

Town of Rangely

RDC Packet July 19, 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:

- Public input is allowed during the Agenda identified <u>Public Input</u> and <u>Public</u> <u>Hearing</u> 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) July 19, 2018 FOLLOWING RDA MEETING

Brad Casto, Chairman

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

- 1) Call to Order
- 2) <u>Roll Call</u>
- 3) Minutes of Meeting
 - a) Discussion and Action to approve the June 28, 2018 minutes
- 4) <u>Changes to the Agenda</u>
- 5) Old Business
- 6) <u>New Business</u>
 - a) Discussion and Action to approve the June 2018 financials
- 7) Information
- 8) Adjourn

3 – Minutes

Minutes RANGELY DEVELOPMENT CORPORATION (RDC) June 28, 2018 FOLLOWING RDA MEETING

Brad Casto, Chairman

Jason Krueger – Vice Chair Karen Reed Andrew Key Treasurer – Lisa Piering

Keely Winger Konnie Billgren Vacant Position

1) Call to Order

- 2) <u>Roll Call</u> Brad Casto, Jason Krueger, Andrew Key, Keely Winger, Konnie Billgren present. Karen Reed absent.
- 3) Minutes of Meeting
 - a) Discussion and Action to approve the May 17, 2018 minutes Motion to approve the May 17, 2018 minutes made by Brad Casto, second by Andy Key, motion passed.
- 4) <u>Changes to the Agenda</u>
- 5) <u>Old Business</u>

a) D.A.R.G update with Richard Ott and Dan Fiscus – (Dan was unable to attend and our conference phone was not functioning. It was very difficult to hear Richard over the cell phone speaker.) Richard Ott was on the phone and stated the hand out he forwarded is a grant update. Richard has a meeting about a grant for work on the school. There are two assessment grants that are currently active and in preparation for late July submission. These are small grants that usually require no cash match. Peter asked where Richard is at with the five year plan. Richard stated that the plan has been very limiting. There is a whole range of variables that Richard doesn't have the answers to. He does feel that the potential long term is still excellent for leveraging cultural resources for tourism. Richard feels the archeological resources we have are the flagship for this. Richard is trying to find something with long term potential.

- 6) <u>New Business</u>
 - a) Discussion and Action to approve the May 2018 Financials Motion to approve the May 2018 Financials made by Andy Key, second by Konnie Billgren, motion passed.
- 7) Information

8) <u>Adjourn</u> – Adjourned at 9:00a.m

5 – Old Business

6- New Business

TOWN OF RANGELY REVENUES WITH COMPARISON TO BUDGET FOR THE 6 MONTHS ENDING JUNE 30, 2018

RDC RANGELY DEV CORP FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	REVENUES					
76-30-300	INTEREST INCOME	12.85	77.54	200	122.46	38.77
76-30-400	MISC INCOME	.00	.00	45,000	45,000.00	.00
	TOTAL REVENUES	12.85	77.54	45,200	45,122.46	.17
	TOTAL FUND REVENUE	12.85	77.54	45,200	45,122.46	.17

TOWN OF RANGELY EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 6 MONTHS ENDING JUNE 30, 2018

RDC RANGELY DEV CORP FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
76-40-220	PROF/TECH SERVICES	29.23	178.50	3,000	2,821.50	5.95
76-40-301	GRANT EXPENSES	.00	.00	15,000	15,000.00	.00
	TOTAL OPERATING EXPENSES	29.23	178.50	18,000	17,821.50	.99
	CAPITAL IMPROVEMENTS					
76-40-700	CAPITAL OUTLAY	20,164.78	24,516.30	25,000	483.70	98.07
	TOTAL CAPITAL IMPROVEMENTS	20,164.78	24,516.30	25,000	483.70	98.07
	TOTAL DEPARTMENT 40	20,194.01	24,694.80	43,000	18,305.20	57.43
	TOTAL FUND EXPENDITURES	20,194.01	24,694.80	43,000	18,305.20	57.43
	NET REVENUE OVER EXPENDITURES	(20,181.16)	(24,617.26)	2,200	26,817.26	(1118.9

7 – Information