

Work session at 5:59 p.m.
Pete Waller with First National Bank of Rockies
Kate Nowak with Executive Director Yampa Valley Partners

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of April 26, 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.

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 April 12, 2011. **Brad Casto moved to approve the Minutes of April 12, 2011; seconded by Elaine Urie, Frank Huitt abstained, motion passed.**

6. Petitions and Public Input

None

7. Changes to Agenda

None

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

A. **None**

9. Committee Reports

None

10. Report from Officers

- A. Town Manager
 - 1) Tree dump hours
 - 2) Town Clean-up scheduled for May 19, 2011/Highway clean-up scheduled for May 20, 2011
 - 3) Senior picnic schedule for July 12th at Elks Park
 - 4) Golden Spade program will start May and end in August.
 - 5) Narrow banding deadline compliance
 - 6) Colorado State Parks grant award of \$30,000.00.
 - 7) Payment from the Colorado River District in the amount of \$81,000.00 for Rangely Water Supply project.
 - 8) Supervisor report.
 - 9) WRV Safety issues update
 - 10) Gas leak survey ó Located & Main breaks
 - 11) CERR employee resident report.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on crack seal bid. **Frank Huitt moved to approve the bid for the 2011 Crack Seal project to Sealco in the amount of 38,970.00; seconded by Elaine Urie, vote unanimous.**
- B. Discussion and action on vacation of utility easement from 40øto 20øfeet located between 1295 La Mesa and 1321 La Mesa. **Brad Casto stepped down from the bench to the audience to represent this easement with George Fortunato. Brad Explained that he called the 811 number for locates and there is an abandoned sewer and water line in the area. Elaine Urie moved to adjust the utility easement from 40' to 20'; seconded by Brent Shroyer, vote unanimous.**

13. Announcements

- A. Colorado Prayer Luncheon Thursday, May 12, 2011 at 11:30 a.m. Colorado Convention Center, Denver Colorado
- B. CML District meeting May 19, 2011 in Glenwood
- C. 9-health fair April 30, 2011 at EEC Gym from 7:00 a.m. ó 12:00 p.m.
- D. Joint meeting with Meeker May 31, 2011 in Meeker.
- E. Rio Blanco Water Conservancy District FERC review ó August 10, 2011 at CNCC.
- F. June 21 ó 24 annual meeting in Vail

Local Board meetings

- A. Community networking meeting is scheduled for April 26, 2010 Weiss room at the College.
- B. Rio Blanco Water Conservancy District board meeting is scheduled for April 27, 2011 at 7:00 p.m. at 2252 E Main.
- C. Rangely District Hospital board meeting is scheduled for May 9, 2011 at 7:00 p.m. 515 S White Ave.

- D. RDA/RDC board meeting is scheduled for May 5, 2011 at 11:00 a.m. Town Hall.
- E. Planning Commission and County Meeting May 11, 2011 at 7:30 a.m.
- F. Rural Fire Protection District board meeting is scheduled for May 16, 2011 at 7:00 p.m. at 115 N Nichols.
- G. Rangely School District board meeting is scheduled for May 17, 2011 at 6:15 p.m.

14. Adjournment

Frank Huitt moved to adjourn the meeting; seconded by Elaine Urie, vote unanimous.

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor