

<b>TOWN OF CEDAREDDGE - BOARD OF TRUSTEES</b>
<b>WORK SESSION</b>
<b>June 13, 2013 at 7:00 pm</b>
<b>Cedaredge Community Center – Room A; 140 NW 2<sup>nd</sup> ST; Cedaredge, CO</b>
<b>Work Session Agenda Part I: Agenda</b>

1. Town Auditor Pete Blair: 2012 Audit.
2. Overlay option verses chip and seal
3. Sewer Plant Improvement fees for commercial accounts and Bulk Water Rates (Resolution 12-2013)
4. Cedaredge Golf Club back nine ditch seepage and proposed project to resolve ditch seep
5. Draft Regular Meeting Agenda below

<b>Work Session Agenda Part II: This month's <i>DRAFT</i></b> <b>Regular Meeting Agenda –June 20, 2013</b>
<b>Note: Decisions <u>are not</u> made at the Work Session.</b> 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 May 16, 2013 Action: Approval
  - b. MINUTES: Special Meeting June 13, 2013 Action: Approval
  - c. FINANCIAL REPORT: May 31, 2013, as provided by Financial Director Action: Accept
  - d. DISBURSEMENTS: May 31, 2013, as provided by Financial Director Action: Approval
  - e. GRANT REQUEST: Water Quality Improvement Fund \$100,000 Request Action: Ratify
- 8) STAFF/COMMITTEES:
  - a. Employment Notice to combine Code Enforcement & Animal Control positions creating a full-time position. [A]
  - b. 2013 Salary Survey proposal from Lee & Burgess [A]
  - c. Caselle Annual Conference October 16-17, 2013 training cost \$2,024.00
- 9) LOCAL ORGANIZATIONS & LOCAL ISSUES:
  - a. Chamber of Commerce Report
  - b. Cedaredge Library Report
- 10) FINANCIAL
  - a. Treasurer's Report
  - b. 2012 Audit [A]
- 11) DEPARTMENT REPORTS
  - a. Golf Course
  - b. Public Works
  - c. Police Department
  - d. Administration
    - i. Dates of Importance
    - ii. Project Grid
    - iii. Sewer line Easement purchased from Lutje
- 12) PLANNING COMMISSION:
  - a. Preliminary Approval 2013-04 Sarver Minor Subdivision [A]
  - b. Annual Meeting Appointment of Bill Miller for term 2013 – 2016. [A]
  - c. Planning Commission Vacancy

- 13) RESOLUTION 12-2013: Sewer Plant Imp fees for commercial accounts and Bulk Water Rates [A]
- 14) ORDINANCE 2013-3: Revising 13.04.110.D Shut off and resumption of water service [A]
- 15) ORDINANCE 2013-5: Flood Damage Prevention [A]
- 16) ORDINANCE 2013-6: Revising 2.24.010C General Provisions regarding the Salary of the Municipal Judge [A]
- 17) AGREEMENT(S): Cedaredge Cemetery District. [D]
- 18) AGREEMENT DEFAULT: Stelera Wireless remove permanent improvements [A]
- 19) Hydro Plant Surrender Project No. 10504-CO - Exemption. [A]
- 20) ALFALFA DITCH COMPANY SHARES: Request to participate in sealed bid. [A]
- 21) AGREEMENT: MOU with Delta County regarding West Main Street Downtown and West Main Street 7<sup>th</sup> ST to Town boundary authorization [A]
- 22) MAJOR STREET IMPROVEMENT:
  - a. Westador [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.*

<b>TOWN OF CEDAREGE - BOARD OF TRUSTEES</b>
<b>SPECIAL MEETING</b>
<b>June 13, 2013 Following Work Session</b>
<b>Cedaredge Community Center – Room A; 140 NW 2<sup>nd</sup> ST; Cedaredge, CO</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
<i>Indicates what action will be taken.</i>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Agenda [A]
- 5. 2012 Audit [X]
- 6. Award West Main Street project to contractor [A]
- 7. Executive Session [A]
  - a. State a topic #1: Purchase of any real property
  - b. Cite the subsection of the statute relevant to the topic: C.R.S. 24-6-402(4) (a) 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
  - c. Identify the matter to be discussed in as much detail as possible without compromising the purpose for the session: Development of facilities
  - d. State a topic #2: Negotiation
  - e. Cite the subsection of the statute relevant to the topic: C.R.S. 24-6-402(4) (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators
  - f. Identify the matter to be discussed in as much detail as possible without compromising the purpose for the session: Regarding the Cemetery Agreements
- 8. Adjournment [A]