

Town of Rangely

RDA Packet October 19, 2017 @ 7:30am



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 <u>Public Input</u> and <u>Public</u> <u>Hearing</u> portion of the meeting.
 - 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

*** October 19, 2017 @ 7:30 a.m. ***

Brad Casto, Chairman

Tim Webber – Vice Chair Karen Reed Konnie Billgren Treasurer – Lisa Piering Vacant – Board Member Sarah Nielsen Andrew Key

Ex-Officio

Rio Blanco County Commissioner – Jeff Rector School District Representative – Joyce Key Library District Board Representative – Sandy Payne RJCD Board Representative – Ron Granger Rio Blanco Water Conservancy Dist. – Tim Winkler Rangely District Hospital – John Payne

- 1. Call to Order
- 2. <u>Roll Call</u>
- 3. Approval of Minutes of Sept 21, 2017
- 4. <u>Changes to the Agenda</u>
- 5. Public Input
- 6. Old Business
 - a. Nominations for a new board member for referral to the Town Council

7. <u>New Business</u>

- a. Discussion and Action to approve August 2017 Financials
- b. Discussion and Review of the 2017 Rangely Economic Development Public Forum held September 21st
- c. Discussion to proceed with a combined strategy session on one evening on one of the following dates; November 6,7,15 or 16 2017 December 5, 2017 from 6-9PM
- d. Update on the Façade and Business Development Grant Totals
- e. Discussion and Referral of Resolution 2017-08 further defining the configuration of the RDA Board. This action reflects a motion on August 10, 2017 to reduce the board size from 13 to 11 members and follow the statutory guideline of having a single Special District representative selected jointly by the special districts at-large. (Draft Resolution Attached)
- f. Update on the MRO project (Katelin Cook and Tim Webber)
- g. Discussion and Action to refer nominee Jason Krueger to the Mayor and Town Council to fill an RDA/RDC Board vacancy.

3 – Minutes

MINUTES RANGELY DEVELOPMENT AGENCY (RDA) Town of Rangely Conference Room

*** September 21, 2017 @ 7:30 a.m. ***

	Brad Casto, Chairman	
Tim Webber – Vice Chair		Vacant – Board Member
Karen Reed		Sarah Nielsen
Konnie Billgren		Andrew Key
	Ex-Officio	
	Rio Blanco County Commissioner – Jeff	Rector
	School District Representative – Joyce K	ey
	Library District Board Representative - S	Sandy Payne
	RJCD Board Representative - Ron Grang	ger
	Rio Blanco Water Conservancy Dist T	im Winkler
	Rangely District Hospital – John Payne	

- <u>Call to Order</u> Brad Casto, Sarah Nielsen, Joyce Key, Tim Webber, Konnie Billgren, Andy Key, Karen Reed, Ron Granger present, Jeff Rector, Sandy Payne, Tim Winkler and John Payne absent Also present was Rebecca Elder
- 2. Roll Call Brad Casto, Sarah Nielsen, Joyce Key, T
- 3. <u>Approval of Minutes of August 10, 2017</u> Motion to approve the minutes of August 10, 2017 made by Konnie Billgren, seconded by Joyce Key, motion passed Sarah Nielsen abstain
- 4. Changes to the Agenda
 - a. Item 7 "d" Façade Grant Application submitted by Rebecca Elder and Mike Zadra. EZ Auto Mechanics LLC
- 5. Public Input
- 6. Old Business
 - a. Nominations for a new board member for referral to the Town Council Nomination to present for the position of board member for RDA made by , seconded by, motion passed Joyce Key asked when our new bylaws go into effect. Peter and Brad said they needed to clarify that with the attorney in terms of how best to execute that motion. Joyce said that she felt that is why John and Sandy did not attend because at the last meeting we approved the change. Peter said that other URA's have organized a joint meeting in order to get together and pick an at-large Special District member. Joyce did attend every special district meeting and let everyone know that they needed to get together and make a decision about who will represent them. Some of the questions were; do we have

to participate in TIF funding and how will we have a voice, Joyce responded that their representative would be responsible for letting them know about TIF and that they can always attend and voice their concerns.

