

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of August 24, 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 August 10, 2010.
6. Petitions and Public Input
7. Changes to Agenda
 - A.
8. Public Hearings (7:30 p.m.)
 - A. Resolution Of The Board Of Trustees Of The Town Of Rangely Setting Forth Its Finding Of Facts And Its Conclusions Regarding A Petition For Annexation Of Property Owned By Rangely District Hospital and Located At 225 Eagle Crest That The Requirements Of Section 31-12-104 Eligibility For Annexation And Section 31-12-105 Limitations Of The Colorado Revised Statutes Have Been Met, That An Annexation Election Is Not Required, And That No Additional Terms And Conditions Need To Be Imposed
9. Committee Reports

None
10. Report from Officers
 - A. Town Manager
 1. Supervisor report
 2. Shop n dine Rangely
 3. New signage at WRV.
 4. Budget update

5. Summer projects
6. Joint boards meeting agenda – Items: Economic Development, Impact fees, etc.

11. Old Business

- A. None

12. New Business

- A. Ordinance 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.
- B. Discussion and action on Special Events Permit for Colorado Northwestern Community College to serve alcohol at the Rodeo during Septemberfest.
- C. Discussion and action on asphalt overlays and patching bids in the amount of \$310,000.00. (submitted)

13. Announcements

- A. Community networking meeting with Renee Nielson (County Assessor) on August 24, 2010 Weiss Conference room 12:00 p.m.
- B. WRV monthly meeting August 25, 2010 4:00 p.m.
- C. Joint boards meeting August 31st. CNCC Weiss Room 5:30 p.m.
- D. Budget work session September 14, 2010 at 5:30 p.m. to review capital projects, employee compensation and benefits.
- E. CML District 11 meeting, City of Craig – Holiday Inn, Thursday, September 23, 2010
Tour starts at 3:45 p.m.

15. Adjournment