



Town of Rangely

RDC Packet

March 15, 2018 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)
March 15, 2018
FOLLOWING RDA MEETING

Tim Webber – Vice Chair	Brad Casto, Chairman	Jason Krueger
Karen Reed		Sarah Nielsen
Konnie Billgren		Andrew Key
Treasurer – Lisa Piering		

- 1) Call to Order
- 2) Roll Call
- 3) Minutes of Meeting
 - a) Discussion and Action to approve the February 15, 2018 minutes
- 4) Changes to the Agenda
- 5) Old Business
- 6) New Business
 - a) Discussion and Action to approve the January 2018 Financials
 - b) Discussion and Action to accept Tim Webber’s resignation and appoint a Vice-Chairman to the RDC
 - c) Nominations to fill vacancy on the RDC
- 7) Information
- 8) Adjourn

3 – Minutes

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

Brad Casto, Chairman

Tim Webber – Vice Chair
Karen Reed
Konnie Billgren
Treasurer – Lisa Piering

Jason Krueger
Sarah Nielsen
Andrew Key

- 1) Call to Order
- 2) Roll Call – Tim Webber, Karen Reed, Konnie Billgren, Jason Krueger and Andrew Key present, Brad Casto and Sarah Nielsen absent
- 3) Minutes of Meeting
 - a) Discussion and Action to approve the January 18, 2018 minutes – Motion to approve the January 18, 2018 minutes made by Andy Key, seconded by Konnie Billgren, motion passed
- 4) Changes to the Agenda
- 5) Old Business
- 6) New Business
 - a) Discussion and Action to approve the Preliminary December 2017 Financials – Motion to approve the December 2017 Financials made by Konnie Billgren, seconded by Jason Kruger, motion passed
 - b) Update and Discussion regarding the D.A.R.G. project and funding; Dan Fiscus updated the board on the project that was funded for 17,500 by RDC. A project schedule was distributed to the board. The board is on track and should complete the plan from DARG by April of this year. The next step is that they are trying to find out from the master plan which projects they would like to pursue and find funding. One project that they would like to pursue is a Canyon Pintado grant which would total \$200,000 for which the museum and DARG would have to come up with approx. \$50,000 the rest would be a state historical fund grant. It would be an assessment of the artifacts and complete the archeology that was not completed initially. Another aspect would be to complete a digital interpretation of what is at each site so visitors can listen to a narrative or interpretation of what is at each site. The other historical event was a battle in the 1800 between the Utes Indians and some local settlers. This was not a well-known battle but we are looking at applying for a noncompetitive assessment grant of 15,000 from the State of Colorado which would require no match. We have an archeologists,

Dave Scott, who has great expertise of battlefield archeology that has agreed to work with us on this project. Dan said that they would try not to come back to the RDC for funding as they indicated when the original grant was awarded. They are also going to try to start work with the Rio Blanco County Historical Society. The repository that was originally proposed may be in the five year plan but they would like to work on projects that would create results in the short term.

7) Information

a) D.A.R.G. Funding Update

8) Adjourn

Meeting adjourned at 9:07AM

5 – Old Business
6- New Business

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2018

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
76-30-300 INTEREST INCOME	13.28	13.28	200	186.72	6.64
76-30-400 MISC INCOME	.00	.00	45,000	45,000.00	.00
	<u>13.28</u>	<u>13.28</u>	<u>45,200</u>	<u>45,186.72</u>	<u>.03</u>
TOTAL REVENUES					
	<u>13.28</u>	<u>13.28</u>	<u>45,200</u>	<u>45,186.72</u>	<u>.03</u>
TOTAL FUND REVENUE					
	<u>13.28</u>	<u>13.28</u>	<u>45,200</u>	<u>45,186.72</u>	<u>.03</u>

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2018

RDC RANGELY DEV CORP FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
76-40-220	PROF/TECH SERVICES	62.50	62.50	3,000	2,937.50	2.08
76-40-301	GRANT EXPENSES	5,750.00	5,750.00	15,000	9,250.00	38.33
	TOTAL OPERATING EXPENSES	5,812.50	5,812.50	18,000	12,187.50	32.29
	<u>CAPITAL IMPROVEMENTS</u>					
76-40-700	CAPITAL OUTLAY	.00	.00	25,000	25,000.00	.00
	TOTAL CAPITAL IMPROVEMENTS	.00	.00	25,000	25,000.00	.00
	TOTAL DEPARTMENT 40	5,812.50	5,812.50	43,000	37,187.50	13.52
	TOTAL FUND EXPENDITURES	5,812.50	5,812.50	43,000	37,187.50	13.52
	NET REVENUE OVER EXPENDITURES	(5,799.22)	(5,799.22)	2,200	7,999.22	(263.60)

7 – Information