

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
PUBLIC HEARING
May 17, 2018 at 5 p.m.
Cedareedge Civic Center – Grand Mesa Room, 140 NW 2nd Street, Cedareedge
Agenda
Note: Decisions <u>are not</u> made Public Hearings.

- 1) Call to Order
- 2) Roll Call
- 3) Purpose of Hearing: Grand Mesa Arts & Events Center Special Events Liquor Permit:
Grand Opening event, June 15 & 16, 2018, 195 W Main St., Cedareedge
- 4) Applicant presentation
- 5) Staff presentation and recommendation
- 6) Public to address the Town Board (Allowed 2 minutes)
 - a. Public in favor or neutral
 - b. Public opposed
 - c. Letters received
- 7) Staff to address questions, comments or concerns.
- 8) Applicant to address questions, comments or concerns.
- 9) Adjourn Public Hearing

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
REGULAR MEETING
May 17, 2018 following the Public Hearing
Cedareedge Civic Center – Grand Mesa Room, 140 NW 2nd Street, Cedareedge
Agenda
Note: Decisions <u>are</u> made at Special Meetings and Regular Meetings. <i>The [A] Action [D] Discussion [T] Thumbs up or down [X] Accept Indicates what action will be taken at the Special Meeting.</i>

- 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: April 12, 2018 Special Meeting Action: Approval
 - b. MINUTES: April 19, 2018 Regular Meeting Action: Approval
 - c. MINUTES: May 10, 2018 Special Meeting Action: Approval
 - d. FINANCIAL REPORT: April 30, 2018 as provided by Financial Director Action:
Accept

5/16/2018 12:37 PM

- e. DISBURSEMENTS: April 2018 as provided by Financial Director Action:
Approval
- 7) COMMUNITY NEWS
 - a. PROCLAMATION: Teacher Appreciation Month **[D]**
 - b. PROCLAMATION: Heritage Day **[D]**
 - c. INFORMATION: Letter from John Loring re: 2017 tax season **[D]**
- 8) STAFF/COMMITTEE
 - a. Town Attorney RFP **[A]**
- 9) LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce – Mitchell Gronenthal, Board President
 - b. Delta County Public Library District – LaDonna Gunn, Assistant Director
- 10) FINANCIAL
 - a. Treasurer's Report
 - b. Hwy. 65 waterline change order 51-451-102 | \$80,464 **[A]**
- 11) DEPARTMENT REPORTS
 - a. Golf Course: Golf Course Director Erik Hansen
 - b. Public Works: Co-Director: Scott Lock
 - c. Police Department: Chief Dan Sanders
 - d. Administration: Town Administrator Greg Brinck
- 12) PLANNING COMMISSION
- 13) SPECIAL EVENTS LIQUOR LICENSE: Grand Mesa Arts & Events Center **[A]**
- 14) ENGAGE Foodie Friday presentation: May 25, 5:30 pm @ Civic Center **[D]**
- 15) RESOLUTION 14-2018: GOCO Inspire Grant **[A]**
- 16) AGREEMENT: Cedaredge Community Garden **[A]**
- 17) 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.
- 18) TRUSTEE QUESTIONS / COMMENTS
- 19) ADJOURNMENT **[A]**