

WORK SESSION - Synergy Builders 6:30 p.m.

AGENDA

RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)

Meeting of January 10, 2012

*****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 December 13, 2011. (submitted)
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:30 p.m.)
 - A. None
9. Committee Reports
 - A. Public Safety Committee January 4th – Sewer Backup & future polices related to sewer issues.
10. Report from Officers
 - A Report from supervisors
 1. Lisa Piering
 2. Christine Brasfield
 - B. Town Manager
 1. Satellite survey for WRV 5 yes, 12 no, 2 vacancies, 4 unaccounted, 1 already has dish.
 2. Host a joint boards meeting at 6:00PM on the 31st of January. This is the 5th Tuesday in January.
 3. Election calendar schedule
 4. DOLA Representatives meeting with Reeves Brown and Elyse Ackerman – Castlebury.
 5. La Mesa lighting
 6. Natural Gas - futures strip out to February 20 contracts.
 7. Update of impact of proposed changes to Regulations 85 & 31 on small communities, Districts and Authorities.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on agreement for ColoCPA to complete the 2011 audit for the Town of Rangely in the amount of \$11,990. (submitted)
- B. Discussion and action on step screen for the waste water plant. Contract with SGM to evaluate vendors and put bid documents together include security in the form of a performance bonding, warranties and references.
- C. Discussion and action on special events permit for Chamber of Commerce crab crack event. (submitted)
- D. Discussion and action on the 2012 holiday schedule for the Town of Rangely employees.
- E. Discussion and action on utility fee schedule. (submitted)
- F. Discussion and action on writing off utility receivables which will be sent to collections.
- G. Discussion and action on Resolution 2012-1 determining that the regular municipal election to be held on April 3, 2012 shall be a mail ballot election. (submitted)
- H. Discussion and action on submittal of the mail ballot plan to the Colorado Secretary of State office. (submitted)
- I. Discussion and action for the preparation of a contract providing a no interest loan to Synergy Builders in the amount of \$120,000 for 5 years with repayment and security outlined in the document. The loan provides for construction of Workforce housing with established deposits and rents over a five year period.
- J. Discussion and action on donation to Rowdy Worm in the amount of \$500.00. (submitted)
- K. Discussion and action on the approval of \$10,000 to help defray the costs of clean-up and restoration for property located at 214 Hillcrest Cir after a negotiated release is presented and accepted as prepared by CIRSA.
- L. Ratify phone poll for Health Policy addenda. (submitted)
- M. Discussion and action on accounts payable and accounts receivable for the month of December. (submitted)

13. Announcements

- A. 2012 Annual Chamber Crab Crack, February 11, 2012.
- B. Community networking meeting January 25, 2012.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for January 9, 2012 at 7:00 p.m.
- B. Western Rio Blanco Park & Recreation District meeting January 9, 2012 at 7:00 p.m.
- C. Rangely District Library regular meeting January 9, 2012 at 5:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for January 16, 2012 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for January 17, 2012.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for January 25, 2012.

14. Adjournment