

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES

REGULAR MEETING

July 21, 2016 at 7:00pm

Cedaredge Civic Center – Grand Mesa Room; 140 NW 2nd ST; Cedaredge, CO

Agenda

**Note: Decisions are made at Special Meetings and Regular Meetings.
The [A] Action [D] Discussion [T] Thumbs up or down [X] Accept**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) PROCEDURES FOR CONSTITUENT TIMES AND AGENDAS
- 5) APPROVE AGENDA [A] (Opportunity to move items from the Consent Agenda that need discussed, and/or changes, additions, or deletions to individual consideration items.)
- 6) CONSENT AGENDA [A] (Consent Agenda items will all be approved with one motion)
 - a. MINUTES: Regular Meeting June 16, 2016 Action: Approval
 - b. FINANCIAL REPORT: June 30, 2016 as provided by Financial Director Action: Accept
 - c. DISBURSEMENTS: June 2016 as provided by Financial Director Action: Approval
 - d. LIQUOR LICENSE APPLICATION: Renewal of Tavern Liquor License by Barbara Hladik and Darrell (D.J.) Hladik D/B/A The Pondy, LLC at 220, 230 & 240 W Main ST Action: Approval
- 8) STAFF/COMMITTEES
 - a. CIRSA Safety Award [D]
 - b. Recreation and Cultural Advisory Committee [D]
- 9) FINANCIAL
 - a. June 2016 Treasurer's Report [D]
 - b. Financial Statements Period 14 [X]
 - c. Schedule DRAFT 2017 Budget Sessions [D]
 - d. 2015 Audit [A]
- 10) LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce Report
 - b. Cedaredge Library Report
- 11) DEPARTMENT REPORTS
 - a. Golf Course
 - i. Larry Murphy Golf Pro
 - b. Public Works Co-Directors
 - i. Jerry Young
 - ii. Scott Lock
 - c. Police Department
 - d. Administration
 - i. Dates of Importance
 - ii. Town Administrator Report
- 12) PLANNING & ZONING COMMISSION
 - a. Certificate of Appreciation Bill Miller
 - b. Three vacancies: Two three year terms 2016-2019, 2016-2019 and one two-year term 2015-2018
- 13) WASTEWATER TREATMENT FACILITY
- 14) Formal Action to Participate in the Delta County Coordinated Election to be held November 8, 2016. [A]
- 15) AGREEMENT: VOA Civic Center rental [A]

7/18/2016 10:34 AM

- 16) Resolution: Resolution 10-2016 regarding Budget Water Fund Major Expenditure Supplement [A]
- 17) Accept mediated resolution regarding Upper Surface Creek Domestic Water Users Association [A]
- 18) 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.
- 19) TRUSTEE QUESTIONS / COMMENTS
- 20) ADJOURNMENT [A]