

AGENDA  
RANGELY BOARD OF TRUSTEES (TOWN COUNCIL)  
Regular Meeting of May 22, 2012  
\*\*\*\*\*7:00 P.M. \*\*\*\*\*  
Council Chambers - Municipal Building

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Elaine Urie, Trustee	Frank Huitt, Mayor	Dan Eddy, Trustee
Lisa Hatch		Joseph Nielsen, Trustee
Clayton Gohr, 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 May 8, 2012. (submitted)
6. Petitions and Public Input
7. Changes to Agenda
8. Public Hearings (7:30)
  - A. Public Hearing on Rio Mesa Resources Ordinance 669 for Annexation to Determine Eligibility and Limitation Requirements (See Plat)
  - B. Public Hearing on Rio Mesa Resources Ordinance 670 for Zoning to Industrious (See Plat)
9. Committee Meetings
  - a. Personnel Committee (May 9<sup>th</sup>, 2012)
  - b. Utilities Committee (May 17<sup>th</sup>, 2012) Water Treatment Plant Engineering/Design Update 30% Complete
10. Report from Officers
  - A. Town Manager updates
    1. Dalbo Meter malfunction, Receivable Credit.
    2. Annexation Improvements Agreement
    3. Aspen Grove upcoming temporary use permit
    4. Town projects update

11. New Business

- A. Senergy Workforce Housing Agreement – Providing for a \$120,000 5 year loan with management & maintenance through the Housing Authority
- B. Snelson Conditional Use Permit referred from Planning & Zoning – For use of 5 acres in Cedar Ridges Subdivision, Lot 5, Block 3

12. Informational Items

- A. Northwest Sage Grouse Environmental Impact Statement, US Dept of the Interior
- B. CML Spotlight Contributors
- C. Denver Post Summer Escapes

13. Scheduled Announcements

- A. CML Outreach Meeting May 23, 2012, Grand Junction, Co 4-7 p.m.
- B. Town of Rangely Facilities Tour June 8, 2012 4:00 p.m.
- C. CML Annual conference June 19-22 in Breckenridge.
- D. Community Networking – May 22<sup>nd</sup> @ noon, Weiss Conference Room CNCC County Administration, Kim Bullen

**Local Board meetings – May 2012**

- A. Rangely School District board meeting is scheduled for May 7, 2012
- B. Rangely District Library regular meeting May 14, 2012 at 5:00 p.m.
- C. Rangely District Hospital board meeting is scheduled for May 14, 2012 at 7:00 p.m.
- D. Rural Fire Protection District board meeting is scheduled for May 21, 2012 at 7:00 p.m.
- E. Western Rio Blanco Park & Recreation District meeting May 21, 2012 at 7:00 p.m
- F. Rio Blanco Water Conservancy District board meeting is scheduled for May 30, 2012.

13. Adjournment