

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>October 20, 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) 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 September 15, 2016 Action: Approval
  - b. FINANCIAL REPORT: September 30, 2016 as provided by Financial Director Action: Accept
  - c. DISBURSEMENTS: September, 2016 as provided by Financial Director Action: Approval
  - d. LIQUOR STORE LICENSE RENEWAL; A-Lazy-Y-Inc. dba Short Branch Liquor by Janice Prosser at 130 N Grand Mesa DR Action: Approval
  - e. Right of Way Lease Naslund: Approval
  - f. Right of Way Lease Quest: Approval
  - g. Right of Way Lease Lindley Seale: Approval
- 7) STAFF/COMMITTEES
  - a. Branding Manifesto [T]
    - i. Colorado Blueprint 2.0
  - b. Wayfinding
  - c. Story Walk
  - d. Recreation and Cultural Advisory Committee report
  - e. Golf Course/Park Superintendent recruitment
- 8) FINANCIAL
  - a. Treasurer's Report
- 9) LOCAL ORGANIZATIONS:
  - a. Cedaredge Area Chamber of Commerce
  - b. Cedaredge Library Report Leah Hart
  - c. Delta County Economic Development: Update and Funding Request
  - d. Grand Mesa Scenic and Historic Byway/Town to support and coordinate proposal [T]
- 10) DEPARTMENT REPORTS
  - a. Golf Course
  - b. Public Works Co-Directors
  - c. Police Department
  - d. Administration
    - i. Dates of Importance
    - ii. Town Administrator Report
- 11) PLANNING AND ZONING COMMISSION
  - a. Letter of Interest: James R. Keehne [A]
- ~~12) ORDINANCE: 2016-06 Refinance USDA and fund Upper Surface Creek Water Users Association [A]~~
- 13) RESOLUTION: 13-2016 Regarding all references to "Plant Improvement Fee" adopted in four versions of Resolution 4-1997 [A]

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- 14) RESOLUTION: 14-2016 Regarding Resolution 2-2012 forgive remaining \$16,000 Debt to Golf Course Fund from General Fund for Golf Course Restaurant renovations [A]
- 15) RESOLUTION: 15-2016 Regarding Resolution 34-2011 forgive remaining \$81,950.37 Debt to Golf Course Fund from Water Fund for Golf Course Equipment purchase [A]
- 16) RESOLUTION: 16-2016 GOCO Surface Creek Trail Extension and Improvement Phase I [A]
- 17) RESOLUTION: 17-2016 3<sup>rd</sup> Quarter 2016 Budget Supplement [A]
- 18) RESOLUTION: 18-2016 Historic Preservation Board Revision of Procedures [A]
- 19) AGREEMENT: Memorandum of understanding FCAC [A]
- 20) AGREEMENT: SGM \$33,415.52 for additional engineering on Enhancement project at Highway 65 and Main Street [A]
- 21) AGREEMENT: Golf Course Restaurant Lease [A]
- 22) PROCLAMATION: Mayor Welch October 2016 Senior Safe Month
- 23) PROCLAMATION: Epsilon Sigma Alpha Day October 15, 2016
- 24) Proceed with drafting and advertising Request for Proposal for Water and Wastewater Treatment Rate Study [A]
- 25) 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 / COMMENT
- 27) ADJOURNMENT [A]