



Town of Rangely

RDC Packet

September 21, 2017 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) September 21, 2017
FOLLOWING RDA MEETING

Brad Casto, Chairman		
Tim Webber – Vice Chair		Vacant - Treasurer
Karen Reed		Sarah Nielsen
Konnie Billgren		Andrew Key

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes for August 10, 2017
- 4) Changes to the Agenda
- 5) Old Business
 - a) Nominations for a new board member for referral to the Town Council
 - b) Review D.A.R.G grant disbursement proposal for the \$17,500
- 6) New Business
 - a) Discussion and Action to approve the July 2017 Financials
 - b) Discussion and Action to appoint a Treasurer to RDC
 - c) Discussion and Action to recommend 2018 Draft Budget allocations
 - d) Discussion and Action to approve Grant Request of \$6,000 for “The Tank” (*Skype Link with Bruce Odland*)
- 7) Information
- 8) Adjourn

3 – Minutes

MINUTES
RANGELY DEVELOPMENT CORPORATION (RDC)
August 10, 2017
FOLLOWING RDA MEETING

Brad Casto, Chairman	
Tim Webber – Vice Chair	Vacant- Treasurer
Karen Reed	Sarah Nielsen
Konnie Billgren	Andrew Key

- 1) Call to Order
- 2) Roll Call – Brad Casto, Tim Webber, Joyce Key, Andy Key, Sandy Payne, Konnie Billgren. Also present were Jen Hill and Dan Fiscus
- 3) Approval of Minutes for July 13, 2017 – Motion to approve the minutes of July 13, 2017 made by Andy Key, seconded by Karen Reed, motion passed
- 4) Changes to the Agenda
- 5) Old Business
- 6) New Business
 - a) Discussion and Action to approve the June, 2017 Financials – Motion to approve the June 2017 Financials made by Andy Key , seconded by Konnie Billgren , motion passed
 - b) Update on the Rangely Elks Trap Club project. Peter updated the board regarding the in-kind tabulation and submittal to Colorado Parks and Wildlife with over \$35,000 generated in in-kind support. The grant with CPW has been extended until the middle of 2018. The grant will probably not receive another extension. Tim Webber if the backhoe is just for the equipment, Lisa thought that would include the operator. Peter said that was just for the backhoe. Tim said that they let them use the Recreation District backhoe for over a week but he did not see it in the packet. Peter said that the in-kind totals we have now will meet the requirements of the grant. Jen Hill asked if the RDC was funding this project to which Peter replied we are just acting as an agent handling the pass-thru transactions and reimbursements for the grant. Andy key asked if the holes from the water line installation were all open, or have they now been barricaded. Peter said they have been fenced off today but they were not previously. They do not want to bury the lines until they complete the last stretch of line and pressure check them, which hopefully will happen next week.

- c) Discussion and Action to move forward with the recommendation and approval of seed funding to support an agreement with the Dominquez Archeological Research Group (D.A.R.G.) in order to pursue strategy and goals within a developed five year planning document. – Brad said the request was for \$17,500. Brad said the DARG group was at the previous worksession where Andy Key and Karen Reed were in attendance. Karen said she has concerns because it is such a big project that it might become overwhelming to manage. Brad said that he thought that DARG will be facilitating much of those areas. Dan Fiscus said that the group would not even look at a repository unless they had DARG to help them with the project. The group does not want to partner up with CU boulder but they do feel comfortable that DARG. They seem to have the same mission as the Rangely museum. Dan said they are going to try to not come back for more money but he cannot promise that. Dan said that they run on \$25,000 per year 80% is payroll. Andy wanted to clarify then that they are running on \$5,000 in expenses. Dan said they want the Town of Rangely to be involved with this project. Konnie asked how much fund raising they are doing. Dan said they are starting an Old Timers Association which should bring in \$11,000 which they plan to use for marketing. Konnie said since they are using \$11,000 for marketing why do they ask for an additional \$2,000 in this grant request? Dan believes they need an additional \$2,000 for the additional marketing. Karen wanted to know how many phases is this plan to get to the repository. The five year plan is to work with the Rangely Museum to do archeological work in the area which should make them more attractive for grants, which also works in favor of the Rangely Museum to go after grants. Part of the goals of the five year plan are to decide the scope of work for completing this project. Brad asked what you are marketing. Dan said they are going to market the programs they are working with right now such as the Old Timers Association. The Colorado Historical Society and History Colorado are very excited about what the museum is proposing. Brad asked if they were working with the Chamber, Dan said they would like to. Konnie asked what oil & gas companies are behind this project. Dan said the only one they have talked to is Chevron. Brad said he talked to some of the Encana personnel out of Parachute and they have worked with DARG and had good things to say about DARG. Dan said that they did their research on DARG, The President of DARG has his own business which is Grand River institute is his personal business but they will not benefit from this association. This group wants to help create an opportunity for the museum because of their love for this project. They will help the museum write and find grants. The Rangely museum in connection with DARG are looking and working towards grants right now. Dan said they are getting a lot of help from the Colorado Historical Society and the Boettcher Society which are great resources and History Colorado is what the state uses to distribute funds from the gambling district to help fund these types of programs. Dan said that watching our resources leaving the area is what everyone became concerned about. Konnie Billgren motion to approve seed funding in the amount of \$ 12,500 she believes the Museum needs to have some skin in the game. Andy key asked that they should consider a go fund me page and get some other options to raise money, Konnie said they should consider getting it up

