



Town of Rangely

RDC Packet

August 16, 2018 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:

- 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)
August 16, 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
- 3) Minutes of Meeting
 - a) Discussion and Action to approve the July 19, 2018 minutes
- 4) Changes to the Agenda
- 5) Old Business
 - a) Close out discussion of Elks Club Trap Shooting Range grant management – Rick Brady
- 6) New Business
 - b) Discussion and Action to approve the July 2018 financials
- 7) Information
- 8) Adjourn

3 – Minutes

MINUTES
RANGELY DEVELOPMENT CORPORATION (RDC)
July 19, 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 – Brad Casto, Jason Krueger, Keely Winger, Karen Reed and Konnie Billgren present, Andy Key absent
- 3) Minutes of Meeting
 - a) Discussion and Action to approve the June 28, 2018 minutes – Motion to approve the June 28, 2018 minutes made by Konnie Billgren, seconded by Keely Winger, motion passed
- 4) Changes to the Agenda
- 5) Old Business
- 6) New Business
 - a) Discussion and Action to approve the June 2018 financials – Motion to approve the June 2018 Financials made by Keely Winger, seconded by Konnie Billgren, motion passed
- 7) Information
- 8) Adjourn - Adjourned

5 – Old Business

Way Outside of Ordinary

June 29, 2018

Mr. Jim Guthrie
Budget/Planning/Grants
1313 Sherman Street, 1st Floor
Denver, CO 80216

RE: POGG1 PMAA 2016000000000000970 PMAA, 5706, Rangely Elks Shooting Rangely
Rangely Development Corporation, C/O Town of Rangely, 209 E. Main, Rangely, Co 81648

Dear Mr. Guthrie:

The Town of Rangely, acting as an agent for the Elks Lodge as it pertains to the grant provided by the Colorado Parks and Wildlife Division, is submitting our third and final request for reimbursement in the Amount of \$. Below I have detailed our previous submission along with the attached invoices.

Rangely Elks Shooting Range

| Item | SRDG Funds | Matching Funds | #1 Exp for Match | #2 Exp for SRDG Reimb | #3 Exp for SRDG Reimb | Remaining SRDG Funds |
|-------------------------------|------------|----------------|------------------|-----------------------|-----------------------|----------------------|
| Trap/Skeet Range | 34,000.00 | 5,000.00 | 7,440.79 | 20,102.50 | 13,638.83 | 0.00 |
| Archery Range | 1,200.00 | 1,000.00 | | 0.00 | 1,200.00 | 0.00 |
| Parking Lot, fencing, signage | 8,693.00 | 2,965.00 | 6,630.91 | 3,274.20 | 5,486.91 | 0.00 |
| Classroom building | 4,000.00 | 7,000.00 | 10,865.44 | 0.00 | 4,009.59 | 0.00 |
| Total | 47,893.00 | 15,965.00 | 24,937.14 | 23,376.70 | 24,335.33 | 0.00 |

Thank you,



Peter Brixius
Town Manager

6- New Business

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2018

RDC RANGELY DEV CORP FUND

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEARNED | PCNT |
|---------------------------|---------------|------------|--------|-----------|-------|
| <u>REVENUES</u> | | | | | |
| 76-30-300 INTEREST INCOME | 13.29 | 90.83 | 200 | 109.17 | 45.42 |
| 76-30-400 MISC INCOME | 24,335.33 | 24,335.33 | 45,000 | 20,664.67 | 54.08 |
| TOTAL REVENUES | 24,348.62 | 24,426.16 | 45,200 | 20,773.84 | 54.04 |
| TOTAL FUND REVENUE | 24,348.62 | 24,426.16 | 45,200 | 20,773.84 | 54.04 |

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2018

RDC RANGELY DEV CORP FUND

| | PERIOD ACTUAL | YTD ACTUAL | BUDGET | UNEXPENDED | PCNT |
|-------------------------------|---------------|------------|--------|------------|----------|
| 76-40-220 PROF/TECH SERVICES | 17.66 | 196.16 | 3,000 | 2,803.84 | 6.54 |
| 76-40-301 GRANT EXPENSES | .00 | .00 | 15,000 | 15,000.00 | .00 |
| TOTAL OPERATING EXPENSES | 17.66 | 196.16 | 18,000 | 17,803.84 | 1.09 |
| <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 | 17.66 | 24,712.46 | 43,000 | 18,287.54 | 57.47 |
| TOTAL FUND EXPENDITURES | 17.66 | 24,712.46 | 43,000 | 18,287.54 | 57.47 |
| NET REVENUE OVER EXPENDITURES | 24,330.96 | (286.30) | 2,200 | 2,486.30 | (13.01) |

7 – Information