

MINUTES
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of July 26, 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 members were present.

3. Invocation

Invocation was given by Elaine Urie.

4. Pledge of Allegiance

Pledge of Allegiance was led by Peter Brixius.

5. Minutes of Meeting

A. Approval of Minutes of July 12, 2011. **Frank Huitt moved to approve the minutes July 12, 2011 as amended; seconded by Lisa Hatch, vote unanimous.**

6. Petitions and Public Input

Alan Ducey, Daniel Lapp and Flint Chambers approached the board regarding road base on the road at Hazelwood Dr.

7. Changes to Agenda

New Business: Discussion and action on filing of the diligence application for the WWTP water rights.
Discussion and action on spreading the road base on Hazelwood drive.

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

A. None

9. Committee Reports

None

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. **Frank Huitt moved to approve the 2010 audit; seconded by Elaine Urie, vote unanimous.**
- B. Discussion and action on filing of the diligence application for the WWTP water rights. **Brad Casto moved to approve the filing of the diligence for the WWTP water rights; seconded by Frank Huitt, vote unanimous.**
- C. Discussion and action on spreading the road base on Hazelwood drive. **Frank Huitt moved to approve the spreading of the road base on Hazelwood drive; seconded by Clayton Gohr, vote unanimous.**

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

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

ATTEST:

RANGELY TOWN COUNCIL:

Christine Brasfield, Town Clerk

Paula Davis, Mayor