



Town of Rangely

RDA Packet

August 16, 2019



Photo by Margaret Slaugh

1 – Agenda



GUIDELINES FOR PUBLIC INPUT

Public Input is a vital and important portion of every meeting and will be permitted throughout the meeting, but according to the following guidelines:

- a. Public input is allowed during the Agenda identified **Public Input** and **Public Hearing** portion of the meeting.
 - i. If you would like to address the meeting during the appropriate times, please raise your hand and when called upon you will be asked to come to the podium. ***Announce your name*** so that your statements can be adequately captured in the meeting minutes.
 - ii. ***Please keep your comments to 3-5 minutes*** as others may want to participate throughout the meeting and to insure that the subject does not drift.
- b. Throughout the meeting agenda calls for public input will be made, generally pertaining to specific action items. Please follow the same format as above.
- c. At the conclusion of the meeting, if the meeting chair believes additional public comment is necessary, the floor will be open.

We hope that this guideline will improve the effectiveness and order of the Town's Public Meetings. It is the intent of your publicly elected officials to stay open to your feelings on a variety of issues.

Thank you, Rangely Mayor

Agenda
RANGELY DEVELOPMENT AGENCY (RDA)
Town of Rangely Conference Room
*** August 15, 2019 @ 7:00p.m. ***

Brad Casto, Chairman

Jason Krueger – Vice Chair
Karen Reed
Andrew Key

Keely Winger
Konnie Billgren
Vacant Position

Ex-Officio

Rio Blanco County Commissioner – Jeff Rector
School District Representative – Joyce Key
RJCD Board Representative – Ron Granger
Rangely Special Districts – John Payne
Member – Sandy Payne
Member – Vince Wilczek

- 1) Call to Order
- 2) Roll Call
- 3) Minutes of Meeting
 - a) *Discussion and Action to approve the minutes of June 20, 2019*
- 4) Changes to the Agenda
- 5) Public Input
- 6) Old Business
 - a) *Urban Renewal Plan Update Funding Update*
 - b) *Airport Vehicle*
 - c) *Grant & Loan Information (Current & USDA Programs)*
- 7) New Business
 - a) *Discussion and Action to accept the resignation of Brad Casto to the RDA Board*
 - b) *Discussion and Action to nominate a new Chair to the RDA*
 - c) *Discussion and Action to approve the June 2019 Financials*
 - d) *Discussion and Action to approve the Rangely Museum's request to retain \$6,000 for the purpose of matching funds for future grant applications*
 - e) *2020 Budget Discussion*
- 8) Information
 - a) *Marketing Director hiring update*

9) Adjourn

3 – Minutes

Minutes
RANGELY DEVELOPMENT AGENCY (RDA)
Town of Rangely Conference Room
*** June 20, 2019 @ 7:00p.m. ***

Brad Casto, Chairman

Jason Krueger – Vice Chair
Karen Reed
Andrew Key

Keely Winger
Konnie Billgren
Vacant Position

Ex-Officio

Rio Blanco County Commissioner – Jeff Rector
School District Representative – Joyce Key
RJCD Board Representative – Ron Granger
Rangely Special Districts – John Payne
Member – Sandy Payne
Member – Vince Wilczek

- 1) Call to Order – 7:00pm
- 2) Roll Call – Present: Jason Krueger, Keely Winger, Karen Reed, Konnie Billgren, Andrew Key, Joyce Key, Ron Granger, John Payne, and Sandy Payne. Absent: Brad Casto, Jeff Rector, and Vince Wilczek
- 3) Minutes of Meeting
 - a) *Discussion and Action to approve the minutes of May 16, 2019* – Konnie Billgren made the motion to approve the minutes of May 16, 2019, Ron Granger second. Motion passed.
- 4) Changes to the Agenda – DARQ requesting to retain funds of \$6000.00
- 5) Public Input
 - a) *Rangely Community Hospital Mill Levy Presentation* – Steve Petersberg with the Hospital board did the presentation to discuss Mill levy increase. Presented the RDA with brochures with information. Reported on expenses and revenues. Asking for an additional 15 mills, board decides on how many mills.
- 6) Old Business
 - a) *Urban Renewal Plan Update Funding Update* – Working on Policies. Will have updates soon. Tabled to next meeting
 - b) *Airport Vehicle* – Work in progress. Town of Rangely employees have agreed to do the maintenance.
 - c) *Grant & Loan Information (Current & USDA Programs)* – The Redi Grant was unsuccessful due to Rangely not being ‘depressed’ enough.
- 7) New Business

- a) Discussion and Action to approve the May 2019 Financials* – Konnie Billgren made the motion to approve the May 2019 Financials, Karen Reed second. Motion passed.
- b) Discussion and Action to approve DARQ retaining funds of \$6000* – Item tabled for next meeting.

