

7/17/2017 2:00 PM

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>PUBLIC HEARING</b>
<b>July 20, 2017 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: Cedaredge Area Chamber of Commerce Special Events Liquor Permit: Applefest Beer and Wine Garden October 6, 7, & 8 2017 Town of Cedaredge Town Park
- 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>July 20, 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: June 15, 2017 Action: Approval
  - b. FINANCIAL REPORT: June 30, 2017 as provided by Financial Director Action: Accept
  - c. DISBURSEMENTS: June 2017 as provided by Financial Director Action: Approval
- 7) COMMUNITY NEWS
  - a. Celebrate Cedaredge
  - b. Family Fun 1K Dart
- 8) STAFF/COMMITTEES
  - a. Historic Designation: Town Hall at 235 West Main Street [A]
- 9) LOCAL ORGANIZATIONS:
  - a. Cedaredge Area Chamber of Commerce
- 10) FINANCIAL
  - a. Treasurer's Report
- 11) DEPARTMENT REPORTS
  - a. Golf Course Golf Pro Larry Murphy

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- b. Public Works Co-Director: Scott Lock
  - c. Police Department: Police Chief Dan Sanders
  - d. Administration: Kathleen Sickles
- 12) PLANNING COMMISSION
    - a. McCalls Resubdivision of Lot 1 [A]
    - b. Cedaredge Master Plan Update [D]
  - 13) CEDAREEDGE AREA CHAMBER OF COMMERCE SPECIAL EVENT LIQUOR LICENSE: Applefest Beer and Wine Garden October 6, 7, & 8 2017 Town of Cedaredge Town Park
  - 14) RESOLUTION 15-2017: Supporting a Department of Local Affairs Tier II Energy and Mineral Assistance Grant Application [A]
  - 15) 6.12.170 LIMIT ON DOGS PER HOUSEHOLD: Waiver Request by Laura Stevens 270 SW 12<sup>th</sup> Ave [A]
  - 16) UTILITY CASH FLOW REPORT: Submission to Colorado Water Resources and Power Development Authority [D]
  - 17) 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.
  - 18) TRUSTEE QUESTIONS / COMMENT
  - 19) ADJOURNMENT [A]