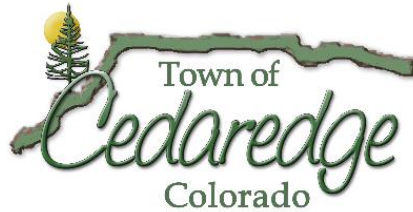


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Board of Trustees

**Public Hearing**

Thursday, Sept. 20, 2018, 5 p.m.  
Cedaredge Civic Center, Grand Mesa Room  
140 NW 2<sup>nd</sup> Street, Cedaredge, Colorado

AGENDA

*Please note that decisions are not made at Public Hearings*

- 1) Call to Order & Roll Call
- 2) Grand Mesa Arts & Events Center: Special Events liquor licenses
  - a) Magic Show (Friday, Sept. 28)
  - b) Applefest dance (Saturday, Oct. 6)
  - c) Concert (Friday, Oct. 12)
  - d) Play (Saturday, Oct. 13)
  - e) Concert (Friday, Oct. 19)
  - f) Cabaret (Saturday, Oct. 27)
  - g) Halloween dance (Wednesday, Oct. 31)

*For all events, the requested permitted time is 2 – 11 p.m.*

- 3) Staff Recommendation
- 4) Trustee/Public questions and comments
- 5) Adjourn Public Hearing

9/18/2018 4:05 PM



Board of Trustees  
**Regular Meeting**  
Thursday, Sept. 20, 2018, 5 p.m.  
Cedaredge Civic Center, Grand Mesa Room  
140 NW 2<sup>nd</sup> Street, Cedaredge, Colorado

#### AGENDA

*Please note that decisions are made at Regular Meetings  
[A] denotes an action item*

- 1) Call to Order & Pledge of Allegiance
- 2) Roll Call
- 3) Agenda Approval [A]
- 4) Consent Agenda [A]
  - a. Minutes: 8/16/18 Regular Meeting
  - b. Minutes: 8/16/18 Public Hearing
  - c. Financial Report: 8/31/18
  - d. Disbursements: 8/2018
  - e. Lease Agreement: Naslund
  - f. Lease Agreement: Quest
  - g. Lease Agreement: Lindley Seale
- 5) Constituent Time

*Constituents may address the Board of Trustees about any issue. Please state your name and address for the record. You have two (2) minutes to address the Board of Trustees. Please note that specific questions may not be answered and staff will follow up with you after the meeting. Personal attacks against the Mayor, Trustees or employees will not be tolerated.*
- 6) Commissions, Boards & Committees
  - a. Historic Preservation Board – Presentation for Ronn Brewer
  - b. Planning & Zoning Commission [No update]
- 7) Local Organizations
  - a. Cedaredge Area Chamber of Commerce – Cindy Starr

- 8) Treasurer's Report
  - a. Trustee & Treasurer Patti Michael
  
- 9) Department Reports
  - a. Cedaredge Golf Course – Erik Hanson, Operations Director
  - b. Public Works – Scott Lock, Co-Director
  - c. Drought Update – Scott Lock & Greg Brinck
  - d. Police Department – Chief Dan Sanders
  - e. Administration – Greg Brinck, Town Administrator
  
- 10) Ordinance 2018-4: Local Liquor Licensing Procedures [A]
  
- 11) Male Fowl Waiver Request – Karen Rivard [A]
  
- 12) Dog Waiver Request – Karen Barwick [A]
  
- 13) Special Events Liquor Licenses: Grand Mesa Arts & Events Center (9/28; 10/6; 10/12; 10/13; 10/19; 10/27 and 10/31; all from 2 – 11 pm) [A]
  
- 14) Community News & Upcoming Events
  - a. Community Clean Up Day w/ dumpsters @ Public Works, Saturday, Sept. 29, 7 am – 4 pm
  
- 15) Trustee Comments
  
- 16) Adjourn [A]