

FOUNDATION FOR PUBLIC GIVING MEETING AT 6:50

AGENDA

RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Meeting of October 25, 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 October 10, 2011. (submitted)
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:30 p.m.)
 - A. None
9. Committee Reports
 - A. Update on RDA/RDC meeting on October 12, 2011.
10. Report from Officers
 - A. Town Manager
 1. Supervisor report
 2. CIRSA audit results & quarterly reports
 3. Water Line replacement – Airport RD
 4. Water Rights abandonment – Oct 27, 2011 Negotiations.
 5. Projects update.
 6. Update on Dispatch hire

11. Old Business

A. **None**

12. New Business

- A. Presentation from Chamber President Henry Hames.
- B. Discussion and action on approving special events permits for liquor license approvals at the local level. (submitted)
- C. Ratify phone poll for the sale of lots on La Mesa Subdivision.
- D. Discussion and action on renewal liquor license for Rangely Liquor Store. (submitted)
- E. Discussion and action on renewal liquor license for the Main Street Pub. (submitted)
- F. Discussion and action on Resolution 2011-5 supporting a grant from the Colorado State Trails program for the Rangely Community Trails. (submitted)
- G. Discussion and action special events permit for Rangely Elks Lodge Charity Ball. (submitted)

13. Announcements

- A. Shop n Dine starts November 1st and end November 30th.
- B. October 25, 2011 Community networking meeting - discussion of Energy trails with Nancy Kramer.
- C. NWCHT meeting in Steamboat – Energy Trail November 3, 2011.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for November 14, 2011 at 7:00 p.m. 515 S White Ave.
- B. Rangely District Library regular meeting November 14, 2011 at 5:00 p.m.
- C. Western Rio Blanco Park & Recreation District meeting November 14, 2011 at 7:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for November 14, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for November 15, 2011 at 6:15 p.m.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for October 26, 2011 at 7:00 p.m. at 2252 E Main

14. Adjournment