



Town of Rangely

RDC Packet

January 17, 2019 Following RDA



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 CORPORATION (RDC)
January 17, 2019
FOLLOWING RDA MEETING

Jason Krueger – Vice Chair	Brad Casto, Chairman	Keely Winger
Karen Reed		Konnie Billgren
Andrew Key		Vacant Position
Treasurer – Lisa Piering		

- 1) Call to Order
- 2) Roll Call
- 3) Minutes of Meeting
 - a) *Discussion and Action to approve the December 6, 2018 minutes*
- 4) Changes to the Agenda
- 5) Old Business
- 6) New Business
 - a) *Discussion and Action to approve the November 2018 Financials*
- 7) Information
- 8) Adjourn

3 – Minutes

MINUTES
RANGELY DEVELOPMENT CORPORATION (RDC)
November 15, 2018
FOLLOWING RDA MEETING

Jason Krueger – Vice Chair	Brad Casto, Chairman	Keely Winger
Karen Reed		Konnie Billgren
Andrew Key		Vacant Position
Treasurer – Lisa Piering		

- 1) Call to Order:
- 2) Roll Call: Suspend Roll Call
- 3) Minutes of Meeting
 - a) Discussion and Action to approve the August 16, 2018 minutes; Motion to approve the August 16, 2018 minutes motioned by Konnie Billgren, second Karen Reed, motion passed.
- 4) Changes to the Agenda
- 5) Old Business
- 6) New Business
 - a) Discussion and Action to approve the Draft 2019 Budget; Lisa; Over view of the misc is funds that would transfer out of the general funds for any kind of grants. Plugged in some numbers for the RDA to have funds. Karen; RDC has been on the back burner for a while. Konnie B; We will get that started next year. We will get that accomplished. Lisa; Re-defining the roles too might be helpful. Motion to approve the draft 2019 budget made by Karen Reed, second Konnie Billgren, motion passed.
 - b) Discussion and Action to approve the Oct 2018 financials; Motion to approve the Oct 2018 financials made by Keely Winger, second by Jason Krueger, motion passed.
- 7) Information
- 8) Adjourn

5 – Old Business
6 - New Business

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2018

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
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REVENUES					
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76-30-300 INTEREST INCOME	.00	130.27	200	69.73	65.14
76-30-400 MISC INCOME	.00	34,335.33	45,000	10,664.67	76.30
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TOTAL REVENUES	.00	34,465.60	45,200	10,734.40	76.25
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TOTAL FUND REVENUE	.00	34,465.60	45,200	10,734.40	76.25
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TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING NOVEMBER 30, 2018

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
76-40-220 PROF/TECH SERVICES	6.29	313.30	3,000	2,686.70	10.44
76-40-301 GRANT EXPENSES	.00	191.84	15,000	14,808.16	1.28
TOTAL OPERATING EXPENSES	6.29	505.14	18,000	17,494.86	2.81
<u>CAPITAL IMPROVEMENTS</u>					
76-40-700 CAPITAL OUTLAY	.00	24,516.30	25,000	483.70	98.07
TOTAL CAPITAL IMPROVEMENTS	.00	24,516.30	25,000	483.70	98.07
TOTAL DEPARTMENT 40	6.29	25,021.44	43,000	17,978.56	58.19
TOTAL FUND EXPENDITURES	6.29	25,021.44	43,000	17,978.56	58.19
NET REVENUE OVER EXPENDITURES	(6.29)	9,444.16	2,200	(7,244.16)	429.28