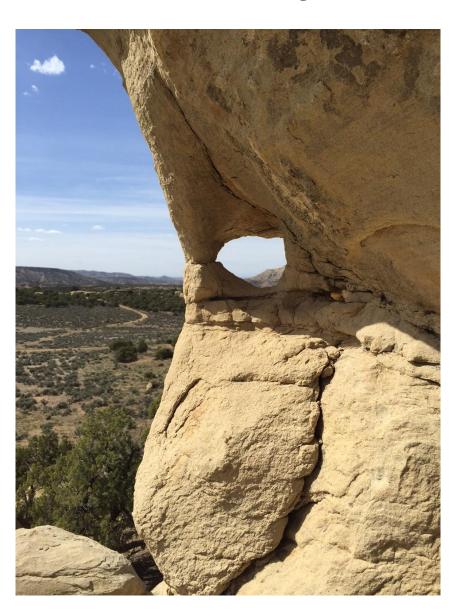


Town of Rangely

RDC Packet
June 28, 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 <u>Public Input</u> and <u>Public 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) June 28, 2018

FOLLOWING RDA MEETING

Brad Casto, Chairman

Keeley Winger Karen Reed Andrew Key Treasurer – Lisa Piering Jason Krueger Konnie Billgren Vacant Position

- 1) Call to Order
- 2) Roll Call
- 3) Minutes of Meeting
 - a) Discussion and Action to approve the May 17, 2018 minutes
- 4) Changes to the Agenda
- 5) Old Business
 - a) D.A.R.G update with Richard Ott and Dan Fiscus
- 6) New Business
 - a) Discussion and Action to approve the May 2018 Financials
- 7) <u>Information</u>
- 8) Adjourn

3 – Minutes

Minutes RANGELY DEVELOPMENT CORPORATION (RDC) May 17, 2018

FOLLOWING RDA MEETING

Brad Casto, Chairman

Keeley Winger Karen Reed Konnie Billgren Treasurer – Lisa Piering Jason Krueger Sarah Nielsen Andrew Key

1) Call to Order

1) <u>Roll Call</u> - Brad Casto, Jason Krueger, Konnie Billgren, Andrew Key were present. Keeley Winger and Karen Reed were absent.

2) Minutes of Meeting

- a) Discussion and Action to approve the April 19, 2018 minutes Motion to approve the minutes of April 19, 2018 made by Konnie Billgren, seconded by Jason Krueger, motion passed.
- Changes to the Agenda Discussion and Action to accept Keeley Winger to the RDC board

4) Old Business

 a) Discussion and Action to appoint a Vice-Chairman to the RDC - Motion to nominate Jason Krueger as the Vice Chairman to the RDC by Brad Casto, seconded by Konnie Billgren, motion passed.

5) New Business

- a) Discussion and Action to approve the April 2018 Financials provided at meeting - Motion to approve the April 2018 Financials made by Konnie Billgren, second by Jason Krueger, motion passed
- b) Discussion and Action to accept Keeley Winger to the RDC board Motion to accept Keeley Winger to the RDC board made by Jason Krueger, second by Konnie Billgren, motion passed.

6) Information

7) Adjourn - Adjourned

5 - Old Business6- New Business

TOWN OF RANGELY REVENUES WITH COMPARISON TO BUDGET FOR THE 5 MONTHS ENDING MAY 31, 2018

RDC RANGELY DEV CORP FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	REVENUES					
76-30-300	INTEREST INCOME	13.28	64.69	200	135.31	32.35
76-30-400	MISC INCOME	.00	.00	45,000	45,000.00	.00
	TOTAL REVENUES	13.28	64.69	45,200	45,135.31	.14
	TOTAL FUND REVENUE	13.28	64.69	45,200	45,135.31	.14

TOWN OF RANGELY EXPENDITURES WITH COMPARISON TO BUDGET FOR THE 5 MONTHS ENDING MAY 31, 2018

RDC RANGELY DEV CORP FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
76-40-220	PROF/TECH SERVICES	54.98	149.27	3,000	2,850.73	4.98
76-40-301	GRANT EXPENSES	.00	5,750.00	15,000	9,250.00	38.33
	TOTAL OPERATING EXPENSES	54.98	5,899.27	18,000	12,100.73	32.77
	CAPITAL IMPROVEMENTS					
76-40-700	CAPITAL OUTLAY	4,351.52	4,351.52	25,000	20,648.48	17.41
	TOTAL CAPITAL IMPROVEMENTS	4,351.52	4,351.52	25,000	20,648.48	17.41
	TOTAL DEPARTMENT 40	4,406.50	10,250.79	43,000	32,749.21	23.84
	TOTAL FUND EXPENDITURES	4,406.50	10,250.79	43,000	32,749.21	23.84
	NET REVENUE OVER EXPENDITURES	(4,393.22)	(10,186.10)	2,200	12,386.10	(463.00)

7 – Information