soon. Tim Webber asked who is writing grants for the museum. Dan said that Gaila bell is writing the grants with the help of the Historical Society. Gaila is moving to become a curator. Tim asked what purpose would they pay Gaila. Dan said that they would only be paying Gaila if she were filling in at the museum. The museum will not pay her in the capacity of curator. Brad said he feels this is a good project and wanted to know if that would change Konnie's mind about the amount of her motion. Konnie felt it is a good project too but would not want to change her motion. Karen asked about the BLM lands being accessible or not, Brad said that if we have DARG on our side that may be beneficial to having more control of our land use. Dan said that DARG is trying to map out two trails and one is the Dominguez Escalante and the other is the Ute trail and explore the history. If they do that can we then pursue grants. Motion by Andy Key motioned to approve \$17,500 second by Tim with the condition that someone from this board be involved in the process, Peter also noted that if the RDC approved this project we would still need to go back to the council for a supplemental budget change and if council did not approve the funding, the grant funding would not be available. Tim also noted that a repository will be something they will probably need assistance with. Motion approved, Konnie nay and motion passed. Dan wanted to also mention that there are funds out there for the repository they just need the right connections to get those funds

7) Information

8) Adjourn

Meeting adjourned at 8:40

5 – Old Business
6- New Business

TOWN OF RANGELY
BALANCE SHEET
JULY 31, 2017

RDC RANGELY DEV CORP FUND

<u>ASSETS</u>			
76-10100	CASH - COMBINED FUND	20,970.35	
76-11101	CASH - FNBR	102,764.01	
76-11110	FNBR CD 5920	198,000.00	
TOTAL ASSETS			321,734.36
<u>LIABILITIES AND EQUITY</u>			
<u>FUND EQUITY</u>			
UNAPPROPRIATED FUND BALANCE:			
76-29800	FUND BALANCE	321,895.84	
	REVENUE OVER EXPENDITURES - YTD	(161.48)	
BALANCE - CURRENT DATE		321,734.36	
TOTAL FUND EQUITY			321,734.36
TOTAL LIABILITIES AND EQUITY			321,734.36

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2017

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
76-30-300 INTEREST INCOME	13.09	76.82	4,000	3,923.18	1.92
76-30-400 MISC INCOME	.00	12.66	47,000	46,987.34	.03
TOTAL REVENUES	13.09	89.48	51,000	50,910.52	.18
TOTAL FUND REVENUE	13.09	89.48	51,000	50,910.52	.18

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JULY 31, 2017

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
76-40-220 PROF/TECH SERVICES	18.80	250.96	4,000	3,749.04	6.27
TOTAL OPERATING EXPENSES	18.80	250.96	4,000	3,749.04	6.27
CAPITAL IMPROVEMENTS					
76-40-800 CAPITAL IMPROVEMENTS	.00	.00	47,000	47,000.00	.00
TOTAL CAPITAL IMPROVEMENTS	.00	.00	47,000	47,000.00	.00
TOTAL DEPARTMENT 40	18.80	250.96	51,000	50,749.04	.49
TOTAL FUND EXPENDITURES	18.80	250.96	51,000	50,749.04	.49
NET REVENUE OVER EXPENDITURES	(5.71)	(161.48)	0	161.48	.00

4.2 Terms of Members

Terms of members shall coincide and be identical with each member's term on the Rangely Development Agency. Resignation or removal of a member of said agency shall be deemed a resignation or removal of a member of the Corporation. All members shall serve as Directors of the Corporation.

ARTICLE FIVE THE BOARD OF DIRECTORS

5.1 General Powers

The business and affairs of the Corporation shall be managed by the seven members of the Board of Directors. In addition to the powers and authority expressly conferred by these Bylaws, said Board may exercise all powers of the Corporation and do all acts and things not otherwise prohibited by law or the Articles of Incorporation.

5.2 Meetings

Board meetings may be called by the Chair or any two members of the Board. The Secretary shall cause each Board member to be notified by mail or in person of any meeting at least forty-eight hours in advance of said meeting. The Board shall meet at least annually for the election of officers and any other business it may wish to conduct.

5.3 Quorum and Votes Four members of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of said Board, and the affirmative vote of a majority of the members present that constitute a quorum shall constitute an act of the Board.

