

<b>TOWN OF CEDAREDDGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>September 15, 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) APPROVE AGENDA [A] (Opportunity to move items from the Consent Agenda that need discussed, and/or changes, additions, or deletions to individual consideration items.)
- 5) CONSENT AGENDA [A] (Consent Agenda items will all be approved with one motion)
  - a. MINUTES: Regular Meeting August 18, 2016 Action: Approval
  - b. FINANCIAL REPORT: August 31, 2016 as provided by Financial Director Action: Accept
  - c. DISBURSEMENTS: August, 2016 as provided by Financial Director Action: Approval
- 6) STAFF/COMMITTEES
- 7) FINANCIAL
  - a. Treasurer's Report
  - b. 2017 Budget Update DRAFT [A]
- 8) LOCAL ORGANIZATIONS:
  - a. Cedaredge Area Chamber of Commerce
- 9) DEPARTMENT REPORTS
  - a. Golf Course
  - b. Public Works: Scott Lock
  - c. Police Department
  - d. Administration
    - i. Dates of Importance
    - ii. Town Administrator Report
- 10) WASTEWATER TREATMENT FACILITY
  - a. Public Notice of partial final payment
- 11) PLANNING & ZONING COMMISSION
  - a. Three vacancies: Two three year terms 2016-2019, 2016-2019 and one two-year term 2015-2018
- 12) LIQUOR STORE LICENSE RENEWAL: Cedaredge Wine and Spirits, Inc. dba Mesa Liquors of Cedaredge by Robert and Patricia Michael at 690 S Grand Mesa DR Action: Approval
- 13) ORDINANCE: 2016-## Operation of Off Highway Vehicles in Town limits [D]
- 14) RESOLUTION: ##-2016 To install a 4-way stop at the intersection of 7<sup>th</sup> and Cedar [D]
- 15) AGREEMENT: Memorandum of understanding FCAC [A]
- 16) AGREEMENT: MSRB Rule G-17 Disclosure by Underwriter/Placement Agent \$2,300,000 Water Revenue Refunding Bonds, Series 2016 (the "Bonds") [A]
- 17) 10 YEAR DIRECT PLACEMENT & 25 YEAR NON-RATED PUBLIC OFFER: Provide direction to staff [A]
- 18) AGREEMENT: SGM \$33,415.52 for additional engineering on Enhancement project at Highway 65 and Main Street [A]
- 19) DEER CREEK VILLAGES OWNER'S ASSOCIATION, INC. RESOLUTION #1, DATED SEPTEMBER 6<sup>TH</sup>, 2016 (Trail Donation) [D]
- 20) 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.

9/14/2016 10:50 AM

- 21) TRUSTEE QUESTIONS / COMMENT
- 22) ADJOURNMENT [A]