

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

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

2. Roll Call

All members were present except for Frank Huitt.

3. Invocation

Invocation was given by Paula Davis.

4. Pledge of Allegiance

Pledge of Allegiance was led by Chris Brasfield.

5. Minutes of Meeting

A. Approval of Minutes of March 22, 2011. **Elaine Urie moved to approve the Minutes of March 22, 2011; seconded by Brent Shroyer, Brad Casto abstained, motion passed.**

6. Petitions and Public Input

Jenness with the Aero Club flight program presented a plaque to the Council in appreciation of their donation

7. Changes to Agenda

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

A. None

9. Committee Reports

None

10. Report from Officers

- A. Town Manager
1. General update
 2. Supervisor report
 3. Financial update

11. Old Business

- A. None

12. New Business

- A. Discussion and action on the bid for flowers on Main Street.
- B. Ratify bid award for the HVAC system at WRV.
- C. Discussion and action on Special Events permit for Colorado Northwestern Community College Foundation Dinner scheduled for April 16, 2010. (submitted)
- D. Discussion and action authorizing the Town Manager to finalize terms of an agreement with Spirac on April 4th in Denver during a mediated negotiation.

13. Announcements

- A. Rangely School District board meeting is scheduled for March 21, 2011 at 6:15 p.m.
- B. Rural Fire Protection District meeting is scheduled for March 21, 2011 at 7:00 p.m. at 115 N Nichols.
- C. Community networking meeting is scheduled for March 22, 2010 Weiss room at the College. Russell George will be the guest speaker.
- D. 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
- E. RDA/RDC meeting is scheduled for March 30, 2011 at 11:00 a.m. Town Hall.
- F. Rio Blanco Water Conservancy District meeting is scheduled for March 30, 2011 at 7:00 p.m. at 2252 E Main.
- G. Rangely District Hospital board meeting is scheduled for April 11, 2011 at 7:00 p.m. 515 S White Ave.
- H. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.

14. Adjournment