7. <u>New Business</u>

- a. Discussion and Action to approve July 2017 Financials Motion to approve the July 2017 Financials made by Tim Webber, seconded by Karen Reed, motion passed Peter reviewed the financial, Brad asked when the contract with Senergy Expires, Peter responded that it expires in May 31, 2018. Peter has talked with the attorney that we notify Senergy that the \$120,000 will become payable at that time. Lisa asked if the Town management expires at the same time. Peter said that we could negotiate with Senergy and continue to manage. Tim asked if those were supposed to be for workforce housing how would you be able to keep the rents low. Peter said that we have reduced rents and tried to keep them competitive. Brad feels we should let Senergy take over the management as well. Tim asked how much more testing they need to do on Brownsfield. Peter said that they had one sample in a round of 6 sampling rounds show some hydrocarbon contamination so the state required 3 more borings and 1 new well and required four more quarters of testing.
- b. Discussion and Action to approve a new treasurer to the RDA Motion to nominate Lisa Piering as the Treasurer to the RDA made by Konnie Billgren, seconded by Tim Webber, motion passed
- c. Discussion and Action to recommend 2018 Draft Budget allocations Motion to approve the 2018 Draft Budget as presented by Andy Key, seconded by Tim Webber, motion passed – Peter reviewed the budget as presented with a \$30,000 transfer from the General Fund to help with the façade grants that have been awarded. Brad wants to know how the façade grant is organized if we would want to do it quarterly. Lisa indicated that each board member has a summary of what has been awarded and expended to date. Andy Key said that a four county area organization is trying to get a small business center established. Andy believes that this type of organization can help people get funding and help them organize and move their business forward with relocating. Andy feels the RDA could assist with this endeavor, not necessarily fiscally but with resources. Brad had a question about the façade grant, he wanted to know if we approve them every quarter rather than every meeting? How does everyone else feel. Peter said that the grant application says the decision can take up to 60 days before a decision is made. Joyce said that what will businesses do we have if we don't have TIF. Brad agreed and possibly feels he might be making that too difficult.
- d. Discussion and Action to Approve a Façade Grant Application submitted by Rebecca Elder and Mike Zadra for 807 E. Main St. EZ Auto Mechanics LLC (See attached application) – Rebecca Elder was present to address the application if there were questions. Konnie noted that is the old NAPA building. Brad asked if anyone had any questions. Sara asked that it was her understanding that the grants are only for \$7,500. Peter said that the board can change that cap but the limit in the application is \$7,500. Motion to approve the Façade Grant

Application in the amount of \$7,500.00 made by Tim Webber, seconded by Konnie Billgren, motion passed

- 8. Information
- 9. Adjourn

Meeting adjourned at 7:50

6 – Old Business 7- New Business

TOWN OF RANGELY BALANCE SHEET AUGUST 31, 2017

ECONOMIC DEVELOPMENT FUND/RDA

ASSETS

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73-10116 73-11121 73-11513	CASH - COMBINED FUND INVEST SEC DEPOSITS N/R SENERGY FNBR CD 102943 INTEREST RECEIVABLE			253,541. 5,275. 120,000. 12,668. 14.	00 00 91	
	TOTAL ASSETS					391,499.97
	LIABILITIES AND EQUITY					
	LIABILITIES					
	ACCOUNTS PAYABLE SECURITY DEPOSIT RESERVED			7,747. 5,275.		
	TOTAL LIABILITIES					13,022.14
	FUND EQUITY					
	UNAPPROPRIATED FUND BALANCE:					
73-29800	FUND BALANCE REVENUE OVER EXPENDITURES - YTD	(379,653.31 1,175.48)			
	BALANCE - CURRENT DATE			378,477.	83	
	TOTAL FUND EQUITY					378,477.83
	TOTAL LIABILITIES AND EQUITY					391,499.97

TOWN OF RANGELY REVENUES WITH COMPARISON TO BUDGET FOR THE 8 MONTHS ENDING AUGUST 31, 2017

ECONOMIC DEVELOPMENT FUND/RDA

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	REVENUES					
73-30-100	HOUSING REVENUE	5,197.00	35,858.50	55,000	19,141.50	65.20
73-30-200	INTEREST EARNINGS CD	.00	55.83	100	44.17	55.83
73-30-500	MISCELLANEOUS INCOME	.04	20,678.60	26,000	5,321.40	79.53
	TOTAL REVENUES	5,197.04	56,592.93	81,100	24,507.07	69.78
	TOTAL FUND REVENUE	5,197.04	56,592.93	81,100	24,507.07	69.78



