

FOUNDATION FOR PUBLIC GIVING MEETING AT 6:50

AGENDA

RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Meeting of December 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 November 8, 2011. (submitted)

6. Petitions and Public Input

7. Changes to Agenda

Delete item E. Discussion and action recommendation from the Rangely Development Agency at a meeting held on 11-29-11 to loan Synergy Builders \$120,000 to provide workforce housing in Rangely located in Sagewood West Subdivision.

8. Public Hearings (7:30 p.m.)

A. Discussion and action on replat of lots 1-8 of Sagewood West subdivision lying in the NW corner of section 2 township 1 north Rangely 102 West, 6 p.m. (map submitted)

B. Resolution 11- 4 of the Town Council of the town of Rangely summarizing expenditures and revenues for the general fund, Water Fund, Wastewater Fund, Gas Fund, Conservation Trust Fund, Housing Assistance Fund, Rda Fund, and Rangely Development Corporation, and adopting for said funds budgets for the fiscal year beginning January 1, 2012, and ending December 31, 2012.

C. Resolution 11-1 Resolution of the Rangely Housing Authority summarizing expenditures and revenues for the Rangely housing authority (white river village) and adopting for said authority a budget for the fiscal year beginning January 1,2012 and ending December 31, 2012.

D. Resolution 11-1 of the board of directors of the Rangely Foundation for Public Giving summarizing expenditures and revenues for the Rangely foundation for public giving and adopting a budget for the fiscal year beginning January 1, 2012, and ending December 31, 2012.

E. Certification of 2012 Mill Levie in the amount of \$194,153.200. (submitted)

9. Committee Reports

A. None

10. Report from Officers

A Town Manager

1. Rangely Junior College board member info and Fire department board info.
2. 3rd quarter Sales and Use Tax revenue comparison.
3. Rio Blanco County Assessors list for property liens for 2012.
4. Shop n Dine totals.
5. Update Planning and Zoning Meeting.
6. Grant completion
7. Policy Committee Meeting
8. Budget

11. Old Business

A. None

12. New Business

- A. Discussion and action renewal liquor licenses for Kum & Go and Cedar Ridges Golf course. (submitted)
- B. Discussion and action approval USGS water monitoring program in the amount of \$4,620.00. (submitted)
- C. Discussion and action on approval of Flex magic Employee Benefit plan Administration Agreement for 2012 in the amount of \$604.00. (submitted)
- D. Discussion and action on accounts payable and payroll for the month of November. (submitted)
- E. ~~Discussion and action recommendation from the Rangely Development Agency at a meeting held on 11-29-11 to loan Synergy Builders \$120,000 to provide workforce housing in Rangely located in Sagewood West Subdivision. (proforma submitted)~~

13. Announcements

A.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for December 12, 2011 at 7:00 p.m. 515 S White Ave.
- B. Western Rio Blanco Park & Recreation District meeting December 12, 2011 at 7:00 p.m.
- C. Rangely District Library regular meeting December 14, 2011 at 5:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for December 19, 2011 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for December 20, 2011.
- F. Rio Blanco Water Conservancy District board meeting is cancelled for December.

14. Adjournment