

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
SPECIAL MEETING
September 12, 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. Executive Session [A]
 - a. State a topic: 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.
6. Adjournment [A]

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
WORK SESSION
September 12, 2013 at 7:00pm
Cedaredge Community Center – Room A; 140 NW 2nd ST; Cedaredge, CO
Work Session Agenda Part I: Agenda

- A. Police Department Surcharge and Court Costs; Municipal Code 2.24.010 D.2
- B. Yard Sale Signs; Municipal Code 16.12.025 F.2 & 16.12.025.F.7
- C. Water and Sewer Rates
- D. 2014 Budget Work Session
- E. Draft Regular Meeting Agenda below

TOWN OF CEDAREEDGE - BOARD OF TRUSTEES
Regular Meeting
September 19, 2013 at 7:00 pm
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 – August 15, 2013 Action: Approval
 - b. FINANCIAL REPORT: August, 2013, as provided by Financial Director Action: Accept
 - c. DISBURSEMENTS: August , 2013, as provided by Financial Director Action: Approval
 - d. NASLUND AGREEMENT: Lease portion of SW 8th Street. Approval
 - e. QUEST AGREEMENT: Lease portion of SW 8th Street. Approval
- 8) STAFF / COMMITTEES:
- 9) FINANCIAL
 - a. Treasurer’s Report
- 10) LOCAL ORGANIZATIONS:
 - a. Chamber of Commerce Report
 - b. Cedaredge Library District
- 11) DEPARTMENT REPORTS
 - a. Golf Course
 - b. Public Works
 - c. Police Department
 - d. Administration
 - i. Dates of Importance
 - ii. Project Grid Update
- 12) Variance to Municipal Code 8.26 Cedaredge High School Bonfire on 09/25/203[A]
- 13) LIQUOR LICENSE RENEWAL – Retail Liquor Store; Cedaredge Wine & Spirits, Inc. dba Mesa Liquor of Cedaredge; 690 S Grand Mesa Drive; Robert & Patricia Michael, owners[A]
- 14) RESOLUTION 14-2013: Transfer Park Reservoir Company and Alfalfa Ditch Company Water Shares from the Sewer Fund to the Water Fund. [A]
- 15) RESOLUTION 15-2013 Delta County Library District; Support for Mill Levy Increase [A]
- 16) ORDINANCE 2013-9 REGARDING PROHIBITING MARIJUANA BY ORDINANCE: Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities and Retail Marijuana Stores. [A]
- 17) JVA, Incorporated: Additional Wastewater Treatment Alternatives for Upgrading Existing Facility[A]
- 18) 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.
- 19) TRUSTEE QUESTIONS / COMMENTS
- 20) 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