

<b>TOWN OF CEDAREGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>April 20, 2017 at 5:30 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) Executive Session [A]
  - a. State a topic: For a conference with the Town Attorney
  - b. Cite the subsection of the statute relevant to the topic: for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.C. 20-6-402(4)(b)
- 6) CONSENT AGENDA [A] (Consent Agenda items will all be approved with one motion)
  - a. MINUTES: Public Hearing #1 March 16, 2017 Action: Approval
  - b. MINUTES: Public Hearing #2 March 16, 2017 Action: Approval
  - c. MINUTES: Regular Meeting March 16, 2017 Action: Approval
  - d. MINUTES: Special Meeting March 21, 2017 Action: Approval
  - e. MINUTES: Special Meeting April 13, 2017 Action: Approval
  - f. FINANCIAL REPORT: March 31, 2017 as provided by Financial Director Action: Accept
  - g. DISBURSEMENTS: March, 2017 as provided by Financial Director Action: Approval
- 7) COMMUNITY NEWS
- 8) STAFF/COMMITTEES
  - a. Recreation and Cultural Advisory Committee Report [D]
  - b. Appointment of Officers
    - i. Ray Hanson, Mayor Pro-tem [A]
    - ii. Patti Michael, Treasurer [A]
    - iii. Kathleen Ann Sickles, Town Manager [A]
    - iv. William A. Warner, Town Clerk [A]
    - v. J. Chris Anderson, Deputy Town Clerk & Clerk of Court [A]
    - vi. Tammera Francis, Financial Director [A]
    - vii. Daniel J. Sanders, Chief of Police [A]
    - viii. Steven K. Harper, Town Attorney [A]
    - ix. Lynn French, Municipal Judge (Term 2017-2019) [A]
    - x. \_\_\_\_\_, Alternate Municipal Judge [A]
  - c. Resolution 07-2017: Appointment of Officers and Designation of Posting Place [A]
  - d. Committee Assignments [A]
  - e. Tree Board
    - i. Tree City USA 2016
    - ii. Arbor Day Proclamation
- 9) LOCAL ORGANIZATIONS:
  - a. Cedaredge Area Chamber of Commerce: Nick Streza
  - b. Greg Brinck Presentation of The Nature Connection Letter of Support [A]
  - c. AARP Tax Aide Letter of Gratitude

4/18/2017 10:59 AM

- d. Cedaredge Library Report
- 10) FINANCIAL
- a. Treasurer's Report
  - b. Decline Anchor Locations as formerly budgeted for the 2017 budget [A]
  - c. Carrier Neutral Location Broadband budget 70-480-400 modification from \$50,000 to \$15,000 [A]
- 11) DEPARTMENT REPORTS
- a. Golf Course Golf Pro: Larry Murphy
  - b. Public Works Co-Director: Jerry Young
  - c. Police Department: Police Chief Dan Sanders
  - d. Administration: Kathleen Sickles
  - e. Intern: Greg Brinck – Area Golf Course Subsidies in comparison to Cedaredge
  - f. Gene Welch: Letter
- 12) PLANNING COMMISSION
- a. Living with Wildlife
- 13) REFINANCE OF USDA LOAN [D]
- 14) TOWN ENGINEER: Odisea LLC Presentation and extension [A]
- 15) RESOLUTION 08-2017: 13 Ways to Avoid Killing Our Community [A]
- 16) AGREEMENT: Tree/Arbor Services [A]
- 17) 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.
- 18) TRUSTEE QUESTIONS / COMMENT
- 19) ADJOURNMENT [A]