

TOWN OF CEDAREDDGE
SPECIAL MEETING
March 10, 2016 at 6:30 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) Approve Agenda [A]
- 5) Executive Session [A]
 - a. State a topic: Personnel Matter
 - b. Cite the subsection of the statute relevant to the topic: 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.
 - c. Identify the matter to be discussed in as much detail as possible without compromising the purpose for the session: Regarding the Town Clerk.
- 6) Adjournment [A]

TOWN OF CEDAREDDGE
WORK SESSION
March 10, 2016 at following Special Meeting
Cedaredge Civic Center – Grand Mesa Room; 140 NW 2nd ST; Cedaredge, CO
Work Session Agenda Part I: Note: Decisions <u>are not</u> made at the Work Session. The [A] Action [D] Discussion [T] Thumbs up or down [X] Accept <i>Indicates what action will be taken at the Regular Meeting.</i>

- A. Draft Sign Code Ordinance
- B. Resolution 16-2012 regarding Title 16 Fees
- C. Draft Regular Meeting Agenda below

TOWN OF CEDAREDDGE - BOARD OF TRUSTEES
REGULAR MEETING
March 17, 2016 at 7:00 p.m.
Cedaredge Civic Center – Grand Mesa Room; 140 NW 2nd ST; Cedaredge, CO
Draft 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

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- 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: Regular Meeting February 18, 2016 Action: Approval
 - b. MINUTES: Special Meeting March 10, 2016 Action: Approval
 - c. FINANCIAL REPORT: February 29, 2016 as provided by Financial Director Action: Accept
 - d. DISBURSEMENTS: February, 2016 as provided by Financial Director Action: Approval
- 8) STAFF/COMMITTEES
 - a. Introduce Don Kuhns, Public Works Maintenance Worker
 - b. Pinnacol Worksite Wellness Program \$1,000 Winner
 - c. Health Links Certified Partner \$1,000 Grant Award Recipient
- 9) FINANCIAL
 - a. Treasurer's Report [D]
- 10) LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce Report
 - b. Delta County Tourism Cabinet Report
- 11) DEPARTMENT REPORTS
 - a. Golf Course
 - i. Larry Murphy, Golf Professional
 - ii. Adam Conway, Superintendent
 - iii. Cedaredge Grill
 - b. Public Works Co-Directors
 - c. Police Department
 - d. Administration
 - i. Dates of Importance
 - ii. Town Administrator Report
- 12) PLANNING & ZONING COMMISSION
 - a. Ordinance 2016-03 Sign Code
- 13) WASTEWATER TREATMENT FACILITY
 - a. Letter to CDPHE regarding Draft Permit
- 14) AGREEMENT Lease Purchase US Bank Police Department Vehicle [A]
- 15) AGREEMENT Lease Purchase US Bank Public Works Tractor [A]

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- 16) 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.
- 17) TRUSTEE QUESTIONS / COMMENTS
- 18) Executive Session [A]
 - b. State a topic: Personnel Matter
 - d. Cite the subsection of the statute relevant to the topic: 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.
 - e. Identify the matter to be discussed in as much detail as possible without compromising the purpose for the session: Regarding the Town Administrator performance evaluation.
- 19) 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.