

**TOWN OF CEDAREGE - BOARD OF TRUSTEES**

**REGULAR MEETING**

**December 7, 2017 at 5:00pm**

**Cedaredge Civic Center – Grand Mesa Room; 140 NW 2<sup>nd</sup> ST; Cedaredge, CO**

**Agenda**

**Note: Decisions are 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: Regular Meeting November 16, 2017 Action Approval
  - b. MINUTES: Special Meeting November 30, 2017 Action Approval
  - c. FINANCIAL REPORT: November 30, 2017 as provided by Financial Director Action: Accept
  - d. DISBURSEMENTS: November 2017 as provided by Financial Director Action: Approval
- 7) COMMUNITY NEWS
- 8) STAFF/COMMITTEES
  - a. Historic Preservation Plaque Presentation: Pat Means
  - b. Police Officer Oath of Office: Stewart Byrge
  - c. Golf Clubhouse Operation Director update [D]
- 9) LOCAL ORGANIZATIONS:
  - a. Cedaredge Area Chamber of Commerce: Phyllis Hoffman
- 10) FINANCIAL
  - a. Treasurer's Report [D]
  - b. Neptune Water Meters 51-451-107 \$42,000 [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: Greg Brinck
    - i. Hiring a new Town Administrator [D]
- 12) PLANNING COMMISSION
  - a. No Meeting
- 13) RESOLUTION 24-2017: Restricting Fees for Water and Sewer Funds for Capital Replacement and Debt Retirement [A] (Tabled 11/16/2017)
- 14) RESOLUTION 31-2017: 2018 Capital Improvement Plan [A]
- 15) RESOLUTION 32-2017: 2018 Budget Approval [A]
- 16) RESOLUTION 33-2017: 2018 Setting Mill Levy [A]
- 17) RESOLUTION 34-2017: 2018 Budget Appropriations [A]
- 18) RESOLUTION 35-2017: 2018 Budget Emergency Reserves [A]
- 19) Fence Permit 2017-005 Eyre (Tabled 11/16/2017)
- 20) 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.
- 21) TRUSTEE QUESTIONS / COMMENT
- 22) ADJOURNMENT [A]