

MINUTES  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Meeting of April 12, 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

**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 Peter Brixius.**

4. Pledge of Allegiance

**Pledge of allegiance was led by Peter Brixius.**

5. Minutes of Meeting

A. Approval of Minutes of March 22, 2011. **Elaine Urie moved to approve the minutes of March 22, 2010; seconded by Brad Casto, vote unanimous.**

6. Petitions and Public Input

**Lisa Hatch mentioned that the community garden committee met with the Raw Water board and they have agreed to allow the community garden location to use water supply from the raw water system which will be metered.**

7. Changes to Agenda

**None**

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 - **Alden mentioned that he will be instituting a change to the way you will be filling your bulk water tanks. To help offset the cost associated with this change all customers will be eligible for a onetime \$30.00 reimbursement from the Town of Rangely. Consensus of the Council is to discuss the change with some more of the users and put it on the agenda for the next meeting as an action item.**
2. Vince Wilczek - **Vince Wilczek thanked Brad and Michelle Casto for the donation of the truck topper to the Police Department.**

B. Town Manager

1 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.
9. Flowers will be installed on Main Street May 25<sup>th</sup>, 2011.

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.
- B. Discussion and action on liquor license renewal for Los Tres Portillos. **Elaine Urie moved to approve the renewal liquor license for Los Tres Portillos; seconded by Brad Casto, Clayton Gohr and Lisa Hatch abstained, motion passed.**
- C. Discussion and action for the award of the WWTP Effluent diffuser system project with SGM. The project will done in two phases the first phase is the engineer design and the other will be construction of the project. **Elaine Urie moved to approve the WTTP Effluent Diffuser system, seconded by Brad Casto, vote unanimous.**
- D. Ratify phone poll for the purchase of a dump truck from Rio Blanco County in amount of \$10,000.00. **Brad Casto moved to ratify the phone poll; seconded by Elaine Urie, vote unanimous.**
- E. Discussion and action on accounts receivable and accounts payable for the month of March. **Lisa Hatch moved to approve the accounts receivable and accounts payable for the month of March; seconded by Elaine Urie, vote unanimous.**

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

**Elaine Urie moved to adjourn the meeting; seconded by Brent Shroyer, vote unanimous.**

ATTEST:

RANGELY TOWN COUNCIL;

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Christine Brasfield, Town Clerk

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Paula Davis, Mayor