

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>SPECIAL MEETING</b>
<b>November 17, 2016 at 6:00 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. Executive Session [A]
  - a. Cite the subsection of the statute relevant to the topic
    - i. For a conference with attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b)
  - b. State a topic: Negotiations
  - c. Identify the matter to be discussed in as much detail as possible without compromising the purpose for the session: Regarding a Settlement Agreement Between Upper Surface Creek Domestic Water Users Association and the Town of Cedaredge
5. ADJOURNMENT

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>PUBLIC HEARINGS – 2017 PROPOSED BUDGET</b>
<b>November 17, 2016 following Special Meeting</b>
<b>Cedaredge Civic Center – Grand Mesa Room; 140 NW 2<sup>nd</sup> ST; Cedaredge, CO</b>
<b>Agenda</b>
<b>Note: Decisions are not made at Public Hearings.</b>
<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>November 17, 2016 following Public Hearing</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 October 20, 2016 Action: Approval
  - b. MINUTES: Special Meeting November 1, 2016 Action: Approval
  - c. FINANCIAL REPORT: October 31, 2016 as provided by Financial Director Action: Accept
  - d. DISBURSEMENTS: October, 2016 as provided by Financial Director Action: Approval

11/3/2016 10:02 AM

- 7) STAFF/COMMITTEES
  - a. Police Officer: Nolan Davis
  - b. Golf Course/Park Superintendent (Still seeking applications.)
- 8) FINANCIAL
  - a. Treasurer's Report
  - b. 2017 Golf Rate Schedule [A]
  - c. General Fund Memberships, In-Kind and Contributions [A]
  - d. In Bed Sander \$7,500 [A]
- 9) LOCAL ORGANIZATIONS:
  - a. Cedaredge Area Chamber of Commerce: David Starr
  - b. HopeWest
- 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 ZONNING COMMISSION
  - a) Letter of Interest: Darcy Fabien [A]
  - b) Letter of Interest: James Ayers [A]
- 12) ORDINANCE: 2016-06 Refinance USDA and fund Upper Surface Creek Water Users Association [A]
- 13) ORDINANCE: 2016-07 Regarding Leasing of Town Owned Property Exceeding One Year [A]
- 14) AGREEMENT: Jay Avenue Bridge contract [A]
- 15) AGREEMENT: Settlement of Upper Surface Creek verses Cedaredge [A]
- 16) 2017 GOLF COURSE FEES AND RATES [A]
- 17) RESOLUTION: 19-2016 Facility Fees
- 18) 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 / COMMENT
- 20) ADJOURNMENT [A]