

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
REGULAR MEETING
February 16, 2017 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) 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: Regular Meeting January 19, 2017 Action: Approval
 - b. FINANCIAL REPORT: January 31, 2016 as provided by Financial Director Action: Accept
 - c. DISBURSEMENTS: January, 2016 as provided by Financial Director Action: Approval
 - d. CEDAREEDGE GOLF CLUB: Rate 2017 correction for Super Twilight after 3pm correction from \$15 to \$17.
 - e. LIQUOR LICENSE RENEWAL: 4B's Brewing LLC, Brew Pub (City) Action: Approval
- 7) STAFF/COMMITTEES
- 8) LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce
- 9) FINANCIAL
 - a. Treasurer's Report
 - b. 2016 Period 13 Financials [A]
- 10) DEPARTMENT REPORTS
 - a. Golf Course
 - b. Public Works Co-Directors
 - c. Police Department
 - d. Administration
- 11) PLANNING COMMISSION
 - a. No meeting held in February
- 12) TREE BOARD
 - a. Approve Board Members Kathleen Ray and Gloria Good. [A]
- 13) 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]
- 14) VECTRA BANK REFINANCE USDA LOAN [A]
- 15) PENALTY ASSESSMENT FEE SCHEDULE [D]

2/14/2017 1:30 PM

- 16) 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 / COMMENT
- 18) ADJOURNMENT [A]

Note: Special Meeting February 23 at 10:00 A.M. involving Upper Surface Creek closing. Special Meeting will include an Executive Session.