

# FOUNDATION FOR PUBLIC GIVING MEETING AT 6:50

## AGENDA

RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Meeting of November 8, 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 October 25, 2011. (submitted)
6. Petitions and Public Input
7. Changes to Agenda

New Business: Discussion and action on the purchase of SCADA Computer system for the water plant in the amount of \$7,890.00.
8. Public Hearings (7:30 p.m.)
  - A. None
9. Committee Reports
  - A. Utilities Committee
10. Report from Officers
  - A. Supervisor report
    1. Vicky Pfennig – Shelter/Animal Control/Pedestal Committee update.
    2. Lisa Piering
      - a. Economic Development update and Chamber
      - b. Budget revisions
  - B. Town Manager
    1. Income statement for September year-to-date.

2. Update memo from Marsha Looper regarding Water Nutrient Cost.
3. Vicki Pfennig completed the Colorado Association of Code Enforcement Officials advanced certification.
4. Council meeting agenda through the end of the 2011.
5. Projects update
6. Water rights negotiation and update.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on camera system for the Utilities Department.
- B. Discussion and action on approving accounts payable and payroll for the month of October. (submitted)
- C. Discussion and action on the purchase of SCADA Computer system for the water plant in the amount of \$7,890.00. (submitted)

13. Announcements

- A. Shop n Dine starts November 1<sup>st</sup> and end November 30th.
- B. November 22, 2011 Community networking meeting -
- C. AGNC meeting Agenda, November 10 at 9:30 a.m. Dinosaur Welcome Center.
- D. CML policy committee meeting December 8, 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 21, 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 November 21, 2011 at 7:00 p.m. at 2252 E Main

14. Adjournment