

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of March 8, 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

Meeting was called to order at 7:00 p.m.

2. Roll Call

All members were present except for Brad Casto.

3. Invocation

Invocation was given by Lisa Hatch.

4. Pledge of Allegiance

Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting

A. Approval of Minutes of February 22, 2011. **Clayton Gohr moved to approve the minutes of February 22, 2011; seconded by Lisa Hatch, vote unanimous.**

6. Petitions and Public Input

7. Changes to Agenda

Add: New Business item E Discussion and action on quote from Grand Junction Pipe & Supply in the amount of \$16,676.52 for the materials for the Stanolind water line project.

Delete: Item D - Discussion and action on Gas System Network Modeling & Planning Service in the amount of \$7,500.00.

8. Public Hearings (7:15 p.m.)

A. None

9. Committee Reports

None

10. Report from Officers

A. Supervisor report

A. Debbie Karschner – Discuss summer projects

B. Vince Wilczek – PD renovation update and new hire update

B. Town Manager

1. RHS Baseball sign & billboard fundraiser

2. Brief update on Intake performance

3. Project coordination for Stanolind – Discuss Public meeting.
4. Spirac settlement conference
5. Energy Industry Interpretive Center & Trail System.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on Special Events Permit for the Elks Lodge. **Frank Huitt moved to approve the Special Events Permit for the Elks Lodge and waive the local fee for the license; seconded by Brent Shroyer, Clayton Gohr and Lisa Hatch abstained, motion passed.**
- B. Discussion and action on approval to hire Colorado CPA Services to complete the 2010 audit. **Clayton Gohr moved to hire Colorado CPA Services to complete the 2010 audit, seconded by Lisa Hatch, vote unanimous.**
- C. Discussion and action on resolution 2011-2 of the Board of Trustee of the Town of Rangely, Colorado requesting that the Colorado Water Quality Control Commission thoroughly ascertain the costs of nutrient regulation prior to adoption and requesting the governor and State Legislature additionally ascertain the costs to implement nutrient regulations. **Frank Huitt moved to approve resolution 2011-2; seconded by Elaine Urie, vote unanimous.**
- D. Discussion and action on accounts payable and payroll for the month of February 2011. **Elaine Urie moved to approve the account payable and payroll for the month of February 2011; seconded by Lisa Hatch, vote unanimous.**
- E. Discussion and action on quote from Grand Junction Pipe & Supply in the amount of \$16,676.52 for the materials for the Stanolind water line project. **Frank Huitt moved to approve the purchase of material for Stanolind water line project in the amount of \$16,676.25; seconded by Elaine Urie, vote unanimous.**

13. Announcements

- A. Western Rio Blanco Recreation District meeting is March 7, 2011 at 611 S Stanolind at 7:00 p.m.
- B. Rangely School District board meeting is scheduled for March 8, 2011 at 6:15 p.m.
- C. Governor's Bottom – Up Economic Development Plan Initiative Regional Meeting, Wednesday, March 9, 2011 3:00 p.m. 5:30 p.m., Craig Colorado.
- D. Rangely Regional library meeting is scheduled for March 14, 2011 at 5:00 at 109 E Main.
- E. Rangely District Hospital board meeting is scheduled for March 14, 2011 at 7:00 p.m. 515 S White Ave.
- F. RDA/RDC meeting is scheduled for March 16, 2011 at 11:00 a.m. Town Hall.
- G. AGNC meeting March 16, 2011 Rifle Library at 10:00 a.m.
- H. Rural Fire Protection District meeting is scheduled for March 21, 2011 at 7:00 p.m. at 115 N Nichols.
- I. Rio Blanco Water Conservancy District meeting is scheduled for March 23, 2011 at 7:00 p.m. at 2252 E Main.
- J. 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.
- K. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.

14. Adjournment

Frank Huitt moved to adjourn the meeting at 7:40 p.m.; seconded by Elaine Urie, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor