

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of September 13, 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
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
 - A. Approval of Minutes of August 23, 2011. (submitted)
6. Petitions and Public Input
7. Changes to Agenda
 - A. Discussion and action on agreement between the Town of Rangely and Creature Comforts Animal Hospital. (submitted)
 - B. Discussion and action on Flu shots for employees that don't receive employee health benefits. (submitted)
8. Public Hearings (7:30 p.m.)
 - A. None
9. Committee Reports
10. Report from Officers
 - A. Report from Supervisors
 1. Christine Brasfield - WRV
 2. Vicky Pfennig – Code enforcement/golden spade/code enforcement
 - B. Town Manager
 1. Budget discussion work session – September 27th, Oct 11th
 2. Rate Study & Justification
 3. Club 20 recap

4. Projects 2011 – street, line repairs, landscaping, Town Hall
5. Diffusor Engineering & grant submission
6. Planning & Zoning – Hospital approval

11. Old Business

A. **None**

12. New Business

- A. Discussion and action on shop-n-dine program for November. (submitted)
- B. Discussion and action on Resolution 2011- 4. (Submitted)
- C. Discussion and action on modify premise for the BPOE Elks Lodge allowing liquor to be consumed on the front and future patio on the side. (submitted)
- D. Discussion and action on right-of-way and easement agreement with Chevron - \$3,000 consideration. (submitted)
- E. Discussion and action on Workers Compensation Pool and Property Casualty Pool with CIRSA. (submitted)
- E. Discussion and action on accounts payable and payroll for the month of August. (submitted)
- F. Discussion and action on agreement between the Town of Rangely and Creature Comforts Animal Hospital. (submitted)
- G. Discussion and action on Flu shots for employees that don't receive employee health benefits. (submitted)

13. Announcements

- A. September 12, 2011 regional transportation meeting in Meeker at 1:15 p.m. 317 E Market Street.
- B. September 13th Third Stakeholders meeting on the Rangely Trail Master plan – 2:30 p.m.
- C. Rangely Community Gardens Farmers Market every Tuesday 9am-11am and 5pm-7pm
- D. CML District 11 Fall Meeting, Monday, October 3 at Meeker Hotel & Café, 560 Main Street, Meeker. (RSVP by September 16)

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

Thank you letters to Peter Brixius and Vince Wilczek for their services.

14. Adjournment