

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of May 10, 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 April 26, 2011.
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:15 p.m.)
 - A. None
9. Committee Reports
10. Report from Officers
 - A. Supervisor report
 - 1) Vince Wilczek
 - 2) Alden Vandenbrink
 - B. Town Manager
 - 1) Joint meeting with Meeker board of Trustees, May 31, 2011 at 6:00 p.m. at old elementary school.
 - 2) CIRSA claim quarterly report for property/casualty.
 - 3) Stanolind Avenue activities.
 - 4) DHM Design and the Rangely Trails Planning activities.
 - 5) 800 MHz Grant Development combined with Meeker and Sherriff Office.
 - 6) RDC meeting update – Loan program development.

7) Water Rights abandonment and fifty year horizon.

11. Old Business

A. None

12. New Business

- A. Discussion and action on Liquor License renewal for Main Street Pub. (submitted)
- B. Discussion and action on agreement with First National Bank of the Rockies for Broadband access to existing Strata Fiber Optics Line. (submitted)
- C. Discussion and action on inspection and cleaning for ground storage reservoirs. Recommending Liquid Engineering Corp in the amount of \$7,350.00 (submitted)
- D. Discussion and action on accounts payable and payroll for the month of April. (submitted)

13. Announcements

- A. Colorado Prayer Luncheon Thursday, May 12, 2011 at 11:30 a.m. Colorado Convention Center, Denver Colorado
- B. **Trails planning stakeholders meeting May 10, 2011 at 1:30 p.m. Town Hall.**
- C. CML District meeting May 19, 2011 in Glenwood Springs, Community Center 11:30 – 1:30, luncheon meeting.
- D. Joint meeting with Meeker May 31, 2011 6:00 p.m. at the old Elementary School in Meeker.
- E. Town Cleanup Day May 19, 2011/Highway cleanup scheduled for May 20th, 2011.
- F. CML annual meeting in Vail June 21 – 24
- G. Senior picnic July 12th at Elks Park 12:00 p.m.
- H. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for May 9, 2011 at 7:00 p.m. 515 S White Ave.
- B. **Planning Commission and County Meeting May 11, 2011 at 7:30 a.m.**
- C. Mother's day 5 K walk May 14, 2011 Elks park.
- D. Rural Fire Protection District board meeting is scheduled for May 16, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for May 17, 2011 at 6:15 p.m.
- F. Community networking meeting is scheduled for May 24, 2011 Weiss room at the College.
- G. Rio Blanco Water Conservancy District board meeting is scheduled for May 25, 2011 at 7:00 p.m. at 2252 E Main.
- H. RDA/RDC board meeting is scheduled for June 2, 2011 at 11:00 a.m. Town Hall.
- I. Consider running for the CML Executive board. Submit application by June 8, 2011 to CML.

14. Adjournment