

AGENDA
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)
Meeting of March 13, 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 February 14, 2012. (submitted)
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:30 p.m.)
 - A. None
9. Committee Reports
 - A. None
10. Report from Officers
 - A Supervisor Report
 1. Dave Calvin – Update
 2. Christine Brasfield
 - B. Town Manager
 1. Recycling survey
 2. Progress update Water Treatment Plant
 3. Candidate Forum
 4. Diffuser update/step screen
 5. Energy consumption graphs – WRV, Sewer plant, River Station, Town Hall
 6. CML Legislative update
 7. CML Conference, June 19-22.
 8. Bid process and request for Flowers.

11. Old Business

- A. None

12. New Business

- A. Discussion and action on special events permit for Club 20. (submitted)
- B. Discussion and action on approving FML grant application to offset Water Treatment Plant engineering costs. (submitted)
- C. Discussion and action account payable and payroll for the month of February. (submitted)

13. Scheduled Announcements

- A. Candidate forum for Municipal Election, March 14, 2012 at 6:30 p.m. Town Hall in Court Room.
- B. March 27, 2012 – Community networking meeting
- C. April 3, 2012 - Municipal Election
- D. CNCC Foundation dinner, April 22, 2012.

Local Board meetings

- A. Rangely District Hospital board meeting is scheduled for March 12, 2012 at 7:00 p.m.
- B. Western Rio Blanco Park & Recreation District meeting March 12, 2012 at 7:00 p.m.
- C. Rangely District Library regular meeting March 12, 2012 at 5:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for March 19, 2012 at 7:00 p.m. at 115 N Nichols.
- E. Rangely School District board meeting is scheduled for March 20, 2012.
- F. Rio Blanco Water Conservancy District board meeting is scheduled for March 28, 2012.

14. Adjournment