2017 Rangely Economic Development Public Forum Rangely, Colorado

September 21, 2017



Prepared by: Better City

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Ę	Background and Introduction	Meeting Structure	Community Consensus	STC	≥	CH [VT O	VT N	VT C	ΤT	SNG NG	NS
EXECUTIVE SUMMARY	B	S	ŭ	BRAINSTORMING QUESTIONS	What makes Rangely Unique?	WHICH DEVELOPMENT PILLAR REPRESENTS THE MOST IMMEDIATE NEED FOR RANGELY?	WHAT OUTCOME WOULD YOU LIKE TO SEE FROM ANY NEW ECONOMIC DEVELOPMENT OR COMMUNITY DEVELOPMENT INITIATIVE?	WHAT NEW BUSINESS HAVE YOU THOUGHT WOULD	WHAT COMMUNITY DEVELOPMENT OPPORTUNITIES (THINK QUALITY OF LIFE) WOULD YOU LIKE TO SEE DEVELOPED IN RANGELY?	WHAT TYPES OF SUPPORT SERVICES WOULD HELP LOCAL BUSINESSES EXPAND AND ENCOURAGE ENTREPRENEURS TO START NEW ONES?	MAPPING THE FUTURE OF RANGELY	CONSENSUS BUILDING
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EXECUTIVE SUMMARY

Background and Introduction

The Town of Rangely held its first annual Economic Development Community Forum event on September 21st, 2017 at the Rangely Junior/Senior High School. The purpose of the meeting was to gather stakeholders and as many residents of the Community as possible to solicit their feedback on the next steps for economic development. The Town and Rio Blanco County have been working together on several economic development initiatives in recent years, including major projects such as broadband buildout, community branding, marketing video production, aviation expansion, and have explored methods of improving the retail and entertainment offerings in the Community. With success on multiple projects, the Town and County set out to conduct this Public Forum in an effort to understand the next priorities of the residents so that the Community leaders can make informed decisions. This document is intended to be a presentation of the results of the meeting, rather than an interpretation or analysis of the takeaways. This document should be used as a reference for City and County leaders to make informed decisions regarding the desires and priorities of the Community.

Meeting Structure

The Meeting was held in the Commons Area of the Rangely Junior/Senior High School because it served as a location that was determined to be large enough to accommodate the expected number of participants, and it offered a venue wherein collaboration and community discussion could be maximized. Round tables and chairs were setup in the room, with approximately 6-8 individuals

at each table. 48 individuals signed the sign-in sheet that was provided, but not everyone in attendance signed the list. In total, it is estimated that 60-70 individuals participated in the event making it one of the most highly attended Community economic development meetings. The focus of the meeting was to engage the public in a series of questions and prompts to allow individuals to discuss the pros and cons of various economic development and community development projects, and to come to consensus on which high-level concepts, as well as specific initiatives are of greatest importance and interest to the community. A live-polling system was utilized that allowed participants to send in comments and vote using their cell-phones or web-enabled devices. Pens and note paper were available for those who were not able to participate using the electronic system. Multiple opportunities were provided through structured activities to encourage residents to discuss options and ideas with those at their table or across the room.

Community Consensus

After several brainstorming sessions and collaboration activities, each table was tasked with coming up with a map of how they pictured the future of Rangely, including the businesses and community development assets that were most important. These answers were compiled during the meeting, and then presented to the group for ranking utilizing the electronic voting system. Upvotes

Responses

WHAT MAKES RANGELY UNIQUE?

compete for jobs, investment, and population, the Town of This question, and the associated discussion that occurred during Rangely will need to leverage those elements that truly make it the meeting was focused on the acknowledgement that in order to unique, and set it apart in positive ways. In addition to submitting a response, participants were allowed to vote on other people's responses, shown in the second column of the table.

ternative/incorrect spellings were combined, and votes were added Note: Throughout the entire document, identical answers with altogether. Similar answers were left as written to maintain the author's original intent.

