



# Town of Rangely

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*Foundation for Public  
Giving* March 27, 2018 @ 6:50pm





AGENDA  
FOUNDATION FOR PUBLIC GIVING  
MEETING OF March 27, 2018  
\*\*\*\*6:50 PM\*\*\*\*

COUNCIL CHAMBERS- MUNICIPAL BUILDING

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Ann Brady, President

Lisa Hatch, Member  
Andrew Shaffer, Member  
Matthew Billgren, Member

Andrew Key, Member  
Trey Robie, Member  
Tyson Hacking, Member

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1. Call to Order
2. Roll Call
3. Minutes
  - a. Approve Minutes of the regular meeting of March 13, 2018
4. Financials
5. Changes to the Agenda
6. New Business
  - a. Discussion and action of the request from the Rangely Food Bank in the amount of \$500.00
7. Adjournment



MINUTES  
FOUNDATION FOR PUBLIC GIVING  
MEETING OF March 13, 2018  
\*\*\*\*6:50 PM\*\*\*\*

COUNCIL CHAMBERS- MUNICIPAL BUILDING

Ann Brady, President

Lisa Hatch, Member  
Andrew Shaffer, Member  
Matthew Billgren, Member

Andrew Key, Member  
Trey Robie, Member  
Tyson Hacking, Member

1. Call to Order – Lisa Hatch, Andrew Shaffer, Trey Robie, Tyson Hacking & Andrew Key present, Ann Brady and Matthew Billgren Absent
2. Roll Call
3. Minutes
  - a. Approve Minutes of the regular meeting of February 27, 2018 – Motion to approve the minutes of February 27, 2018 made by Lisa Hatch, seconded by Trey Robie, Motion passed
4. Financials
  - a. Approval of the February 2018 Financials – Motion to approve the February 2018 Financials made by Lisa Hatch, Seconded by Trey Robie, Motion passed
5. Changes to the Agenda
6. New Business
  - a. Discussion and action of the request from the Rangely Food Bank in the amount of \$500.00 – Renea Hardin presented for the Food Bank summarizing their need for funds to purchase additional Food for approx. 93 families and to open the food bank on Saturdays as well as Wednesday nights for an hour. Last year at this time the Food bank was servicing about 48 families. The Food Bank needs to purchase additional food to replenish their supply. Does the council have any questions? Andy Shaffer asked how often they are open, Renea replied Wednesdays from 4:30pm-6pm and Saturdays from 12pm-2pm. Andy Shaffer asked if the Food Bank has any financials from 2017. Renea said that Chris Brasfield could provide those. Lisa Hatch said that she would like to see those and wanted to know what other grants the Food Bank had received. Renea said the grants were outlined on the application. Andy Shaffer said he had heard that there was another Food Bank in Rangely, Renea replied that they had never materialized the bank. Peter indicated that he believed they were trying to



organize the food bank. Renea replied they had funding for over two years and have not gotten anything together. Andy asked if the food bank now would want to go into together. Renea said that because they have never done anything and Chevron is also asking that question. Lisa Hatch asked if they have done any food drives, Renea replied yes they have had food drives and donations through the Hospital, CNCC, Rangely Library. Lisa asked what type of food they are trying to get. Renea said nonperishable. They very rarely get perishable items since they do not know week to week who will come in. Andrew Shaffer asked if the 500 dollars will go directly to buy food from the regional center. Renea replied yes. Andrew Shaffer asked if Renea could provide financials at the next meeting which she agreed to do. Andrew asked if there is any way that the Human Resource council and the existing food bank could not possibly talk and see if both entities could talk and see if we could provide more coverage with both organizations being involved. Renea said yes they could talk. Peter said that Konnie Billgren agreed to set up meetings between the two entities. The decision will be tabled until the financial information is provided.