8) Information

- a) UTA Main Street Presentation/Meeting June 27, 2019* – Students from CU Boulder will help with the planning and visioning for our Main Street that will go into our comprehensive plan. Would like to hear from the community.
- b) CNCC Aviation Road Show Tuesday July 9, 2019* – Will be touring our Airport and Aviation building at CNCC.

9) Adjourn – 8:30pm

To Whom it my Concern,

After many years of serving our community on numerous boards and committees I have made the decision to step down off of the RDA/RDC boards. It has been a very difficult decision for me to make. I want to do what is best for the community that I live in. Over the past years my wife and I have made the decision to grow our business, as most of you know it is many miles from home and has taken a lot more time than I anticipated or was willing accept at the time, but it has consumed a majority of my time. I feel that I can't give enough of my time that is necessary to fulfill my commitment to our community on the RDA/RDC boards. The RDA/RDC boards have made great strives in our community over the last years trying to get much needed economic growth and diversity. I will continue supporting the projects that have been put forward in the best ways that I can. I hope that the community understands that right now I really need to focus on my family and my business. If you have any questions or want to visit about anything please feel free to call me anytime. It has been a great pleasure working with all of you and look forward to working will you in the future. Thank You

A handwritten signature in black ink, appearing to read 'Brad Casto', with a stylized, cursive script.

Brad Casto

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2019

ECONOMIC DEVELOPMENT FUND/RDA

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
	<u>REVENUES</u>					
73-30-100	HOUSING REVENUE	5,175.00	31,050.00	62,500	31,450.00	49.68
73-30-200	INTEREST EARNINGS CD	.00	27.47	200	172.53	13.74
73-30-500	MISCELLANEOUS INCOME	.05	.27	25,000	24,999.73	.00
		<u>5,175.05</u>	<u>31,077.74</u>	<u>87,700</u>	<u>56,622.26</u>	<u>35.44</u>
	TOTAL REVENUES					
		<u>5,175.05</u>	<u>31,077.74</u>	<u>87,700</u>	<u>56,622.26</u>	<u>35.44</u>
	TOTAL FUND REVENUE					

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2019

ECONOMIC DEVELOPMENT FUND/RDA

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
73-40-220 PROF/TECH SERVICES	11.15	1,315.88	5,000	3,684.12	26.32
73-40-250 HOUSING MANAGEMENT EXPENSE	3,914.00	27,353.87	40,400	13,046.13	67.71
73-40-260 HOUSING MAINT/REPAIRS	.00	45.48	1,000	954.52	4.55
73-40-270 UTILITIES	20.64	123.84	100	(23.84)	123.84
73-40-300 MARKETING	.00	.00	1,000	1,000.00	.00
73-40-301 GRANT EXPENSES	2,208.72	4,753.54	30,000	25,246.46	15.85
TOTAL OPERATING EXPENSES	6,154.51	33,592.61	77,500	43,907.39	43.35
TOTAL EXPENDITURES	6,154.51	33,592.61	77,500	43,907.39	43.35
TOTAL FUND EXPENDITURES	6,154.51	33,592.61	77,500	43,907.39	43.35
NET REVENUE OVER EXPENDITURES	(979.46)	(2,514.87)	10,200	12,714.87	(24.66)



**RANGELY OUTDOOR MUSEUM
PO BOX 131
200 KENNEDY DR. RANGELY, CO 81648
970 675-2612**



06-18-2019

RDC
209 Main St
Rangely, co 81648

Rangely Outdoor Museum (ROM)
20 Kennedy Dr
Rangely, CO 81649

RDC Board,

On 03-20-2-19 Dan Fiscus presented a 5 Year Plan developed by Richard Ott of DARG. The original amount of money given to the museum was \$17,500. This money was needed to secure DARG's assistance in writing a 5 Year Plan and to enable ROM to work under DARG's license for archeology expertise.

After paying DARG the final fee the remaining balance of \$6,000 was to go to ROM for lawyer fees if needed or new recording equipment, photo copier and new computer. Those items were purchased with money donated from Chevron and a couple fund raisers that were done by ROM. In 2017.

We would like to put in writing of our intent to have the \$6,000 in reserve for matching money for a grant required from DARG for to pay for the expertise required on the ~~1775~~ Canyon Pintado Rock Art grant.

Sincerely,

Rangely Outdoor Museum