

MINUTES  
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

**Meeting was called to order at 7:00 p.m.**

2. Roll Call

**All Trustees 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 June 28, 2011. **Brad Casto moved to approve the Minutes of June 28, 2011; seconded by Clayton Gohr, Frank Huitt abstained, motion passed.**

6. Petitions and Public Input

**James Howell approached the board in regards to paving the 2<sup>nd</sup> Block of S Sunset. Marsha Allred approached the board in regards to the modifications at the Bulk Water Plant.**

7. Changes to Agenda

**None**

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

A. **None**

9. Committee Reports

**RDA board met granting the Elk Lodge with a Façade grant.**

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 2<sup>nd</sup> quarter.
  - 4. Service Line warranties – utilities service partner’s 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. **Elaine Urie moved to approve the proclamation for Gal Palmer; seconded by Lisa Hatch, vote unanimous.**
- B. Discussion and action on appointing Paula Davis as the Town representative on the Federal Mineral Lease District board within Rio Blanco County. **Clayton Gohr moved to approve the appointment of Paula Davis as the Town representative for Federal Mineral Lease District Board; seconded by Elaine Urie, Brad will be the alternative in the absence of the Mayor, motion passed.**
- C. Discussion and action on accounts payable and payroll for the month of June. **Frank Huitt moved to approve the accounts payable and payroll for the month of June; seconded by Brad Casto, vote unanimous.**

13. Announcements

- A. Senior picnic July 12<sup>th</sup> 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

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

ATTEST:

RANGELY TOWN COUNCIL:

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Christine Brasfield, Town Clerk

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Paula Davis, Mayor