

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of July 12, 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 28, 2011. (submitted)
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. Approval of 2010 audit at the July 28, 2011 meeting.
 2. Compliance inspection for the Town of Rangely WWTF. (submitted)
 3. Rio Blanco County sales for 2nd quarter.
 4. Service Line warranties – utilities service partners private label.
 5. Canine training activities – Rio
 6. Buxton retail webinar
 7. RDA recap
 8. Liquor enforcement change for special events permit.

11. Old Business

A. **None**

12. New Business

- A. Discussion and action on proclamation for Epsilon Sigma Alpha Certified Volunteer of America. (submitted)
- B. Discussion and action on appointing Paula Davis as the Town representative on the Federal Mineral Lease District board within Rio Blanco County. (letter submitted)
- C. Discussion and action on accounts payable and payroll for the month of June. (submitted)

13. Announcements

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

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for July 11, 2011 at 7:00 p.m. 515 S White Ave.
- B. Rangely District Library regular meeting July 11, 2011 at 5:00 p.m.
- C. Western Rio Blanco Park & Recreation District meeting July 11, 2011 at 7:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for July 18, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for July 19, 2011 at 6:15 p.m.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for July 27, 2011 at 7:00 p.m. at 2252 E Main

14. Adjournment