

TOWN OF CEDAREGE - BOARD OF TRUSTEES
REGULAR MEETING
March 15, 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.)
 - a. MINUTES: February 15, 2018 Public Hearing Action: Approval
 - b. MINUTES: February 15, 2018 Regular Meeting Action: Approval
 - c. MINUTES: March 8, 2018 Special Meeting Action: Approval
 - d. FINANCIAL REPORT: February 28, 2018 as provided by Financial Director
Action: Accept
 - e. DISBURSEMENTS: February 2018 as provided by Financial Director Action:
Approval
- 7) COMMUNITY NEWS
- 8) STAFF/COMMITTEES
 - a. Historic Preservation Board
 - i. Cedaredge First National Bank [A]
 - ii. Blanchard & Stockham Building [A]
 - iii. John Davis Pharmacy [A]
 - iv. James Theater [A]
 - v. United States Postal Office [A]
- 9) LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce Report: Phyllis Hoffman
- 10) FINANCIAL
 - a. Treasurer's Report [D]
- 11) DEPARTMENT REPORTS
 - a. Golf Course
 - i. Director: Erik Hansen
 - ii. Superintendent: Adam Conway

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- b. Public Works Co-Director: Scott Lock
 - c. Chief of Police: Dan Sanders
 - d. Town Administrator: Greg Brinck
- 12) Resolution 07-2018: Employee Golf Benefit
 - 13) Resolution 09-2018: Facility Rental Fees
 - 14) Ordinance 2018-03: Loan Agreement Between the Colorado Water Resources and Power Development Authority and the Town of Cedaredge
 - 15) 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.
 - 16) TRUSTEE QUESTIONS / COMMENT
 - 17) ADJOURNMENT [A]