_	-
Outdoor activities/recreation	11
CNCC	6
Our recreation center and the activities that are	ų
provided for the kids and the community	0
Being away from the crowds.	4
Small town great people	ß
The people live, work and play here.	ſ
The Tank.	£
Wide open spaces	£
Free tuition.	2
Best Rec center in Western Co. Great community	~
college. Close outdoor sports of many kinds.	4
Car museum. Not your run of the mill	Ч
Community	1
Outdoor activities/ohv/single track trails/ hunting/	Ţ
hiking	1
Outdoor area to do activities. Lots of open spaces.	Ţ
CNCC schools rec center hospital	1
Reservoir	1
Unique history	1
We have a variety of available nature offerings for	~
development that are unique to such a remote area.	1
Abundance of public land nearby	0
All the open space for people to go and explore	0
Home town	0
Isolation	0
Location, history, people.	0
No traffic.	0
Outdoor adventures.	0
Outdoors, cheap energy	0
Time for family.	0



4



Immediately preceding this question, the group was introduced to the three basic pillars of development, including Economic Development, Community Development, and Workforce Development. There was a brief group discussion regarding how each of these pillars are interrelated, and that a robust strategy will include elements of each to make sure that one doesn't become an impediment to the others. The low response rate of "Community Development" and "Workforce Development" is expected, because these elements are usually less at the forefront of the thoughts of residents who would like to see a more diverse economy. Efforts on economic development alone, however, can be impeded if there are underlying community development or workforce challenges that need to be addressed. Often overlooked components are quality of life, well-defined and developed entertainment and recreation offerings, and workforce skills and training that match the types of jobs and industries that the community would like to attract.

40%

30%

20%

10%

%0

perfect in every way

None, we are practically

All of Them



0 5 4 З 2 2 2 2 2 0 0 0 0 0 0 0 0 0 1 -1 1 Upvotes Enable private enterprise and keep the government An increase in a more diverse job market and work Save what we have before we add things. Like our A base that allows for multi-directional growth. Create something that creates 5 new jobs. More businesses and an increase in jobs More jobs for community and to grow Have three families move into town. More opportunity for our children -ess state & county regulations Diversified economic base. More business offerings Attractive Main Street. A thriving community force opportunities ncreasing revenue Population growth Economic growth Diversification More industry New business Town growth traffic light. Responses Stable jobs out of it! Diversity

0

What outcome would you like to see from any new economic development or community development initiative?

The purpose of this question was to cause the participates to consider at a high level what positive changes they would like to see occur in their Community. Often ideas of specific projects or concepts are pursued without consideration of how that specific project will lead to the overall desired outcome. The results of this question provide a gut-check for any initiative, because the expected result should always be tied back to the overall outcome that the Community would like to see. There may be some options that sound like good ideas, but if the anticipated results or outcomes are different than the answers on this list, then the project should be reconsidered. Possible projects and initiatives should be prioritized based on their ability to create progress toward accomplishing these overall goals.

WHAT NEW BUSINESS HAVE YOU THOUGHT WOULD WORK REALLY WELL IN RANGELY?

This question is designed to help the participants move beyond the high-level outcomes, and begin to consider specific economic development opportunities that will lead to the previously defined outcomes. Rather than having everyone submit answers, each table was tasked with discussing various options and ideas, and then submitting their best idea as a group. This activity was selected to provide more opportunities for community members to interact, discuss the pros and cons with each other, and build a sense of collaboration and unity.

Responses	Upvotes
Brewery	7
Expand aviation industry	7
Something exploiting broadband, drawing	r
professional elements	,
A restaurant that serves breakfast!	9
Bakery	Ð
Medical marijuana cultivation operation	ſ
Strip club	1
Tourism support	1
Bakery/local grown vegetables	0
Got to stop the greed. Allow businesses in and stop	C
taxing them to the point of running them out	D



WHAT COMMUNITY DEVELOPMENT OPPORTUNITIES (THINK	COM	MUNI	Ł	DEVE	LOPM	ENT	ОРР	ORTL	JNITIES	(THI	NK
QUALITY OF LIFE) WOULD YOU LIKE TO SEE DEVELOPED IN	Ы.	LIFE)	MO	OULD	γου	LIKE	10	SEE	DEVELC	DED	Z
RANGELY?	ک										

This question utilized the same activity as the preceding question, where each table was given time to discuss their ideas, and then each table was to submit their top answer. More answers were submitted than there were tables in the room, but these answers were still accepted.

