

TOWN OF CEDAREDDGE - BOARD OF TRUSTEES
WORK SESSION
August 14, 2014 at 7:00 p.m.
Cedaredge Community Center – Room A; 140 NW 2nd ST; Cedaredge, CO
Work Session Agenda Part I: Agenda

- A. Bruce Hovde, Delta County Commissioner
- B. Determine direction for Staff Regarding Building Regulations for Indoor Cultivation of Plant Substances in Large Volumes.
 - Number of Plants
 - Size of Container
 - Storage of Chemicals
 - Heat and/or Light Source Restrictions
 - Air Circulation
 - Impediments within room in the event of emergency response
 - Confidentiality
- C. Discussion regarding long term soundness of golf course fund
- D. Draft Regular Meeting Agenda below

Work Session Agenda Part II: This month's <i>DRAFT</i> Regular Meeting Agenda – August 21, 2014
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 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 July 17, 2014 Action: Approval
 - b. MINUTES: Special Meeting August 20, 2014 Action: Approval
 - c. FINANCIAL REPORT: July 31, 2014 as provided by Financial Director Action: Accept
 - d. DISBURSEMENTS: July 2014 as provided by Financial Director Action: Approval
 - e. LIQUOR LICENSE RENEWAL: Liquor Store (City) Cedaredge Wine & Spirits Inc d/b/a Mesa Liquors of Cedaredge by Patricia A. Michael and Robert Michael at 680 S Grand Mesa DR: Action: Approval
- 8) STAFF/COMMITTEES

- a. Police Officer candidates being interviewed and background checks are underway
- b. Code Enforcement/Animal Control Officer position open
- 9) FINANCIAL
 - a. Treasurer's Report
- 10) LOCAL ORGANIZATIONS:
 - a. Cedaredge Area Chamber of Commerce
 - b. Cedaredge Library District
 - c. Recreation and Cultural Advisory Committee
- 11) DEPARTMENT REPORTS
 - a. Golf Course
 - i. Larry Murphy, Golf Pro
 - ii. Adam Conway, Golf Course Superintendent
 - b. Public Works
 - c. Police Department
 - d. Administration
 - i. Dates of Importance
 - ii. Town Administrator Report
- 12) PLANNING COMMISSION
- 13) Ordinance 2014-7 Planning Commission member compensation [A]
- 14) Variance/Burn Permit: Cedaredge High School Homecoming Bonfire
 - a. Request for Variance Fee Waiver [A]
 - b. Variance/Burn Permit for September 20, 2014 [A]
- 15) Mediation with Cedaredge Cemetery District
 - a. Mediation Agreement Dennis Friedrich [A]
 - b. Appointment of Trustee to attend Mediation [A]
- 16) Resolution 10-2014 Supporting Emergency Response Plan and Assessment Vulnerability for Domestic Water System [A]
- 17) US Bancorp Government Leasing & Finance: Police Car proposal [A]
- 18) Direct Staff: Building Regulations for Indoor Cultivation of Plant Substances in Large Volumes [A]
- 19) 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.
- 20) TRUSTEE QUESTIONS / COMMENTS
- 21) 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.

