

<b>TOWN OF CEDAREGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>January 19, 2017 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 December 8, 2016 Action: Approval
  - b. FINANCIAL REPORT: December 31, 2016 as provided by Financial Director Action: Accept
  - c. DISBURSEMENTS: December, 2016 as provided by Financial Director Action: Approval
  - d. LIQUOR LICENSE RENEWAL: Bynum, Inc. dba Cedaredge Foodtown Action: Approval
  - e. LIQUOR LICENSE RENEWAL: High Mountain Enterprise, LLC d/b/a The Cedaredge Lodge, Hotel & Restaurant (City) Action: Approval
  - f. ABERCROMBIE LEASE: Renewal of annual lease for unused portion of SW 7<sup>th</sup> ST public right of way south of SW 3<sup>rd</sup> AVE Action: Approval
- 7) STAFF/COMMITTEES
- 8) LOCAL ORGANIZATIONS:
  - a. Appreciation to Jeff Hirsch for Dog Vaccination Clinics
  - b. Cedaredge Library Report
  - c. Tree Board 2016 Report, Jim Leser
  - d. Cedaredge Area Chamber of Commerce
- 9) FINANCIAL
  - a. Treasurer's Report
  - b. Ratify Admin Refund Fees to Golf Course [A]
- 10) DEPARTMENT REPORTS
  - a. Golf Course
  - b. Public Works Co-Directors
  - c. Police Department
  - d. Administration
    - i. Dates of Importance
- 11) PLANNING COMMISSION
  - a. No Meeting Held in January
- 12) WASTEWATER TREATMENT FACILITY
  - a. Final Walkthrough 12/22/2016 [D]
- 13) RESOLUTION 01-2017: Rural Jump-Start Program [A]
- 14) RESOLUTION 02-2017: Department of Local Affairs – EIAF Grant Request [A]
- 15) RESOLUTION 03-2017: Reimbursement Resolution \$175,000 to General Fund [A]
- 16) ORDINANCE 2017-01: Regarding the addition of Chapter 9.04.005 Purchase, Possession, and Consumption of Marijuana & Drug Paraphernalia to the Criminal Code [A]

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- 17) AGREEMENT: G.A. Western Construction contract for Jay Avenue Bridge [A]
- 18) HOTEL AND RESTAURANT LIQUOR LICENSE: Cedaredge Creekside Café CO, dba Cedaredge Creekside Café [A]
- 19) FEDERAL ENERGY REGULATORY COMMISSION: Cedaredge Hydroelectric Project 10504-CO [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.
- 21) TRUSTEE QUESTIONS / COMMENT
- 22) ADJOURNMENT [A]