

AGENDA  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Meeting of August 23, 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 August 9, 2011. (submitted)
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:30 p.m.)
  - A. Resubdivision of Lots 5 & 6 in Dragon Wash Subdivision to combine both lots into one lot. (map)
9. Committee Reports
10. Report from Officers
  - A. Town Manager
    1. Supervisor report
    2. WRV - update on HVAC
    3. Spirac – Augur/aerator motor failure under warranty.
    4. Water Plant Engineering
    5. Waste water plant engineering
    6. Purchase of 1999 Plymouth voyager Van from Hayden for \$3,500; replacing a vehicle that needs a new engine.

7. Projects 2011 – Street projects – River Rd – Concrete, Royden Drainage Ditch, Fire Hydrant flush, water line replacement, interior work Town Hall, WRV windows, patch pothole on Eagle crest.

11. Old Business

- A. **None**

12. New Business

- A. Discussion and action on Special Events permit for the Elks Lodge to sell beer at the Rangely Rock N' Bulls N' barrels during Septemberfest. (submitted)
- B. Discussion and action on liquor license renewal for Pinyon Tree liquors. (submitted).
- C. Discussion and action on membership to the Colorado Nutrient Coalition supporting our efforts to eliminate the need for unnecessary regulatory modification and unfunded mandates.

13. Announcements

- A. Septemberfest – Rangely September 3 – 5, 2011. (flyer attached)
- B. September 12, 2011 regional transportation meeting in Meeker at 1:15 p.m. 317 E Market Street.
- C. September 13<sup>th</sup> Third Stakeholders meeting on the Rangely Trail Master plan – 2:30 p.m.
- D. Rangely Community Gardens Farmers Market every Tuesday 9am-11am and 5pm-7pm

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for September 12, 2011 at 7:00 p.m. 515 S White Ave.
- B. Rangely District Library regular meeting September 12, 2011 at 5:00 p.m.
- C. Western Rio Blanco Park & Recreation District meeting September 12, 2011 at 7:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for September 19, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for September 19, 2011 at 6:15 p.m.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for September 28, 2011 at 7:00 p.m. at 2252 E Main

14. Adjournment