

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>March 17, 2016 at 7:00 p.m.</b>
<b>Cedaredge Civic Center – Grand Mesa Room; 140 NW 2<sup>nd</sup> ST; Cedaredge, CO</b>
<b>Agenda</b>
<b>Note: Decisions <u>are</u> made at Special Meetings and Regular Meetings.</b> 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: 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 – In addition, all participating employees received \$100 in their Virgin Pulse account to use on products or transfer as cash.
  - c. Health Links Certified Partner \$1,000 Grant Award Recipient
  - d. Tree City USA 2015 Letter
- 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

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- d. Administration
  - i. Dates of Importance
  - ii. Town Administrator Report
- 12) PLANNING & ZONING COMMISSION
  - a. Ordinance 2016-03 Sign Code [A]
- 13) WASTEWATER TREATMENT FACILITY
  - a. JVA Letter to CDPHE regarding Draft Permit [D]
  - b. Letter to CDPHE regarding Draft Permit [A]
- 14) AGREEMENT: Lease/Purchase US Bank for Police Department Vehicle [A]
- 15) AGREEMENT: Lease Purchase US Bank for Public Works Tractor [A]
- 16) WAIVER: Limit of Dogs per Household 6.12.170 Lee and Sandra White [A]
- 17) AGREEMENT: Lease/Purchase Dougherty Reservoir No 2 aka Slide Rock Reservoir [A]
- 18) 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.
- 19) TRUSTEE QUESTIONS / COMMENTS
- 20) 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 Administrator performance evaluation.
- 21) 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.*