

Town of Rangely

RDC Packet August 16, 2019 Following RDA



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:

- 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 CORPORATION (RDC) Aug 15, 2019 FOLLOWING RDA MEETING

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

1) Call to Order

- 2) <u>Roll Call</u>
- 3) Minutes of Meeting
 - a) Discussion and Action to approve the June 20, 2019 minutes
- 4) <u>Changes to the Agenda</u>
- 5) Old Business

6) <u>New Business</u>

- a) Discussion and Action to accept the resignation letter of Brad Casto
- b) Discussion and Action to appoint a new chair to the RDC board
- *c)* Discussion and Action to approve the June 2019 Financials
- d) 2020 Budget Discussion
- 7) Information
- 8) Adjourn

3 – Minutes

AGENDA RANGELY DEVELOPMENT CORPORATION (RDC) June 20, 2019 FOLLOWING RDA MEETING

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

- 1) <u>Call to Order 8:31pm</u>
- 2) <u>Roll Call</u> suspend roll call
- 3) Minutes of Meeting
 - *a)* Discussion and Action to approve the May 16, 2019 minutes Motion to approve the May 16, 2019 minutes made by Keely Winger, Konnie Billgren second. Motion passed
- 4) <u>Changes to the Agenda</u> None
- 5) Old Business
- 6) New Business
 - *a)* Discussion and Action to approve the May 2019 Financials Motion to approve the May 2019 Financials made by Karen Reed, Keely Winger second. Motion passed.
- 7) Information None
- 8) <u>Adjourn</u> 8:58pm

5 – Old Business6 - New Business

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

> // at

Brad Casto

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

RDC RANGELY DEV CORP FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	REVENUES					
76-30-300	INTEREST INCOME	13.05	78.69	500	421.31	15.74
76-30-400	MISC INCOME	.00	.00	20,000	20,000.00	.00
	TOTAL REVENUES	13.05	78.69	20,500	20,421.31	.38
	TOTAL FUND REVENUE	13.05	78.69	20,500	20,421.31	.38

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

RDC RANGELY DEV CORP FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
76-40-220	PROF/TECH SERVICES	11.15	125.88	500	374.12	25.18
76-40-301	GRANT EXPENSES	.00	.00	18,000	18,000.00	.00
	TOTAL OPERATING EXPENSES	11.15	125.88	18,500	18,374.12	.68
	TOTAL DEPARTMENT 40	11.15	125.88	18,500	18,374.12	.68
	TOTAL FUND EXPENDITURES	11.15	125.88	18,500	18,374.12	.68
	NET REVENUE OVER EXPENDITURES	1.90	(47.19)	2,000	2,047.19	(2.36)