7. Adjournment – Meeting Adjourned

TOWN OF RANGELY  
REVENUES WITH COMPARISON TO BUDGET  
FOR THE 2 MONTHS ENDING FEBRUARY 28, 2018

FNDTN FOR PUBLIC GIVING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
72-30-300 INTEREST INCOME - BANK	466.80	466.80	2,000	1,533.20	23.34
TOTAL REVENUES	466.80	466.80	2,000	1,533.20	23.34
TOTAL FUND REVENUE	466.80	466.80	2,000	1,533.20	23.34

TOWN OF RANGELY  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 2 MONTHS ENDING FEBRUARY 28, 2018

FNDTN FOR PUBLIC GIVING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
72-40-500 GRANTS	250.00	250.00	2,000	1,750.00	12.50
TOTAL OPERATING EXPENSES	250.00	250.00	2,000	1,750.00	12.50
TOTAL EXPENDITURES	250.00	250.00	2,000	1,750.00	12.50
TOTAL FUND EXPENDITURES	250.00	250.00	2,000	1,750.00	12.50
NET REVENUE OVER EXPENDITURES	216.80	216.80	0 (	216.80)	.00

# Rangely Food Bank

## Financial Statement 2017

For the Year Ending 12/31/2017  
Cash at Beginning of Year 4,563

### Income

Beginning balance	4,563
Deposits in 2017	2,479

Total Income	7,042
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### Expenses

Checks paid for	
Moonlake	2,896
Food bank of Rockies	1,680
Trash	335
Total Expenses	4,911

Total Income for 2017	7,042
Expenses	4,911
Ending Balance for 2017	2,131

<b>Current balnce</b>	<b>0.72</b>
<b>Stated in 000s</b>	

ASSETS		% of ASSETS
Current assets		
Cash and cash equivalents [D]	2,217	5.1%
Inventories [C]	7,500	17.4%
<b>Total current assets [A]</b>	<b>\$ 9,717</b>	<b>22.5%</b>

## Fixed assets

Equipment & shelving	5,000	11.6%
<b>Total fixed assets</b>	<b>\$ 5,000</b>	<b>11.6%</b>

## Other assets

Long-term investments Rio blanco County	1,000	2.3%
El Palmar grant	2,000	4.6%
Grant from Loaf n jug	4,000	
Grant from Rangely post office	3,000	
grant from the Meeker food bank	4,000	
Projected income from fundraiser in May	10,000	
Grants from rio blanco 4-h	4,500	10.4%
<b>Total amount for other assests</b>	<b>\$ 28,500</b>	<b>65.9%</b>
<b>Total assets [E]</b>	<b>\$ 43,217</b>	<b>100.0%</b>

## First quarter 2018

03/12/2018

LIABILITIES & OWNERS' EQUITY		% of ASSETS
Current liabilities	0	
future payment for food bank of the rockies	11,700.00	
current utilites	\$1,800.00	4.2%
Total current liabilities [B]	-	0.0%
	\$ 13,500	31.2%

	\$	-	
Total expenses	\$	13,500	
Total Revenue	\$	43,217	
Food bank assests & cash projection for 2018	\$	29,717.00	



RANGELY FOUNDATION FOR PUBLIC GIVING  
APPLICATION FOR REQUEST OF GRANT

NAME OF ORGANIZATION Rangely Food Bank

ADDRESS 204 E Rio Blanco

PURPOSE OF ORGANIZATION Food Bank

AMOUNT REQUEST \$ 500.00 TOTAL COST \$ \_\_\_\_\_

DESCRIBE PROGRAM/PROJECT The food bank provides food to the community.

HOW DOES THE PROGRAM/PROJECT BENEFIT LOCAL RESIDENTS? \_\_\_\_\_

The food is free to all of the Rangely community

HOW WILL THE ORGANIZATION FINANCE ITS SHARE OF THE PROJECT? \_\_\_\_\_

The Food Bank operates solely on donations.

HAVE YOU APPLIED WITH OTHER GOVERNMENTAL AGENCIES, SUCH AS THE COUNTY? IF SO, PLEASE BRING DOCUMENTATION SHOWING RESULTS. \_\_\_\_\_

Rio Blanco County Commissioners 1,000 in June  
Chevron - applied for a grant  
American Soda - applied for grant.

