

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

## AGENDA

### 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
  2. Roll Call
  3. Invocation
  4. Pledge of Allegiance
  5. Minutes of Meeting
    - A. Approval of Minutes of July 13, 2010. (Submitted)
  6. Petitions and Public Input
  7. Changes to Agenda
  8. Public Hearings (7:30 p.m.)
  9. Committee Reports

None
  10. Report from Officers
    - A. Supervisors
      1. Alden Vandenbrink
      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 (memo)
      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. (table)
      7. Submittal of WQIF grant application. (submitted)
      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.
- B. Ratify phone poll for grant submittal to DOLA – EIAF for Town hall improvements in the amount of \$475,000.
- C. Discussion and action on Special Events permit for the Elks Lodge softball tournament. (submitted)
- D. Discussion and action Resolution 2010-13 on submittal of grant application to GOCO. (submitted)
- E. Raw water Board nomination.

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

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.

15. Adjournment