



Town of Rangely

RDC Packet

February 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)
February 15, 2018
FOLLOWING RDA MEETING

Brad Casto, Chairman		
Tim Webber – Vice Chair		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 January 18, 2018 minutes
- 4) Changes to the Agenda
- 5) Old Business
- 6) New Business
 - a) Discussion and Action to approve the Preliminary December 2017 Financials
 - b) Update and Discussion regarding the D.A.R.G. project and funding; Dan Fiscus
- 7) Information
 - a) D.A.R.G. Funding Update
- 8) Adjourn

3 – Minutes

MINUTES
RANGELY DEVELOPMENT CORPORATION (RDC)
January 18, 2018
FOLLOWING RDA MEETING

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

- 1) Call to Order – Brad Casto, Tim Webber, Konnie Billgren, Jason Krueger, Sarah Nielsen and Andrew Key present, Karen Reed absent
- 2) Roll Call
- 3) Approval of Minutes for November 16, 2017 – Motion to approve the minutes of November 16, 2017 made by Tim Webber, seconded by Andy Key, motion passed
- 4) Changes to the Agenda - None
- 5) Old Business - None
- 6) New Business
 - a) Discussion and Action to approve the November 2017 Financials – Motion to approve the November 2017 Financials made by Konnie Billgren, seconded by Sarah Nielsen, motion passed
- 7) Information
 - a) Trap Club Grant Management Recap – Peter indicated that 23,376 has been expended of the \$47,000.
 - b) Rangely Outdoor Museum/DARG – Peter said that The Darg Funding is at 10,350 of \$17,500. Brad asked if they would come and update the board at the next meeting.
- 8) Adjourn – Meeting adjourned at 8:15 am

5 – Old Business
6- New Business

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2017

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
76-30-300 INTEREST INCOME	1,399.16	1,527.52	4,000	2,472.48	38.19
76-30-400 MISC INCOME	23,376.80	23,389.46	47,000	23,610.54	49.76
TOTAL REVENUES	24,775.96	24,916.98	51,000	26,083.02	48.86
TOTAL FUND REVENUE	24,775.96	24,916.98	51,000	26,083.02	48.86

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2017

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
76-40-220 PROF/TECH SERVICES	21.00	397.27	4,000	3,602.73	9.93
76-40-301 GRANT EXPENSES	.00	10,600.00	17,500	6,900.00	60.57
TOTAL OPERATING EXPENSES	21.00	10,997.27	21,500	10,502.73	51.15
CAPITAL IMPROVEMENTS					
76-40-700 CAPITAL OUTLAY	.00	23,376.80	47,000	23,623.20	49.74
TOTAL CAPITAL IMPROVEMENTS	.00	23,376.80	47,000	23,623.20	49.74
TOTAL DEPARTMENT 40	21.00	34,374.07	68,500	34,125.93	50.18
TOTAL FUND EXPENDITURES	21.00	34,374.07	68,500	34,125.93	50.18
NET REVENUE OVER EXPENDITURES	24,754.96	(9,457.09)	17,500-	(8,042.91)	(54.04)

7 – Information