1. Is your organization International, a Foundation, or Government Agency? Yes \_\_\_\_\_ No ✓
2. Will the grant be used for a Political Campaign/Purpose? Yes \_\_\_\_\_ No ✓
3. Does your organization discriminate in any way? Yes \_\_\_\_\_ No ✓
4. Is more than 40% of your budget received from United Way? Yes \_\_\_\_\_ No ✓
5. Is your organization religious and denomination/ sectarian? Yes \_\_\_\_\_ No ✓
6. Is your Organization a Nation Health Agency or Local Affiliate? Yes \_\_\_\_\_ No ✓

If any of the above answers are "Yes", please explain the unusual and commanding circumstances that justify a grant.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SUPPLEMENTAL INFORMATION REQUESTED, IF AVAILABLE:

- ✓ Latest financial statement
- ✓ Detailed budget for program/project
- \_\_\_\_\_ Exhibits re: Program/projects (photos, forms, announcements etc)
- \_\_\_\_\_ Any other information you wish to present

Signed by: Christine Braxfield Phone 970-620-2467

Title President Date 2/27/18

BENE' HARDEN (970) 675-8390 2-28-18 VICE CHAIR

FOR FOUNDATION USE ONLY

Amount Granted \$ \_\_\_\_\_ Date Approved \_\_\_\_\_

Condition of Grant: \_\_\_\_\_

Signed by \_\_\_\_\_

Title \_\_\_\_\_ Date \_\_\_\_\_

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Rangely Foodbank

is a

Nonprofit Corporation

formed or registered on 02/24/2008 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20081106975 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/26/2018 that have been posted, and by documents delivered to this office electronically through 02/27/2018 @ 10:25:14 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/27/2018 @ 10:25:14 in accordance with applicable law. This certificate is assigned Confirmation Number 10746147 .



A handwritten signature in cursive script that reads "Wayne W. Williams".

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*

2-2006-2-11-1

DR 0160 (02/16/11)  
COLORADO DEPARTMENT OF REVENUE  
DENVER CO 80261-0013

CERTIFICATE OF EXEMPTION FOR STATE SALES/USE TAX ONLY

THIS LICENSE IS  
NOT TRANSFERABLE

USE ACCOUNT NUMBER for all references	LIABILITY INFORMATION	ISSUE DATE
98006371	N 011814	Feb 05 2018

204 E RIO BLANCO AVE  
RANGELY CO 81648-3214



RANGELY FOOD BANK  
3710 COUNTY ROAD 2  
RANGELY CO 81648-9713

Executive Director  
Department of Revenue

amended 3/7/00

## RANGELY FOUNDATION FOR PUBLIC GIVING

### GUIDELINES AND APPLICATION

The Rangely Foundation for Public Giving was created by the Mayor and Town Council of the Town of Rangely in the fall of 1990 from surplus funds provided by Western Fuels-Utah as the result of socio-economic impact mitigation. The purpose of the Foundation is to provide assistance and support in four areas of the emphasis: human services, education, civic and community projects, and arts and culture.

Assistance and support shall be in the form of grants and shall at no time be of an aggregate amount that shall exceed interest earnings in anyone year. Grants may be phased over more than one year. Grants shall be limited to activities, programs, and projects that are of direct benefit to the residents of the Rangely Area defined as the boundaries of School District RE-4. Assistance shall be limited to non-profit corporations or organizations whose activities, programs, and projects are consistent with the purposes of this corporation.

Grants shall not be made to political campaigns, organizations that discriminate, organizations that receive more than 40 percent of their budget from United Way, religious organizations that are denominational or sectarian in purpose, international organizations, national health agencies, or their local affiliates, tax supported public agencies, other foundations, and endowment funds. Under unusual and commanding circumstances, exceptions may be made by a two-thirds vote of the Board of Directors.

A grant shall not be considered for any eligible non-profit corporation or organization for any program or project normally sponsored or supported, or capable of being sponsored or supported by a public agency unless evidence in the form of a letter from or minutes of a meeting of such agency showing submittal to and denial of a request for funding by such agency, including convincing and specific reason for such denial, has been provided to the Foundation along with any application for a grant from the Foundation.

Application may be submitted at any time to Rangely Foundation for Public Giving, 209 East Main Street, Rangely, Colorado 81648. Applications, upon formal acceptance by the Agent, will be presented to the Board of Directors of the Foundation. Normally a decision will be rendered within sixty days.