

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of June 28, 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 June 14, 2011.
6. Petitions and Public Input

Alan Ducey – Access Road maintenance on road East end of Airport.
7. Changes to Agenda
8. Public Hearings (7:15 p.m.)
 - A. None
9. Committee Reports
10. Report from Officers
 - A Supervisor report
 1. Mike Englert
 2. Debbie Karschner
 - B. Town Manager
 1. Audit is in process.
 2. CCITF (Water line project)
 3. Confirmation on joint Parks and Recreation combined board meeting Tuesday, July 26th at 5:30 p.m.
 4. WRV breezeway
 5. Projects update
 6. Income statement for the month of May. (submitted)

11. Old Business

A. **None**

12. New Business

- A. Discussion and action on funds for the Rangely Chamber of Commerce Director position. (Henry Hames and Nita Rohn will be present at the meeting.)
- B. Discussion and action on purchase of a Wacker Roller for \$9,500.00. (submitted)
- C. Discussion and action on 2011 asphalt project. (submitted)

13. Announcements

- A. Senior picnic July 12th at Elks Park 12:00 p.m.
- B. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.
- C. Trails stakeholders meeting July 12, 2011 at 2:30 p.m. with DHM design.

Local Board meetings

- A. Rio Blanco Water Conservancy District board meeting is scheduled for June 29, 2011 at 7:00 p.m. at 2252 E Main.
- B. Rangely District Hospital board meeting is scheduled for July 11, 2011 at 7:00 p.m. 515 S White Ave.
- C. Rangely District Library regular meeting July 11, 2011 at 5:00 p.m.
- D. Western Rio Blanco Park & Recreation District meeting July 11, 2011 at 7:00 p.m.
- E. Rural Fire Protection District board meeting is scheduled for July 18, 2011 at 7:00 p.m. at 115 N Nichols.
- F. Rangely School District board meeting is scheduled for July 19, 2011 at 6:15 p.m.

14. Adjournment