Responses	Upvotes	
Grocery Store Co op style	3	8
Better cell service	(1)	З
Bike Pedestrian loop trail system to rec center, schools, downtown, college and neighborhoods	(1)	3
Main street revitalization and beautification	(1)	З
Bowling		2
Something for the pre-teens and teenagers to do		2
Beach at the reservoir		Ч
Connecting the river and reservoir to town		1
Entertainment. Arcade skate park		1
Support CNCC-need more people involved in Boards		Ч
and support		
Affordable retail items so we are not FORCED OUT		
OF TOWN TO SHOP. More youth things. Skate board	0	0
park. YMCA		
Co op that gives business bigger buying power	U	0
Heritage/tourism	U	0
Jobs are needed to drive growth	0	0



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WHAT	TYPES	Ы	SUPP	ORT	SERVICES	WHAT TYPES OF SUPPORT SERVICES WOULD HELP LOCAL BUSI-	OCA-	L BUSI-	
NESSES	EXPA	ð	AND	ENCO	DURAGE	NESSES EXPAND AND ENCOURAGE ENTREPRENEURS TO START	10	START	
NEW ONES?	NES?								

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This was an open-ended question with the goal of identifying initiatives that would foster home-grown economic activity. While recruiting in outside companies usually receives the most attention, one of the most powerful and long-lasting economic development initiatives is to focus on helping local business owners and aspiring entrepreneurs. The word cloud below highlights all of the individual words/concepts that were included within the responses. The size of the word represents the relative frequency that it was mentioned. Verbatim answers are also presented in the table.

What types of support services would help local businesses expand and encourage entrepreneurs to start new ones?

based affordable effectively buildings ubatora e.sa econstruction einccubator. services extensive extensive allosts stensive first culturestop angely available plans designing small advertise make home, erenovation fi cncc make neu possible united COMD hro IXe classestioo blocks optimer e financingo officialse putting 난 seniors

Total Results: 28

Responses
Business inccubator
Coworking space
Leadership training
Tax friendly
Cleaning service for homes and businesses
Hard to get funds anymore to start anything new
Help support growth of work at home/broadband
Business plans and entrepreneur classes at CNCC
More services for Seniors
Tax incentives
The community is fine. We need the officials to allow
it. Permit costs. Make it possible. Stop putting blocks
to keep them out
Buildings
Financing available that encourages growth.
Incentives
Construction
Street cleaning
Affordable office space that does not require
Home designing
Home decorating
How to effectively advertise to the community
Business incubator
Incentives
Culture
United
Rangely First
Small business incubator

MAPPING THE FUTURE OF RANGELY

economic, community, and workforce development initiatives that had already been discussed. In this manner, each group was able to consider where each proposed idea fit in context of the Community. This exercise also forces group members to acknowledge the current economic reality of the Community, and therefore helps to prioritize those initiatives that are the most realistic based on what is on the Each table was tasked with creating a map of Rangely, highlighting the most prominent landmarks, or cultural icons that are of greatest importance to the Community. After creating the map of the Town, each group identified locations on their map for the most important ground today. High resolution digital copies of each map are available as a supplement to this document and will be provided upon request from the Town.

All of the maps have been rotated so that North is at the top of the page.













Better City

























CONSENSUS BUILDING

Each group was given the opportunity to present their map, highlighting the initiatives that their group felt were most important, and showing where those projects were placed in context of the Town. During each presentation, Better City personnel took notes of the key projects that were mentioned by each group. During a 10-minute break, these key projects were compiled, and separated into categories based on if the project was a new business idea, an economic development concept, or community development opportunity. The final activity of the evening consisted of presenting the participants with a list of all the key initiatives by category, at which point the participants ranked them in order of priority. It is important to note that a number of participants were not able to stay during the entire meeting, so the number of individuals voting on the final priority ranking activity was smaller than the total group of participants. However, it is assumed that the ranking was not significantly influenced by the smaller group size because the priorities and ranking were similar to the results from the initial brainstorming activity.

Rank the following new business opportunities:













RDA BUSINESSS IMPROVEMENT AND FAÇAI	MENT AND FAÇADE GRANT 2017				
		DATE	AMOUNT	PAYMENTS	ENTS
NAME	ТҮРЕ	APPROVED	APPROVED	DATE	AMOUNT
ELAINE URIE	FAÇADE (50/50)	5/11/2017	7,500.00	8/31/2017	7,500.00
GIOVANNI'S	BUSINESS IMPROVEMENT (80/20)	7/13/2017	4,496.00	8/31/2017	2,305.00
VICTOR & SHARI SAENZ	FAÇADE (50/50)	7/13/2017	6,040.00	10/13/217	6,040.00
Rebeca Elder/Mike Zadra	FAÇADE (50/50)	7/13/2017	7,500.00		0.00
			25,536.00		15,845.00

