

# Work session

## 6:30 p.m. Discuss Real Estate Purchase

AGENDA  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Meeting of January 11, 2011  
\*\*\*\*\*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 December 14, 2010.
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:15 p.m.)
  - A. None
9. Committee Reports
  - None
10. Report from Officers
  - A. Supervisor report
    1. Debbie Karschner – Gas Department
    2. John Kenney – Pubic Works

- B. Town Manager
  - 1. Projects update
  - 2. Revolving fund loan \$10,000.00 for Diffuser
  - 3. Networks unlimited/copier

11. Old Business

- A. None

12. New Business

- A. Discussion and action on Resolution 2011-1 supporting the grant for a local parks and outdoor recreation planning grant from the state board of the great outdoors Colorado for the Rangely community trails.
- B. Discussion and action on liquor license renewals for Kum and Go and Rangely liquor store. (submitted)
- C. Discussion and action on special events permit for the chamber for their annual crab crack. (submitted)
- D. Discussion and action on transfer of funds from the Building and Grounds 1046-800 to the Public Works Department 1060-800 in the amount of \$100,000.00.
- E. Discussion and action on agreement for the management and maintenance services between the Town of Rangely and the Western Rio Blanco Metropolitan recreation District.
- F. Discussion and action on accounts receivable and accounts payable for the month of December.

13. Announcements

- A. Joint meeting with SGM to review Water Treatment Plant Master Plan January 25, 2011 at 5:00 p.m.
- B. Crab Crack – at CNCC banquet room February 12, 2011. 6:00 p.m. to 10:00 p.m.

14. Adjournment