

TOWN OF CEDAREdge - BOARD OF TRUSTEES
PUBLIC HEARING
June 21, 2018, 5 p.m.
Cedaredge Civic Center – Grand Mesa Room, 140 NW 2nd Street, Cedaredge
Agenda
Note: Decisions <u>are not</u> made at Public Hearings

- 1) Call to Order & Roll Call
- 2) Purpose of Hearing: Special Events Liquor License - Surface Creek Valley Historical Society, Inc.: Night on the Town event, Saturday, June 30, 2018, 5-9 pm @ Pioneer Town Saloon, 388 S Grand Mesa Drive
- 3) Applicant presentation, including addressing questions, comments or concerns
- 4) Public comment: In favor; Neutral; Opposed; Letters received
- 5) Staff presentation and recommendation, including addressing any questions, comments or concerns
- 6) Adjourn Public Hearing

TOWN OF CEDAREdge - BOARD OF TRUSTEES
REGULAR MEETING
June 21, 2018, following Public Hearing
Cedaredge Civic Center – Grand Mesa Room, 140 NW 2nd Street, Cedaredge
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, Pledge of Allegiance, Roll Call
- 2) **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.*
- 3) **APPROVE AGENDA [A]** (Opportunity to move items from the Consent Agenda that need discussed, and/or changes, additions, or deletions to individual consideration items.)
- 4) **CONSENT AGENDA [A]** (Consent Agenda items will all be approved with one motion)
 - a. MINUTES: May 17, 2018 Public Hearing Action: Approval
 - b. MINUTES: May 17, 2018 Regular Meeting Action: Approval
 - c. FINANCIAL REPORT: May 31, 2018 as provided by Financial Director Action: Accept
 - d. DISBURSEMENTS: May 2018 as provided by Financial Director Action: Approval
 - e. 2017 Comprehensive Annual Financial Report/Audit Report by Pete Blair, Blair and Associates P.C. Action: Accept
- 5) **COMMUNITY NEWS**

6/20/2018 1:16 PM

- a. Surface Creek Animal Shelter grand opening – Saturday, June 23, 9:30 am dog walk and other activities; 11 am ribbon cutting
 - b. Bicycle Tour of Colorado @ Town Park, Tuesday, June 26, 7 am - Noon
 - c. First Friday Art Walk – Friday, July 6, 4 pm – dusk @ Main Street
 - d. Celebrate Cedaredge Community Fair & Community Yard Sale/Flea Market – Saturday, July 14, 9 am – 3 pm @ Town Park & Public Works
- 6) STAFF/COMMITTEES
- a. Historic Preservation Board Appointment: LaDonna Gunn (term ends June 2021) [A]
- 7) LOCAL ORGANIZATIONS
- a. Cedaredge Area Chamber of Commerce – Dottie Whitlock
- 8) FINANCIAL
- a. Treasurer’s Report
 - b. Financial Statements: December 31, 2017 Period 14 [X]
 - c. 2017 Comprehensive Annual Financial Report (CAFR)/Audit
Action: Approve [A]
- 9) DEPARTMENT REPORTS
- a. Cedaredge Golf Club: Golf Course Director Erik Hansen
 - b. Golf Course Superintendent: Adam Conway
 - c. Public Works: Co-Director Scott Lock
 - d. Police Department: Chief Dan Sanders
 - e. Administration: Town Administrator Greg Brinck
- 10) PLANNING COMMISSION
- a. Commission Appointments: Walt Anderson, James Ayers, Larry Naslund (terms end 2021) [A]
- 11) SPECIAL EVENTS LIQUOR LICENSE: Surface Creek Valley Historical Society [A]
- 12) AGREEMENT: VOA Congregant Meal Dining Site Use [A]
- 13) AGREEMENT: Surface Creek Senior Citizens Civic Center Site Use [A]
- 14) RESOLUTION 15-2018 Stage II Drought [A]
- 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]