¹ RESOLUTION NO. 2017-08

A RESOLUTION CHANGING THE MEMBERSHIP

OF THE RANGELY DEVELOPMENT AGENCY

WHEREAS, in 2015, the statutes governing urban renewal authorities in Colorado were changed to provide that for urban renewal authorities, like the Rangely Development Agency ("RDA"), there are to be thirteen RDA commissioners, ten of whom are appointed by the Town's Mayor, and

WHEREAS, that change in state law also provided for three additional commissioners to "represent the collective interests of the county, and all taxing bodies levying a mill levy in one or more urban renewal areas managed by the authority", *i.e.*, the RDA, and

WHEREAS, that change in state law further provided that of such three additional commissioners, one shall be appointed by the board of county commissioners [for Rio Blanco County], one shall be "a board member of a special district selected by agreement of the special districts levying a mill levy within the boundaries of the [RDA]," and the third shall be an elected member of the board of education of a school district levying a mill levy within the boundaries of the [RDA]," and

WHEREAS, prior to the changes in the said statutes, the RDA had historically had seven commissioners appointed by the Mayor of the Town of Rangely, and because the RDA board desired that those commissioners should continue their good work for the RDA when the RDA amended its bylaws in 2017, those bylaws provided for seven commissioners to be appointed by the Mayor, three commissioners to be appointed as provided for in the preceding statute; it is noted that the statute contemplates that there are a total of ten commissioners, as stated in this sentence, and

WHEREAS, the involved special districts have not been able to agree to designate one commissioner to serve on the RDA, as the statute contemplates, and

WHEREAS, because the Town appointed RDA commissioners remain committed to having the involvement of the special districts that operate within the RDA boundaries, the RDA determined it was best for the community despite the inconsistency with the literal language of the state statute listed in the footnote, to amend its bylaws earlier in 2017 to allow regular participation by all members representing special districts, and

¹ C.R.S. 31-25-104

WHEREAS, since the adoption of those 2017 bylaws by the RDA, members representing special districts have indicated that it appears that the size of the RDA commission and the busy schedules of the special district commissioners is such that the question of the number of RDA commissioners should be re-visited, and

WHEREAS, the Town Attorney has advised that the risk for having more or different RDA commissioners than the statute provides would likely arise if and when the RDA was required to condemn a property to accomplish the goals of the RDA, at which time an owner being condemned might challenge the authority of the RDA due to inconsistency with the said statute, and

WHEREAS, the Town Attorney has also advised that it is clear that the intent of the 2015 changes to the statute was to provide for increased participation by those entities, such as Rio Blanco County and special districts operating in western Rio Blanco County, that would be affected by RDA efforts to obtain consent for tax increment financing, and

WHEREAS, until such time as the RDA contemplates condemning a parcel in order to implement the mission of the RDA, the Town Attorney's opinion is that having one extra RDA commissioner fulfills the intent of the said statute, and it is how the RDA prefers to involve representatives of the special districts, the conclusion is to allow for eleven members of the RDA, despite the statute's stated limit of ten members.

NOW THEREFORE, be it resolved by the Board of Trustees of the Town of Rangely:

- 1. The seven current commissioners of the RDA who were appointed by the Mayor of the Town of Rangely are hereby confirmed in those appointments, with their respective terms being as set forth by the RDA in its meeting of July 13, 2017, which terms are set forth in the minutes of said meeting.
- 2. The Town confirms that the Rio Blanco County representative, as designated by the board of commissioners of Rio Blanco County, is an RDA commissioner until such time as said board of commissioners shall otherwise determine.
- 3. The Town confirms that the School District representative is an RDA commissioner until such time as the board of education shall otherwise determine.
- 4. The Town acknowledges that the commissioner who is to represent the consensus of the affected special districts has not been selected by the special districts; that position shall remain open until filled by the special districts.
- 5. The Mayor shall appoint one other commissioner to serve on the RDA.
- 6. It is expected of the RDA that the RDA shall, within a reasonable time, amend its bylaws to be consistent with the terms and intent herein stated.

INTRODUCED AS Resolution No. 2017-08 at a regularly scheduled meeting of the Board of Trustees of the Town of Rangely on the 19th day of October, 2017, in the Town

Council Chambers, 209 E. Main, Rangely, Colorado, at the hour of 7:30 p.m., or as soon thereafter as it may be heard.

PASSED by a vote of _____ FOR and _____ AGAINST on the ______ day of October, 2017.

Joseph Nielsen, Mayor

Town Clerk

8 – Information