

TOWN OF CEDAREdge - BOARD OF TRUSTEES
REGULAR MEETING
August 16, 2018, 4 p.m.
Cedaredge Civic Center – Grand Mesa Room 140 NW 2nd Street, Cedaredge, Colorado
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. Executive Session [A]
 - a. Under C.R.S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale;
and under C.R.S. 24-6-402 (4) (b) and for a conference with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.
Topic: Surface Creek Trail
5. Recess Regular Meeting [A]

TOWN OF CEDAREdge - BOARD OF TRUSTEES
PUBLIC HEARING #1
August 16, 2018, following the Executive Session
Cedaredge Civic Center – Grand Mesa Room 140 NW 2nd Street, Cedaredge, Colorado
Agenda
Note: Decisions <u>are not</u> made at Public Hearings

1. Call to Order
2. Purpose of Hearing: Special Events Liquor License for Grand Mesa Arts & Events Center – 9/11/18 Severin Brown concert, 5-11p.m.
3. Applicant presentation
4. Public Comment
5. Staff Recommendation
6. Adjourn Public Hearing

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
PUBLIC HEARING #2
August 16, 2018, following the Public Hearing #1
Cedaredge Civic Center – Grand Mesa Room 140 NW 2nd Street, Cedaredge, Colorado
Agenda
Note: Decisions <u>are not</u> made at Public Hearings

1. Call to Order
2. Purpose of Hearing: Special Events Liquor License for Grand Mesa Arts & Events Center – 9/21/18 Magic Show, 5-11 p.m.
3. Applicant presentation
4. Public Comment
5. Staff Recommendation
6. Adjourn Public Hearing

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
PUBLIC HEARING #3
August 16, 2018, following Public Hearing #2
Cedaredge Civic Center – Grand Mesa Room 140 NW 2nd Street, Cedaredge, Colorado
Agenda
Note: Decisions <u>are not</u> made at Public Hearings

1. Call to Order
2. Purpose of Hearing: Special Events Liquor License for Grand Mesa Arts & Events Center – 9/22/18 Play, 5-11 p.m.
3. Applicant presentation
4. Public Comment
5. Staff Recommendation
6. Adjourn Public Hearing

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
RECONVENE REGULAR MEETING
August 16, 2018, following Public Hearing #3
Cedaredge Civic Center – Grand Mesa Room 140 NW 2nd Street, Cedaredge, Colorado
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. Reconvene Regular Meeting
2. 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.*
3. APPROVE AGENDA [A] (*Opportunity to move items from the Consent Agenda that need discussed, and/or changes, additions, or deletions to individual consideration items.*)
4. CONSENT AGENDA [A] (*Consent Agenda items will all be approved with one motion*)
 - a. MINUTES: July 19, 2018 Public Hearing #1 Action: Approval
 - b. MINUTES: July 19, 2018 Public Hearing #2 Action: Approval
 - c. MINUTES: July 19, 2018 Public Hearing #3 Action: Approval
 - d. MINUTES: July 19, 2018 Regular Meeting Action: Approval
 - e. FINANCIAL REPORT: July 31, 2018 as provided by Financial Director
Action: Accept
 - f. DISBURSEMENTS: July 2018 as provided by Financial Director
Action: Approval
 - g. LIQUOR LICENSE RENEWAL: Mesa Liquors Action: Approval
5. BOARDS/COMMISSIONS:
 - a. Planning Commission
 - i. Countywide P&Z meeting and training – Monday, Aug. 27, 5 p.m. @ Orchard City Town Hall
 - b. Historic Preservation Board
 - i. Resignation of Ronn Brewer [A]
6. LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce – Bruce Hovde
7. FINANCIAL
 - a. Treasurer’s Report – Trustee & Treasurer Patricia Michael
8. 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
9. LIQUOR LICENSE RENEWAL: The Pondy [A]
10. SPECIAL EVENTS LIQUOR LICENSE: Grand Mesa Arts & Events Center – 9/11/18 Severin Brown Concert [A]
11. SPECIAL EVENTS LIQUOR LICENSE: Grand Mesa Arts & Events Center – 9/21/18 Magic Show [A]
12. SPECIAL EVENTS LIQUOR LICENSE: Grand Mesa Arts & Events Center – 9/22/18 Play [A]
13. RESOLUTION 18-2018: Setting Fees for Sex Offender Registration [A]

8/14/2018 1:42 PM

14. RESOLUTION 19-2018: Waiving Golf Course Administrative Fees [A]
15. 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.*
16. TRUSTEE QUESTIONS/COMMENTS
17. ADJOURNMENT [A]