

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
REGULAR MEETING
February 18, 2016 at 7:00 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
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) PROCEDURES FOR CONSTITUENT TIMES AND AGENDAS
- 5) CONSTITUENT TIME: All constituents interested in addressing the Board of Trustees regarding any agenda item may do so with the time limits enforced by presiding official. (Mayor)
- 6) APPROVE AGENDA [A] (Opportunity to move items from the Consent Agenda that need discussed, and/or changes, additions, or deletions to individual consideration items.)
- 7) CONSENT AGENDA [A] (Consent Agenda items will all be approved with one motion)
 - a. MINUTES: Special Meeting January 14, 2016 Action: Approval
 - b. MINUTES: Regular Meeting January 21, 2016 Action: Approval
 - c. FINANCIAL REPORT: January 31, 2016 as provided by Financial Director Action: Accept
 - d. DISBURSEMENTS: January, 2016 as provided by Financial Director Action: Approval
- 8) STAFF/COMMITTEES
 - a. Maintenance Worker Brian Marchun resignation
 - b. Maintenance Worker advertisement and interview efforts
 - c. Recreation and Cultural Advisory Committee Report [D]
 - d. Historic Preservation Board; Historic Site Designation HairPort F/K/A Surface Creek Champion News, 180 W Main ST. [A]
- 9) FINANCIAL
 - a. Treasurer's Report [D]
 - b. 2015 Period 13 Financials [A]
 - c. Purchase additional (in addition to Town Hall) MS Office 2016 Volume Licenses 70-480-400 [A]
- 10) LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce Report
 - b. Friends of Cedaredge Animal Control 2015 Annual Report
- 11) DEPARTMENT REPORTS
 - a. Golf Course
 - b. Public Works Co-Directors
 - c. Police Department

2/17/2016 5:00 PM

- d. Administration
 - i. Dates of Importance
 - ii. Town Administrator Report
- 12) PLANNING & ZONING COMMISSION
 - a. No Report
- 13) WASTEWATER TREATMENT FACILITY
 - a. Draft Discharge Permit Preliminary Effluent Limits (PEL)
 - b. Proposal to file comments on WWTF discharge draft permit [A]
 - c. Authorize Town Administrator to select professional to file for discharge at Surface Creek [A]
- 14) BROKER RESTAURANT LEASE:
 - a. Exclusive Right to List [A]
 - b. Broker Duties [A]
- 15) RESOLUTION 04-2016: Backflow Prevention Policy [A]
- 16) RESOLUTION 05-2016: 1st Quarter Budget Supplement [A]
 - a. Golf Course Clubhouse Furnace \$2,500.00 – 54-470-550
 - b. Expenses to Operate Food/Beverage Service 2016 \$125,147.00 54-475-400
 - c. K&C’s Outstanding Invoices \$1,442.82 – 54-475-550
 - d. Liquor License \$1,875.00 – 54-475-570 (See 18c of this Agenda)
 - e. K&C’s Local Grill Property Tax \$742.52+Misc Fee \$50.00 = \$792.42 – 54-475-900
- 17) ORDINANCE 2016-02: Transfer Lot 2 of the High Country Avenue Subdivision [A]
- 18) AGREEMENT: Masonic Temple Parking Lot [A]
- 19) HOTEL & RESTAURANT LIQUOR LICENSE W/ OPTIONAL PREMISE: Town of Cedaredge at 500 SE Jay AVE
 - a. Transfer of Ownership [A]
 - b. Appoint “Manager” of Restaurant [A]
 - c. Liquor License Application [A]
 - d. Temporary Permit [A]
- 20) PROFESSIONAL APPRAISAL PROPOSALS: for Water Collection/Treatment [A]
- 21) SECOND CONSTITUENT TIME: All constituents interested in addressing the Board of Trustees regarding any issue may do so with the time limits enforced by the presiding official.
- 22) TRUSTEE QUESTIONS / COMMENTS
- 23) ADJOURNMENT [A]

“A characteristic of highly effective Boards is the ability to deal with issues as a team” John Carver

The Town of Cedaredge Planning Commission may or may not attend this meeting.