AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of August 9, 2011
*****7:00 P.M. *****
Council Chambers - Municipal Building

Paula Davis, Mayor
Elaine Urie, Mayor Pro Tem
Lisa Hatch, Trustee
Clayton Gohr, Trustee
Frank Huit, 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 26, 2011. (submitted)
6. Petitions and Public Input
7. Changes to Agenda
   A. Discussion and action on Resolution 2011-3 consenting to participation by the Town of Rangely in the Colorado Intergovernmental risk sharing agency.
   B. Discussion and action on accounts payable and payroll for the month of July.
8. Public Hearings (7:15 p.m.)
   A. None
9. Committee Reports
10. Report from Officers
    A. Supervisor Report
        1. Al VandenBrink - Utilities
        2. Dave Calvin – Building Inspector
    B. Town Manager
        A. Chevron letters concerning billing calculations.
        B. CCITF grant proposal
        C. Cablevision will no longer provide pay per view service to their commercial customers in Rangely. (Letter)
        D. Website usage
        E. CDOT – Transportation issues & BLM visual resources meeting.
        F. Town updates
11. **Old Business**
   A. None

12. **New Business**
   A. Discussion and action on CAC10 Fluoride Analyzer received grant for $5,000 cost of equipment 5,922.00, Town portion 922.00. (submitted)
   B. Discussion and action on relocation of drainage easement located on lot 5 & 6 in Dragon Wash Subdivision. (submitted)
   C. Ratify phone poll to Arial spray between August 19 – 21. (Third spraying)
   D. Discussion and action on submittal of CCITF grant.
   E. Discussion and action on Resolution 2011-3 consenting to participation by the Town of Rangely in the Colorado Intergovernmental risk sharing agency.
   F. Discussion and action on accounts payable and payroll for the month of July.

13. **Announcements**
   A. Ribbon Cutting CNCC Craig Campus August 8, 2011 12:00 p.m.
   B. Scenic values BLM meeting in at 611 Stanolind at recreation center in Rangely on August 8 from 6:00 – 8:00 p.m.
   C. Rio Blanco Water Conservancy District FERC review – August 10, 2011 at CNCC.
   D. September 12, 2011 regional transportation meeting in Meeker at 1:15 p.m. 317 E Market Street.
   E. Rangely Community Gardens Farmers Market every Tuesday 9am-11am and 5pm-7pm
   F. Rangely Community Gardens OPEN GARDEN EVENT August 13th 9am-12pm; ceremony at 9:30am

**Local Board meetings**
   A. Rangely District Hospital board meeting is scheduled for August 8, 2011 at 7:00 p.m. 515 S White Ave.
   B. Rangely District Library regular meeting August 8, 2011 at 5:00 p.m.
   C. Western Rio Blanco Park & Recreation District meeting August 8, 2011 at 7:00 p.m.
   D. Rural Fire Protection District board meeting is scheduled for August 15, 2011 at 7:00 p.m. at 115 N Nichols.
   E. Rangely School District board meeting is scheduled for August 15, 2011 at 6:15 p.m.
   F. Rio Blanco Water Conservancy District board meeting is scheduled for August 31, 2011 at 7:00 p.m. at 2252 E Main

14. **Adjournment**