

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>April 21, 2016 at 7:00 p.m.</b>
<b>Cedaredge Civic Center – Grand Mesa Room; 140 NW 2<sup>nd</sup> ST; Cedaredge, CO</b>
<b>Agenda</b>
<b>Note: Decisions <u>are</u> made at Special Meetings and Regular Meetings.</b> The [A] Action [D] Discussion [T] Thumbs up or down [X] Accept

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CONSENT AGENDA [A] (Consent Agenda items will all be approved with one motion)
  - a. MINUTES: Regular Meeting March 17, 2016 Action: Approval
  - b. MINUTES: Special Meeting April 12, 2016 Action: Approval
  - c. FINANCIAL REPORT: March 31, 2016 as provided by Financial Director Action: Accept
  - d. DISBURSEMENTS: March, 2016 as provided by Financial Director Action: Approval
- 5) SWEARING IN CEREMONY BOARD OF TRUSTEES ELECT & APPOINTMENT
  - a. Mayor Eugene Welch Term 2020
  - b. Trustee Dayton Myers Term 2020
  - c. Trustee Robert Michael Term 2020
  - d. Trustee Vacancy Appointment Term 2020 [A]
  - e. Vacancy Appointment sworn in
- 6) Pat Means Appreciation break w/refreshments
- 7) PROCEDURES FOR CONSTITUENT TIMES AND AGENDAS
- 8) CONSTITUENT TIME: All constituents interested in addressing the Board of Trustees regarding any agenda item may do so with the time limits enforced by presiding official. (Mayor)
- 9) APPROVE AGENDA [A] (Opportunity to move items from the Consent Agenda that need discussed, and/or changes, additions, or deletions to individual consideration items.)
- 10) Golf Course Restaurant Proposal: Pam & Chuck Graybill [A]
- 11) STAFF/COMMITTEES
  - a. Dan Scott Residential Building Inspector Certification [D]
  - b. Arbor Day Proclamation April 26, 2016 [D]
  - c. Recreation and Cultural Advisory Committee Report
  - d. Appointment of Officers and Designation of Posting Place [A]
    - i. \_\_\_\_\_, Mayor Pro-tem [A]
    - ii. \_\_\_\_\_, Treasurer [A]
    - iii. Kathleen Ann Sickles, Town Administrator [A]
    - iv. Patricia V. Luna, Town Clerk [A]
    - v. J. Chris Anderson, Deputy Town Clerk & Clerk of Court [A]
    - vi. Tammera Francis, Financial Director [A]
    - vii. Daniel J. Sanders, Chief of Police [A]
    - viii. Steve K. Harper, Town Attorney [A]
    - ix. Municipal Judge (Term 2015-2017) [D]
    - x. \_\_\_\_\_, Alternate Municipal Judge [A]
  - e. RESOLUTION 6-2016: Appointment of Officers [A]
  - f. Historic Preservation Board: Historic Designation of Cedaredge High School aka/Cedaredge Elementary School at 380 N Grand Mesa DR [A]
  - g. Committee Assignments [A]

4/20/2016 6:40 PM

- 12) FINANCIAL
  - a. March 2016 Treasurer's Report [D]
  - b. RESOLUTION 7-2016: Financial Signers [A]
  - c. US Bank Loan options for Tractor and Police Vehicle [A]
- 13) LOCAL ORGANIZATIONS:
  - a. Cedaredge Area Chamber of Commerce Report
  - b. Cedaredge Library Report
  - c. AARP Tax Return Report
- 14) DEPARTMENT REPORTS
  - a. Golf Course
  - b. Public Works Co-Directors
  - c. Police Department
  - d. Administration
    - i. Dates of Importance
    - ii. Town Administrator Report
    - iii. Colorado's Water Plan, Gunnison Basin Implementation Plan
    - iv. Colorado Rural Water – Certificate of Appreciation February 2010 Source Water Protection Plan
    - v. Colorado River District grant awarded \$8,300 for Slide Rock & Calumet 2015 work
- 15) PLANNING & ZONING COMMISSION
- 16) WASTEWATER TREATMENT FACILITY
  - a. CDPHE Permit Update
  - b. Weekly Testing Requirements
  - c. Filing on Discharge Water
- 17) FEDERAL ENERGY REGULATORY COMMISSION: Notice of Application Accepted for Filing and Soliciting Comments: Hydroelectric Project No. 10504-001 [D]
- 18) CivicPlus: 2015 Website Review [D]
- 19) AGREEMENT: Authorize Mayor to execute grants:
  - a. Department of Local Affairs 9121 EIAF Grant Award \$380,000 Jay AVE Bridge Replacement (Total project cost \$562,338) [A]
  - b. Colorado River District Grant \$8,300 [A]
- 20) AGREEMENT: Wifi Adaptive Communications, Inc. [A]
- 21) AGREEMENT: VOA Civic Center
  - a. Letter regarding agreement modification and rental rates [A]
  - b. Authorize purchase, not to exceed \$5,700, for refrigeration, freezer and stove sharing costs with Seniors, County and perhaps pursue grant opportunities. [A]
- 22) AGREEMENT: Lease/Purchase second half of Doughty Reservoir No 2 aka Slide Rock Reservoir [A]
- 23) AGREEMENT: Letter regarding lapsed Hinchman ROW Lease SW 8<sup>th</sup> AVE [A]
- 24) AGREEMENT: Letter regarding lapsed Lindley ROW Lease SW 8<sup>th</sup> AVE [A]
- 25) SECOND CONSTITUENT TIME: All constituents interested in addressing the Board of Trustees regarding any issue may do so with the time limits enforced by the presiding official.
- 26) TRUSTEE QUESTIONS / COMMENTS
- 27) ADJOURNMENT [A]

**"A characteristic of highly effective Boards is the ability to deal with issues as a team" John Carver**

*The Town of Cedaredge Planning Commission may or may not attend this meeting.*