

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
PUBLIC HEARING
1. APPLICATION for VINTNERS RESTAURANT LIQUOR LICENSE (City) Williams Cellars, LLC by Dan Williams, Registered Agent, 250 S. Grand Mesa Drive
July 18, 2013 at 7:00 PM
Cedaredge Community Center – Dining Hall, 140 NW 2nd ST; Cedaredge, CO
Note: Decisions <u>are not</u> made at Public Hearings. A public hearing means those proceedings defined within the Home Charter or by other law that are open to the public where the Board of Trustees can hear verbal testimony and publically record verbal or written comments of the general public concerning the topic of such hearing.

TOWN OF CEDAREEDGE-BOARD OF TRUSTEES
PUBLIC HEARING
THE CEDAREEDGE AREA CHAMBER OF COMMERCE
1. APPLICATION for SPECIAL EVENTS PERMIT for Applefest Gala on October 4, 2013 at the Cedaredge Community Center, Dining Hall
2. APPLICATION FOR SPECIAL EVENTS PERMIT for Applefest on October 5 & 6, 2013 at the Cedaredge Town Park
July 18, 2013 at following Williams Cellars Public Hearing
Cedaredge Community Center – Dining Hall, 140 NW 2nd ST; Cedaredge, CO

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
Regular Meeting
July 18, 2013 following Public Hearings
Cedaredge Community Center – Dining Hall; 140 NW 2nd ST; Cedaredge, CO
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 <i>Indicates what action will be taken.</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 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 – June 20, 2013 Action: Approval
 - b. FINANCIAL REPORT: June, 2013, as provided by Financial Director Action: Accept
 - c. DISBURSEMENTS: June, 2013, as provided by Financial Director Action: Approval
 - d. LIQUOR LICENSE APPLICATION: Special Events Permit by The Cedaredge Area Chamber of Commerce for Applefest Gala on October 4, 2013 at the Cedaredge Community Center, Dining Hall. Action: Approval
 - e. LIQUOR LICENSE APPLICATION. Special Events Permit by The Cedaredge Area Chamber of Commerce for Applefest on October 5 & 6, 2013 in the Town Park. Action: Approval
 - f. LIQUOR LICENSE APPLICATION: Renewal of Beer & Wine License (City) by NanSheng Xiang D/B/A Hong Palace, Inc. at 1260 S Grand Mesa Dr. Action: Approval
 - g. LIQUOR LICENSE APPLICATION: Renewal of Tavern Liquor License by Barbara Hladik and Darrell (D.J.) Hladik D/B/A The Pondy, LLC at 220, 230 & 240 W Main ST Action: Approval
- 8) STAFF / COMMITTEES:
 - a. Water Treatment Operator [D]
- 9) FINANCIAL
 - a. Treasurer’s Report
- 10) LOCAL ORGANIZATIONS:
 - a. Chamber of Commerce Report
 - b. Cedaredge Library Report
- 11) DEPARTMENT REPORTS
 - a. Golf Course
 - b. Public Works
 - c. Police Department
 - d. Administration
 - i. Dates of Importance
 - ii. Project Grid Update
- 12) LIQUOR LICENSE APPLICATION. Vintners Restaurant License (City) by Dan Williams, Registered Agent D/B/A Williams Cellars, LLC at 250 S Grand Mesa Drive [A]
- 13) AGREEMENT: Proposals to complete feasibility of updating the existing sewer lagoon site to meet phosphorus levels
 - a. SEH [A]
 - b. JVA [A]
 - c. Third Vendor?
- 14) RESOLUTION 13-2013: 2nd Quarter Budget Supplement [A]
- 15) ORDINANCE 2013-05: Ratify text amendment to Flood Damage Prevention Ordinance [A]
- 16) GRANT WRITER: Authorize Town Administrator to negotiate grant writer agreement and authorize the Mayor to execute agreement for grant writing for Hunsicker Cafeteria Project [A]
- 17) TRUSTEE QUESTIONS / COMMENTS
- 18) ADJOURNMENT [A]

The Town of Cedaredge Planning Commission may or may not attend this meeting.
“A characteristic of highly effective Boards is the ability to deal with issues as a team” John Carver