

TOWN OF CEDAREDDGE - BOARD OF TRUSTEES
REGULAR MEETING
January 18, 2018 at 5:00 P.M.
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
- 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.)
 - i. MINUTES: December 7, 2017 Action: Approval
 - ii. FINANCIAL REPORT: December 31, 2017 as provided by Financial Director Action: Accept
 - iii. DISBURSEMENTS: December 2017 as provided by Financial Director Action: Approval
 - iv. LIQUOR STORE LICENSE RENEWAL: Bynum Inc. DBA Cedaredge Foodtown by Blake Bynum at 210 SE Independence Avenue Action: Approval
 - v. LIQUOR STORE LICENSE RENEWAL: Cedaredge Creekside Café DBA Cedaredge Creekside Café by Codi Nelson at 365 North Grand Mesa Drive Action: Approval
 - vi. LIQUOR STORE LICENSE RENEWAL: High Mountain Enterprises LLC DBA The Cedaredge Lodge by Donna Allen at 810 N Grand Mesa Drive Action: Approval
 - vii. ABERCROMBIE LEASE: Renewal of annual lease for unused portion of SW 7th ST public right of way south of SW 3rd AVE Action: Approval
- 7) COMMUNITY NEWS
 - a. Delta County Master Plan IGA: Elyse Ackerman-Casselberry [D]
- 8) STAFF/COMMITTEES
 - a. Introduction of Golf Clubhouse Operations Director Erik Hansen
- 9) LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce Report: Nick Streza
 - b. Cedaredge Library Report: LaDonna Gunn
 - c. Tree Board 2017 Report: Jim Lesser
 - d. Friends of Cedaredge Animal Control 2017 Report: Jacki Dapkus
 - e. Resignation Letter: Pat Means, Historic Preservation Board
- 10) FINANCIAL
 - a. Treasurer's Report [D]
 - b. Civic Plus Website Upgrade \$5,400 10-400-500 [A]
 - c. 2018 Golf Rates [A]

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- 11) DEPARTMENT REPORTS
 - a. Golf Clubhouse
 - i. Golf Clubhouse Operations Director: Erik Hansen
 - ii. Golf Course Superintendent: Adam Conway
 - b. Public Works Co-Director: Scott Lock
 - c. Chief of Police: Dan Sanders
 - d. Interim Town Administrator: Greg Brinck
- 12) RESOLUTION 01-2018: Accepting the 2018 List of Highway User Tax Fund (HUTF) Streets [A]
- 13) RESOLUTION 02-2018: Surface Creek Saddle Club Utility Bill [A]
- 14) RESOLUTION 03-2018: Retired Employee Golf Benefit [A]
- 15) RESOLUTION 04-2018: Replacing Resolution 26-2017 Regarding 2018 Water and Wastewater Utility Relief Fund [A]
- 16) RESOLUTION 05-2018: Appointing Delta County Environmental Health Department Review Agency for a Septic System on parcel # 319320200011 [A]
- 17) ORDINANCE 2018-01: Vacation of Alleyway [A]
- 18) Highway 65 Waterline Replacement Project
 - a. Review bids submitted [D]
 - b. Action Regarding direction to accept low bidder [A]
- 19) TOWN ADMINISTRATOR
 - a. Advertisement for Town Administrator [A]
 - b. Executive Session [A]
 - i. State a Topic: Town Administrator Contract
 - ii. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. 24-6-402(4)(e)
 - c. Reconvene Regular Meeting [A]
- 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]