

<b>TOWN OF CEDAREDDGE</b>
<b>PUBLIC HEARING</b>
<b>February 15, 2018 at 5:00 P.M.</b>
<b>Cedaredge Civic Center – Grand Mesa Room; 140 NW 2<sup>nd</sup> ST; Cedaredge, CO</b>
<b>Agenda</b>
<b>Note: Decisions are not made at Public Hearings.</b>

1. Call to Order
2. Purpose of Hearing: Grand Mesa Arts and Entertainment Center Special Events Liquor Permit: Cabin Fever Dance March 10, 2018 Cedaredge Civic Center Dinning Hall
3. Applicant Presentation
4. Staff Presentation and Recommendation
5. Public to address the Town Board (Allowed 2 minutes)
  - a. Public in favor or neutral
  - b. Public Opposed
  - c. Letter received
6. Staff to address question, comments or concerns.
7. Applicant to address questions, comments or concerns.
8. Adjourn Public Hearing

<b>TOWN OF CEDAREDDGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>February 15, 2018 Following Public Hearing</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: January 18, 2018 Regular Meeting Action: Approval
  - b. MINUTES: February 1, 2018 Special Meeting Action: Approval
  - c. MINUTES: February 8, 2018 Special Meeting Action: Approval
  - d. FINANCIAL REPORT: January 31, 2018 as provided by Financial Director Action: Accept
  - e. DISBURSEMENTS: January 2018 as provided by Financial Director Action: Approval
- 7) COMMUNITY NEWS

2/12/2018 3:21 PM

8) STAFF/COMMITTEES

- a. Planning Commission:
  - i. Darcy Fabian Resignation Letter [A]
  - ii. Two current vacancies
- b. Tree Board: Dave Pipkin [A]

9) LOCAL ORGANIZATIONS:

- a. Cedaredge Area Chamber of Commerce Report: Mitchell Gronenthal

10) FINANCIAL

- a. Treasurer's Report [D]
- b. 2017 Period 13 Financials [A]
- c. Golf Irrigation Master Plan \$2,450 54-470-400[A]
- d. Golf Course Reallocating Carpet Purchase \$2,484 54-470-400[A]

11) DEPARTMENT REPORTS

- a. Golf Clubhouse Operations Director: Erik Hansen
- b. Public Works Co-Director: Jerry Young
- c. Chief of Police: Dan Sanders
- d. Interim Town Administrator: Greg Brinck
  - i. Town Clerk Job Description

12) SPECIAL EVENT PERMIT: Grand Mesa Arts and Events Center Cabin Fever Dance [A]

13) Resolution 07-2018: Employee Golf Benefit [A]

14) Resolution 08-2018: Canceling April 3, 2018 Municipal Election and Declaring Candidates Elected [A]

15) Ordinance 2018-03: Correction to Ordinance 2018-01 [A]

16) Executive Session [A]

- ii. State a topic: Determining Town Administrator Finalists
- iii. for discussion of a personnel matter under C.R.S. 24-6-402(4)(f) and not involving: any specific employee who has requested discussion of the matter in open session; any member of this board or an elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;
- iv. 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)

17) Reconvene Regular Meeting [A]

18) Announce Finalists: List of Finalists will be published in the DCI 2/21

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]