

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of April 12, 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 March 22, 2011.
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:15 p.m.)
 - A. None
9. Committee Reports
 - Personnel Committee
10. Report from Officers
 - A. Report from Supervisors
 1. Alden Vandenbrink
 2. Vince Wilczek
 - B. Town Manager
 1. Progress on Town Hall maintenance and renovation.
 2. Summer hires
 3. Water line and gas line projects
 4. Loss Control CIRSA Audit – Department Summary
 5. Governor’s bottom up Economic Development Plan.
 6. Planning and zoning update on meeting held on 4/8/11 (work session on Airport Expansion)
 7. Club 20 meeting – Cabinet officers spoke.
 8. Website usage update.

11. Old Business

- A. None

12. New Business

- A. Discussion and action Proclamation for the Town of Rangely announcing the month of April as Sexual Assault Awareness month. (Submitted)
- B. Discussion and action on liquor license renewal for Los Tres Portillos. (submitted)
- C. Discussion and action for the award of the WWTP Effluent diffuser system project with SGM. (Submitted)
- D. Ratify phone poll for the purchase of a dump truck from Rio Blanco County in amount of \$10,000.00.
- E. Discussion and action on accounts receivable and accounts payable for the month of March. (Submitted)

13. Announcements

- A. Rangely District Hospital board meeting is scheduled for April 11, 2011 at 7:00 p.m. 515 S White Ave.
- B. Rural Fire Protection District meeting is scheduled for April 18, 2011 at 7:00 p.m. at 115 N Nichols.
- C. Rangely School District board meeting is scheduled for April 19, 2011 at 6:15 p.m.
- D. Community networking meeting is scheduled for April 26, 2010 Weiss room at the College. Russell George will be the guest speaker.
- E. Rio Blanco Water Conservancy District meeting is scheduled for April 27, 2011 at 7:00 p.m. at 2252 E Main.
- F. 9-health fair April 30, 2011 at EEC Gym from 7:00 a.m. – 12:00 p.m.
- G. RDA/RDC meeting is scheduled for May 5, 2011 at 11:00 a.m. Town Hall.
- H. Colorado Prayer Luncheon Thursday, May 12, 2001 at 11:30 a.m. Colorado Convention Center, Denver Colorado
- I. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.

14. Adjournment