

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

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Paula Davis, Mayor

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



Frank Huitt, Trustee  
Brent Shroyer, Trustee  
Brad Casto, Trustee

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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