

JOINT MEETING THE PARK & RECREATION DISTRICT 5:30 P.M.

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of July 26, 2011
*****7:00 P.M. *****
Council Chambers - Municipal Building

Elaine Urie, Mayor Pro Tem
Lisa Hatch, Trustee
Clayton Gohr, Trustee

Paula Davis, Mayor



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 July 12, 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 Town Manager
 - 1) FYI building for radio tower on Melon Hill.
 - 2) Source Water Protection brochure.
 - 3) Supervisor report
 - 4) Buxton Retail meeting next week, July 27 9:00 a.m.
 - 5) Kum N Go Engineer – 1st week of August
 - 6) Chevron – billing issues
 - 7) Diffusor – Historical river flow consideration
 - 8) 1st Green Inc. evaluation of Striegel Park and Planning for Town Hall
 - 9) Taos Road – Increased cost \$10,000.
 - 10) Budget Calendar
 - 11) CIRSA quarterly reports
 - 12) Hospital update – letter submitted

11. Old Business

A. **None**

12. New Business

A. Discussion and action on 2010 audit presented by Colorado CPA. (submitted)

13. Announcements

A. Ribbon Cutting CNCC Craig Campus August 8, 2011 12:00 p.m.

B. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.

C. Buxton's Webinar, August 10, 2011 10:30 a.m. Town Hall

Local Board meetings

A. Rio Blanco Water Conservancy District board meeting is scheduled for July 27, 2011 at 7:00 p.m. at 2252 E Main

B. Rangely District Hospital board meeting is scheduled for August 8, 2011 at 7:00 p.m. 515 S White Ave.

C. Rangely District Library regular meeting August 8, 2011 at 5:00 p.m.

D. Western Rio Blanco Park & Recreation District meeting August 8, 2011 at 7:00 p.m.

E. Rural Fire Protection District board meeting is scheduled for August 15, 2011 at 7:00 p.m. at 115 N Nichols.

F. Rangely School District board meeting is scheduled for August 15, 2011 at 6:15 p.m.

14. Adjournment