

TOWN OF CEDAREGE - BOARD OF TRUSTEES
REGULAR MEETING
November 16, 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: October 19, 2017 Action Approval
 - b. FINANCIAL REPORT: October 31, 2017 as provided by Financial Director Action: Accept
 - c. DISBURSEMENTS: October 2017 as provided by Financial Director Action: Approval
 - d. LIQUOR STORE LICENSE RENEWAL; A-Lazy-Y-Inc. dba Short Branch Liquor by Janice Prosser at 130 N Grand Mesa DR Action: Approval
- 7) COMMUNITY NEWS
 - a. Proclamation: Hospice and Palliative Care Month November 2017
- 8) STAFF/COMMITTEES
 - a. Introduce Building Inspector Bruce Stanley [D]
 - b. Vacant Police Officer Status [D]
 - c. Letter of Resignation: Larry Murphy
 - d. Golf Course vacant positions modification and advertisement [A]
- 9) LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce: Nancy Hovde
- 10) FINANCIAL
 - a. Treasurer's Report [D]
 - b. 2018 Budget Public Hearing @ 6:00 PM November 30th
- 11) DEPARTMENT REPORTS
 - a. Golf Course: Golf Pro: Larry Murphy
 - b. Public Works Co-Director: Scott Lock
 - c. Police Department: Police Chief Dan Sanders
 - d. Administration: Kathleen Sickles
- 12) PLANNING COMMISSION
- 13) Highway 65 Waterline Replacement Advertisement [D]
- 14) AGREEMENT: IGA with Delta County [D]
- 15) ORDINANCE 2017-12: Vacating a portion of Aspen [A]
- 16) RESOLUTION 24-2017: Restricting Fees Capital Improvement and Debt Obligations [A]
- 17) RESOLUTION 25-2017: Transferring Water Shares from the Sewer Fund to the Water Fund [A]
- 18) RESOLUTION 26-2017: Regarding 2018 Water and Wastewater Utility Relief Fund [A]
- 19) RESOLUTION 27-2017: Development Water and Sewer Tap Fee Rebate Program [A]
- 20) RESOLUTION 28-2017: Supporting the Re-Authorization of Lotto Funds [A]
- 21) RESOLUTION 29-2017: Authorizing IGA and Mail Ballot Election 20180403 [A]

11/15/2017 9:47 AM

- 22) Fence Permit 2017-005 Eyre (Tabled 10/19/2017) [A]
- 23) Utility Penalty Billing Holiday November 28, 2017 [A]
- 24) Executive Session
 - a. State a topic: Personnel #1-Golf Course
 - b. Cite the subsection of the statute relevant to the topic: 24-6-402 (4) (f) (I) Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. With respect to hearings held pursuant to the "Teacher Employment, Compensation, and Dismissal Act of 1990", article 63 of title 22, C.R.S., the provisions of [section 22-63-302 \(7\) \(a\)](#), C.R.S., shall govern in lieu of the provisions of this subsection (4).
 - c. State a topic: Personnel #2-Administration
 - d. Cite the subsection of the statute relevant to the topic: 24-6-402 (4) (f) (I) Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. With respect to hearings held pursuant to the "Teacher Employment, Compensation, and Dismissal Act of 1990", article 63 of title 22, C.R.S., the provisions of [section 22-63-302 \(7\) \(a\)](#), C.R.S., shall govern in lieu of the provisions of this subsection (4).
- 25) Reconvene Regular Meeting [A]
- 26) Matters regarding personnel [A]
- 27) 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.
- 28) TRUSTEE QUESTIONS / COMMENT
- 29) ADJOURNMENT [A]