

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
SPECIAL MEETING
May 9, 2013 at 6:00 pm
Cedaredge Community Center – Room A; 140 NW 2nd ST; Cedaredge, CO
Note: Decisions <u>are</u> made at Special Meetings and Regular Meetings. The [A] Action [D] Discussion [T] Thumbs up or down [X] Accept <i>Indicates what action will be taken.</i>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda [A]
5. Mayor’s Directive regarding potential personnel matters.
6. Executive Session [A]
 - a. State a topic #1: Personnel Issue
 - b. Cite the subsection of the statute relevant to the topic: C.R.S. 24-6-402(4) (f) (I) Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.
 - c. Identify the matter to be discussed in as much detail as possible without compromising the purpose for the session: At the request of the Chief of Police.
7. Adjournment [A]

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
WORK SESSION
May 9, 2013 at 7:00 pm
Cedaredge Community Center – Room A; 140 NW 2nd ST; Cedaredge, CO
Work Session Agenda Part I: Agenda

1. Source Gas Presentation regarding 2013 Surface Creek Area Project.
2. Alternate Municipal Court Judge Selection.
 - a. Lynn French
 - b. Albert Stork
3. Cedaredge Cemetery District Agreement(s) Revisions.
4. Update on Westador Major Street Improvement Project.

Work Session Agenda Part II: This month’s <i>DRAFT</i> Regular Meeting Agenda –May 16, 2013
Note: Decisions <u>are not</u> made at the Work Session. The [A] Action [D] Discussion [T] Thumbs up or down [X] Accept <i>Indicates what action will be taken at the Regular Meeting.</i>

- 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 the 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 April 18, 2013 *Action: Approval*
 - b. **MINUTES:** Special Meeting – May 9, 2013 *Action: Approval*
 - c. **FINANCIAL REPORT:** April 30, 2013, as provided by Financial Director *Action: Accept*
 - d. **DISBURSEMENTS:** April, 2013, as provided by Financial Director *Action: Approval*
- 8) **STAFF/COMMITTEES:**
 - a. RESOLUTION 11-2013: Alternate Municipal Court Judge Appointment [A]
- 9) **LOCAL ORGANIZATIONS & LOCAL ISSUES:**
 - a. Chamber of Commerce Report
 - b. Cedaredge Library Report
- 10) **FINANCIAL**
 - a. Treasurer’s Report
- 11) **DEPARTMENT REPORTS**
 - a. Golf Course
 - b. Public Works
 - c. Police Department
 - d. Administration
 - i. Dates of Importance
 - ii. Project Grid
- 12) **PLANNING COMMISSION:**
 - a. Update on water/ditch project
- 13) Christopher and Rebecca Howell, 1036 East Main Street request for a \$343.31 utility bill adjustment [A]
- 14) **AGREEMENT:** Surface Creek Community Services Food Bank Area 2 year Lease Renewal [A]
- 15) **AGREEMENT(S):** Cedaredge Cemetery District [D]
- 16) **AGREEMENT:** VOA - Senior Meal Congregate Site Lease [A]
- 17) Hydro Plant Surrender Project No. 10504-CO - Exemption. [D]
- 18) **AGREEMENT:** Department of Local Affairs EIAF 7148 Grant Agreement Authorization [A]
- 19) **AGREEMENT:** MOU with Delta County School District regarding grant writer for Hunsicker Cafeteria project with Commercial Kitchen Stakeholders [A]
- 20) **AGREEMENT:** CDOT IGA regarding Enhancement of Highway 65 and Main Street [A]
- 21) **AGREEMENT:** MOU with Delta County regarding West Main Street Downtown and West Main Street 7th ST to Town boundary [A]
- 22) **MAJOR STREET IMPROVEMENT:**
 - a. Westador complaints, recommendations and budget [A]
 - b. West Main Street bid proposals, timeline and budget [A]
- 23) **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.
- 24) **TRUSTEE REPORTS REGARDING ASSIGNMENTS AND TRUSTEE QUESTIONS/COMMENTS**
- 25) **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.