

# Foundation for Public Giving meeting 6:50 p.m. CNCC Aero Club

AGENDA  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Meeting of February 22, 2011  
\*\*\*\*\*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

---

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
  - A. Approval of Minutes of January 25, 2011.
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
    - A. Mike Englert
    - B. Alden Vandenbrink
  - B. Town Manager
    1. Town hall dispatch improvements
    2. Administrative report
    3. New procedure for county distribution for electricity sales taxes.
11. Old Business
  - A. None

12. New Business

- A. Gas Rebate coupon approval - \$40.00 applied to February Billing on Natural Gas Only. (memo)
- B. Discussion and action on 9-health fair costs and reimbursement for the employees. (memo)
- C. Discussion and action on purchase for Water quality analysis equipment and monitoring for the water treatment plant master plan for \$10,345.00. (submitted)
- D. Discussion and action on liquor license renewal for Loaf n Jug. (submitted)
- E. Discussion and action on White River Water quality monitoring program in the amount of \$4,190.00. (submitted)
- F. Discussion and action on utility receivable being written down in the amount of \$17,553.93. (submitted)
- G. Discussion and action on accounts payable and payroll for the month of January 2011. (submitted)

13. Announcements

- A. CCCMA Winter Conference, Feb 17-19, 2011, Glenwood Springs.
- B. February 17, 2011 Land Use Regulations (LUR) meeting county annex from 12:00 p.m. to 3 p.m.
- C. Town hall will be closed on February 21, 2011 for President day.
- D. Rio Blanco County Commissioners meeting for Rangely February 21 has been cancelled.
- E. Rio Blanco Water Conservancy District meeting is scheduled for February 23, 2011 at 7:00 p.m. at 2252 E Main.
- F. Rural Fire Protection District meeting is scheduled for February 21, 2011 at 7:00 p.m. at 115 N Nichols.
- G. Rangely School District board meeting is scheduled for March 1, 2011 at 6:15 p.m. and March 8, 2011 at 6:15 p.m. at 550 River Rd.
- H. RDA/RDC meeting is scheduled for March 9, 2011 at 11:00 a.m. Town Hall.
- I. Western Rio Blanco Recreation District meeting is March 7, 2011 at 611 S Stanolind at 7:00 p.m.
- J. Rangely Regional library meeting is scheduled for March 14, 2011 at 5:00 at 109 E Main.
- K. Rangely District Hospital board meeting is scheduled for March 14, 2011 at 7:00 p.m. 515 S White Ave.
- L. AGNC meeting March 16, 2011 Rifle Library at 10:00 a.m.
- M. 9-health fair pre-draw March 25 & 26 at the Radino Center from 6:00 a.m. – 10:00 a.m., 9-health fair April 30, 2011 at EEC Gym from 7:00 a.m. – 12:00 p.m.

14. Adjournment