

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>PUBLIC HEARING</b>
<b>May 18, 2016 at 7:00pm</b>
<b>Cedaredge Civic Center – Grand Mesa Room; 140 NW 2nd ST; Cedaredge, CO</b>
<b>Agenda</b>
<b>Note: Decisions are not made at Public Hearings</b>

- 1) Call to Order
- 2) Roll Call
- 3) Purpose of Hearing: Surface Creek Valley Historical Society Special Events Liquor Permit: Night on the Town June 24, 2017 Pioneer Town Saloon
- 4) Applicant presentation
- 5) Staff presentation and recommendation
- 6) Public to address the Town Board (Allowed 2 minutes)
- 7) Staff to address questions, comments or concerns.
- 8) Applicant to address questions, comments or concerns.
- 9) Adjourn Public Hearing

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>May 18, 2017 Following the 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 Regular Meeting
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) CONSTITUENT TIME: All constituents interested in addressing the Board of Trustees regarding any issue on the Agenda may do so with the time limits enforced by the presiding official.
- 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: April 20, 2017 Action: Approval
  - b. FINANCIAL REPORT: April 30, 2017 as provided by Financial Director Action: Accept
  - c. DISBURSEMENTS: April, 2017 as provided by Financial Director Action: Approval
  - d. Surface Creek Valley Historical Society Special Events Liquor Permit: Night on the Town June 24, 2017 Pioneer Town Saloon Action: Approval
  - e. AGREEMENT: Amend Golf Course Restaurant Lease to The Clubhouse Grill Inc Action: Approval
- 7) COMMUNITY NEWS
  - a. PROCLAMATION: Teacher Appreciation Day
- 8) STAFF/COMMITTEES
  - a. RESOLUTION 09-2017: Appoint Alternate Judge [A]
- 9) LOCAL ORGANIZATIONS:
  - a. Cedaredge Area Chamber of Commerce
  - b. All Points Transit
- 10) FINANCIAL
  - a. Treasurer's Report

5/17/2017 9:42 AM

11) DEPARTMENT REPORTS

- a. Golf Course
  - i. Golf Pro: Larry Murphy
  - ii. Superintendent: Steve Phillips
- b. Public Works Co-Director: Scott Lock
- c. Police Department: Police Chief Dan Sanders
- d. Administration: Kathleen Sickles

12) PLANNING COMMISSION

- 13) (Tabled 4/20/2017) RESOLUTION 08-2017: 13 Ways to Avoid Killing Our Community [A]
- 14) RESOLUTION 10-2017: Colorado Water Resources and Power Development Authority Loan [A]
- 15) (Tabled 4/20/2017) AGREEMENT: Town Engineer [A]
- 16) (Tabled 4/20/2017) AGREEMENT: Tree/Arbor Services [A]
- 17) ORDINANCE 2017-05: Ordinance 2017-05 Amending Title 10 and Regulating OHVs [A]
- 18) AGREEMENT: Surface Creek Senior Citizens Civic Center Site Use Agreement [A]
- 19) AGREEMENT: VOA Congregate Meal Dining Site Use [A]
- 20) AGREEMENT: Independent Contractor Agreement Between The Town of Cedaredge and William Fritsche [A]

21) TRUSTEE VACANCY

- a. Trustee term 2014-2018, Laurence C. Smith Ph.D. resignation letter dated May 1, 2017
- b. Home Rule Charter Section 2-7. (c) Vacancies: Not less than ten (10) days nor more than ninety (90) days after a vacancy in an elected office has been determined to exist by the Board, the remaining Trustees shall appoint an eligible person to serve until the next regular Town election. The Board of Trustees may leave the office vacant.

22) ANNOUNCEMENT: Special Meeting 6:00 PM May 24<sup>th</sup> GettingGreatRates Presentation by Carl Brown

23) CONSTITUENT TIME: All constituents interested in addressing the Board of Trustees regarding any issue not on the Agenda may do so with the time limits enforced by the presiding official.

24) TRUSTEE QUESTIONS / COMMENT

25) ADJOURNMENT [A]