District 11 meeting, City of Craig – Holiday Inn, Thursday, September 23, 2010
Tour starts at 3:45 p.m.
- D. Community networking meeting on September 28, 2010 from 12:00 p.m. to 1:00 p.m.

15. Adjournment