

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>PUBLIC HEARING #1</b>
<b>July 19, 2018, 5 p.m.</b>
<b>Cedaredge Civic Center – Grand Mesa Room 140 NW 2<sup>nd</sup> Street, Cedaredge, Colorado</b>
<b>Agenda</b>
<b>Note: Decisions <u>are not</u> made at Public Hearings</b>

1. Call to Order
2. Roll Call
3. Purpose of Hearing: SPECIAL EVENTS LIQUOR LICENSE: Cedaredge Area Chamber of Commerce – Applefest beer and wine garden at Cedaredge Town Park on Friday, Oct. 5, 2018 (4-8 p.m.); Saturday, Oct. 6, 2018 (10:30 a.m. – 6 p.m.); and Sunday, Oct. 7, 2018 (10:30 a.m. – 4 p.m.)
4. Applicant presentation
5. Public Comment: In Favor – Neutral – Against
6. Staff presentation and recommendation
7. Adjourn Public Hearing

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>PUBLIC HEARING #2</b>
<b>July 19, 2018, following Public Hearing #1</b>
<b>Cedaredge Civic Center – Grand Mesa Room 140 NW 2<sup>nd</sup> Street, Cedaredge, Colorado</b>
<b>Agenda</b>
<b>Note: Decisions <u>are not</u> made at Public Hearings</b>

1. Call to Order
2. Purpose of Hearing: SPECIAL EVENTS LIQUOR LICENSE: Grand Mesa Arts & Events Center – Dana Cooper concert at 195 W Main Street, Cedaredge on Friday, July 27, 2018 (5-10 p.m.)
3. Applicant presentation
4. Public Comment: In Favor – Neutral – Against
5. Staff presentation and recommendation
6. Adjourn Public Hearing

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>PUBLIC HEARING #3</b>
<b>July 19, 2018, following Public Hearing #2</b>
<b>Cedaredge Civic Center – Grand Mesa Room 140 NW 2<sup>nd</sup> Street, Cedaredge, Colorado</b>
<b>Agenda</b>
<b>Note: Decisions <u>are not</u> made at Public Hearings</b>

1. Call to Order
2. Purpose of Hearing: SPECIAL EVENTS LIQUOR LICENSE: Grand Mesa Arts & Events Center – Karla Bonoff concert at 195 W Main Street, Cedaredge on Sunday, Aug. 12, 2018 (5-11 p.m.)
3. Applicant presentation
4. Public Comment: In Favor – Neutral – Against
5. Staff presentation and recommendation
6. Adjourn Public Hearing

<b>TOWN OF CEDAREEDGE - BOARD OF TRUSTEES</b>
<b>REGULAR MEETING</b>
<b>July 19, 2018, following Public Hearing #3</b>
<b>Cedaredge Civic Center – Grand Mesa Room 140 NW 2<sup>nd</sup> Street, Cedaredge, Colorado</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. 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.*
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: June 21, 2018 Public Hearing Action: Approval
  - b. MINUTES: June 21, 2018 Regular Meeting Action: Approval
  - c. MINUTES: July 12, 2018 Public Hearing Action: Approval
  - d. FINANCIAL REPORT: June 30, 2018 as provided by Financial Director  
Action: Accept
  - e. DISBURSEMENTS: June 2018 as provided by Financial Director  
Action: Approval
  - f. LIQUOR LICENSE RENEWAL: Hong Palace Action: Approval
7. COMMUNITY NEWS
8. STAFF/COMMITTEES
9. LOCAL ORGANIZATIONS:
  - a. Cedaredge Area Chamber of Commerce – Mitchell Gronenthal, Board President
10. FINANCIAL
  - a. Treasurer’s Report – Trustee & Treasurer Patricia Michael

7/17/2018 1:05 PM

11. DEPARTMENT REPORTS

- a. Cedaredge Golf Club: Erik Hansen
- b. Public Works: Co-Director Jerry Young
- c. Police Department: Chief Dan Sanders
- d. Administration: Administrator Greg Brinck

12. PLANNING COMMISSION

13. SPECIAL EVENTS LIQUOR LICENSE: Cedaredge Area Chamber of Commerce – Applefest beer and wine garden Oct. 5-7, 2018 [A]

14. SPECIAL EVENTS LIQUOR LICENSE: Grand Mesa Arts & Events Center – Dana Cooper concert July 27, 2018 [A]

15. SPECIAL EVENTS LIQUOR LICENSE: Grand Mesa Arts & Events Center – Karla Bonoff concert Aug. 12, 2018 [A]

16. RESOLUTION 16-2018 Hotel and Restaurant Drought Rates [A]

17. RESOLUTION 17-2018: Local liquor licensing fees [A]

18. 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.*

19. TRUSTEE QUESTIONS/COMMENTS

20. ADJOURNMENT [A]