

AGENDA  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Meeting of June 14, 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
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
  - A. Approval of Minutes of May 10, 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 Town Manager
    - 1) Income statement
    - 2) Sales Tax revenues
    - 3) Supervisor report
    - 4) Reclamation permit amendment application for Ace West Trucking.
    - 5) Website analysis.
    - 6) Update on bike/pedestrian trails. (map)
    - 7) Water rights abandonment update
    - 8) Projects update
      - a. Crack seal – List included
      - b. Water main
      - c. Gas main

11. Old Business

- A. Discussion and action on Liquor License renewal for Main Street Pub. (submitted)

12. New Business

- A. Discussion and action on Liquor License renewal for Betty's Cafe. (submitted)
- B. Discussion and action on Liquor License renewal for Ace Hi. (submitted)
- C. Discussion and action on proclamation for the month of August as Masonic Month. (submitted)
- D. Discussion and action on vehicle for the Utilities department in the amount of \$21,701. (submitted)
- E. Discussion and action on mosquito abatement aerial spraying.

13. Announcements

- A. CML annual Conference in Vail June 21 – 24
- B. Senior picnic July 12<sup>th</sup> at Elks Park 12:00 p.m.
- C. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.

Local Board meetings

- A. Community networking meeting is scheduled for June 28, 2011 Weiss room at the College.
- B. Rangely District Hospital board meeting is scheduled for June 13, 2011 at 7:00 p.m. 515 S White Ave.
- C. Rangely District Library regular meeting June 13, 2011 at 5:00 p.m.
- D. Western Rio Blanco Park & Recreation District meeting June 13, 2011 at 7:00 p.m.
- E. Rural Fire Protection District board meeting is scheduled for June 20, 2011 at 7:00 p.m. at 115 N Nichols.
- F. Rangely School District board meeting is scheduled for June 21, 2011 at 6:15 p.m.
- G. Rio Blanco Water Conservancy District board meeting is scheduled for June 29, 2011 at 7:00 p.m. at 2252 E Main.

14. Adjournment