

TOWN OF CEDAREGE - BOARD OF TRUSTEES
REGULAR MEETING
October 19, 2017 at 5:00pm
Cedaredge Civic Center – Grand Mesa Room; 140 NW 2nd ST; Cedaredge, CO
Agenda
Note: Decisions <u>are</u> made at Special Meetings and Regular Meetings. 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 [A]
- 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: September 21, 2017 Action Approval
 - b. FINANCIAL REPORT: September 30, 2017 as provided by Financial Director Action: Accept
 - c. DISBURSEMENTS: September 2017 as provided by Financial Director Action: Approval
- 7) COMMUNITY NEWS
- 8) STAFF/COMMITTEES
 - a. Bruce Stanley Building Inspector Trainee October 3-November 30
 - b. Officer Chris Curtis resignation October 15, 2017
 - c. Recreation and Cultural Committee Report [D]
- 9) LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce:
 - b. Cedaredge Library Report
- 10) FINANCIAL
 - a. Treasurer's Report [D]
 - b. Action Regarding Resolutions, Ordinances and Items affecting 2018 Budget [A]
(See Letter from The Center for Mental Health)
 - c. 2018 Golf Rates [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
- 12) PLANNING COMMISSION:
 - a. 2017-003 Taylor Conditional Use Permit [A]
- 13) ORDINANCE 2017 - 10 Vacating a Public Alley [A]
- 14) ORDINANCE 2017 - 11 Revising Title 8 Chapter 16 Weeds and Brush [A]
- 15) RESOLUTION 23-2017 – Support for the Delta County Ambulance District Mill Levy Increase [A]
- 16) LETTER – Rejecting Tree Vendor bids and requesting service as needs arise [A]
- 17) 2017-005 – Eyre Fence Permit [A]
- 18) 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.
- 19) TRUSTEE QUESTIONS / COMMENT
- 20) ADJOURNMENT [A]