

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>August 17, 2017 at 4:00pm</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: July 20, 2017 Action: Approval
  - b. FINANCIAL REPORT: July 31, 2017 as provided by Financial Director Action: Accept
  - c. DISBURSEMENTS: July 2017 as provided by Financial Director Action: Approval
  - d. LIQUOR LICENSE APPLICATION: Renewal of Tavern Liquor License by Barbra Hladik and Darrell (D.J.) Hladik D/B/A The Pondy, LLC at 220, 230 & 240 W Main ST Action: Approval
  - e. LIQUOR LICENSE APPLICATION: Renewal of Beer & Wine License (City) by Nan Sheng Xiang D/B/A Hong Palace, Inc. at 1260 S Grand Mesa Dr. Action: Approval
  - f. LIQUOR LICENSE APPLICATION: Renewal of Malt, Vinous, and Spirituous – Liquor Store by Patricia Michael D/B/A Mesa Liquors of Cedaredge, at 690 S. Grand Mesa Dr. Action: Approval
- 7) COMMUNITY NEWS
  - a. Party in the Park [D]
- 8) STAFF/COMMITTEES
  - a. Good Life Wellness Co-Op program [A]
  - b. Building Inspector Dan Scott Resigning December 2017 [D]
  - c. Historic Designation: Hawkins Barber Shop – 145 W Main ST [A]
  - d. Historic Designation: Hawkins Maternity Home – 215 SW 3<sup>rd</sup> ST [A]
  - e. Historic Designation: DR. L. C. Bolton House – 370 W Main ST [A]
  - f. Historic Designation: Giradet’s Feed Store – 235 W Main ST [A]
  - g. Increase 10-438-400 from \$500 to \$1,000 for Historic Designation Plaques [A]
  - h. Recreation and Cultural Advisory Committee Report [D]
- 9) LOCAL ORGANIZATIONS:
  - a. Cedaredge Area Chamber of Commerce: Nick Streza
  - b. Friends of Cedaredge Animal Control \$2,000 funds or in-kind donation request [A]
- 10) FINANCIAL
  - a. Treasurer’s Report
- 11) DEPARTMENT REPORTS
  - a. Golf Course
    - i. Golf Pro: Larry Murphy
    - ii. Superintendent: Steve Phillips
  - b. Public Works Co-Director: Jerry Young
  - c. Police Department: Police Chief Dan Sanders

8/16/2017 11:18 AM

- d. Administration: Kathleen Sickles
- 12) PLANNING COMMISSION: Master Plan Public Hearing September 14, 2017 at 6:30pm
- 13) ELECTRIC FENCE APPLICATION: Candelaria residence 635 SW 2<sup>ND</sup> AVE [A]
- 14) RESOLUTION 16-2017: Record Retention Responsibility and Method [A]
- 15) RESOLUTION 17-2017: Authorizing Investment in COLO Trust [A]
- 16) Main Street/SH 65 Beautification CDOT Project STE M160-004 Project Code 17677
  - a. Review bids submitted Western \$311,700 low bid Ridgway \$338,530.75 Western [D]
  - b. Review email regarding request for more funding [D]
  - c. A 3<sup>rd</sup> Qtr Budget Supplement Resolution will be required to modify expenditures [D]
  - d. Action regarding direction to accept low bidder [A]
  - e. Action regarding direction to re-advertise [A]
  - f. RESOLUTION 18-2017: Main Street and Highway 65 Enhancement or TAP/Project #: STE M190-004 (17677) Amendment #3 [A]
- 17) ORDINANCE 2017-08: Correcting and Amending Title 10 Vehicles and Traffic [A]
- 18) ORDINANCE 2017-09: Revising 13.04.060 & 13.08.060 Temporary Water/Sewer Service Billing, Shut off and Resumption of Service [A]
- 19) 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.
- 20) TRUSTEE QUESTIONS / COMMENT
- 21) ADJOURNMENT [A]