5.4 Adjournments

A meeting of the Board of Directors, whether or not a quorum is present, may be adjourned by a majority of those present, such meeting to be reconvened at a specific time and place. It shall not be necessary to give notice of the reconvened meeting of the business to be conducted, other than by announcement at the meeting to be adjourned.

5.5 Committees

Committees from among its own membership or from the public-at-large may be established by the Board of Directors from time to time for various purposes. All committees shall be advisory in nature and shall have no powers, staff, or authority to commit or obligate the Corporation or said Board.

5.6 Compensation

Directors shall receive no compensation, and activities of the Corporation shall not inure to their special benefit. However, reimbursement of reasonable expenses incurred as a result of their services to the Corporation may be made to Directors.

5.7 Bonds

The Board of Directors may require bonds for its officers, members, and employees conditioned on the faithful performance of the duties of their respective officers or positions, the costs of which bonds shall be defrayed by the Corporation.

5.8 Liability Insurance

The Board of Directors shall have the power to purchase and maintain liability insurance on behalf of its members, directors, officers, employees, or agents to the extent provided by Colorado law. The Town of Rangely may provide insurance in lieu of any insurance that the Corporation deems necessary.

ARTICLE SIX

OFFICERS

6.1 Number of Officers

The officers of the Corporation shall be Chairman, Vice-Chairman, Secretary, and Treasurer. No two offices shall be held by the same person. The duties of the Secretary and Treasurer may be delegated to the Rangely Town Clerk with the consent of the Rangely Town Manager.

6.2 Election of Officers

Officers shall be elected by the Board of Directors no later than thirty days following the biennial Town of Rangely municipal election and shall serve for two years or until they are no longer members of the Board, whichever is earlier.

Account	Description	2015 ACTUAL	2015 BUDGET	2016 ACTUAL	2016 BUDGET	2017 ACTUAL	2017 BUDGET	%	2017 EST FINAL	%	2018 BUDGET
RANGELY DEVELOPMENT CORPORATION FUND											
RANGELY DEVELOPMENT CORP FUND REVENUES											
7630300	INTEREST INCOME	3,980	4,000	4,034	4,000	77	4,000	2%	132	0%	200
7630400	MISC INCOME	-	-	-	-	13	47,000	0%	22	100%	45,000
TOTAL CORPORATION FUND REVENUES		3,980	4,000	4,034	4,000	89	51,000	0%	153	100%	45,200
RANGELY DEVELOPMENT CORP FUND EXPENSES											
7640220	PROF/TECH SERVICES	-	3,000	1,226	3,000	251	4,000	6%	430	7%	3,000
7640700	CAPITAL OUTLAY	-	-	-	-	-	-	0%	-	35%	15,000
7640800	CAPITAL IMPROVEMENTS	-	-	-	-	-	47,000	0%	-	58%	25,000
TOTAL CORPORATION FUND EXPENSES		-	3,000	1,226	3,000	251	51,000	0%	430	100%	43,000
RANGELY DEVELOPMENT CORPORATION NOI											
		3,980	1,000	2,809	1,000	(161)	-	0%	(277)	0%	2,200

In 2012, The TANK was facing an uncertain future. With contributions from twelve-hundred backers from twenty countries over two Kickstarter campaigns, and with remarkable financial and volunteer support from the people, businesses, and governments of the town of Rangely and Rio Blanco County, The TANK was purchased, restored, and repurposed.

The TANK Center for Sonic Arts is now in its second full season.

In this second season, we implemented Days of Sonic Learning for Rangely students and local elders; we offered community/visiting artist interactions in the form of free concerts, workshops, and demonstrations at The TANK, in the schools, and at Elks Park; every week, 'Open Saturdays at The TANK' draws sonic tourists from all over the Western Slope and beyond; our Big Ears Training program reached out to teach regional audio engineers how to record visiting artists in The TANK; an artist-in-residence program began this year with Grammy winner Rinde Eckert; professors from CNCC brought their students to The TANK to study its acoustics; we began to generate income as a site-specific recording and performance venue, attracting award winning international musicians to our new, state-of-the-art studio (thanks to the Boettcher Foundation); we programmed a one-week Solstice Celebration festival, featuring music projected from inside The TANK to an outdoor audience for the first time (thanks to donated speakers from Meyer Sound); enthusiasts came from as near as down the road and as far away as San Francisco, Ontario, Washington, and New York, to make recordings, celebrate birthdays and anniversaries, share a couple of hours in The TANK with family and friends, or lay down tracks for a new CD — all of which earned income for The TANK. We still have two months left in the season, with more artists scheduled to make recordings and to share their talents with Rangely. Musicians from Georgia, Northern Colorado, Texas, New Jersey, and Los Angeles have already scheduled visits to The TANK for *next* season.

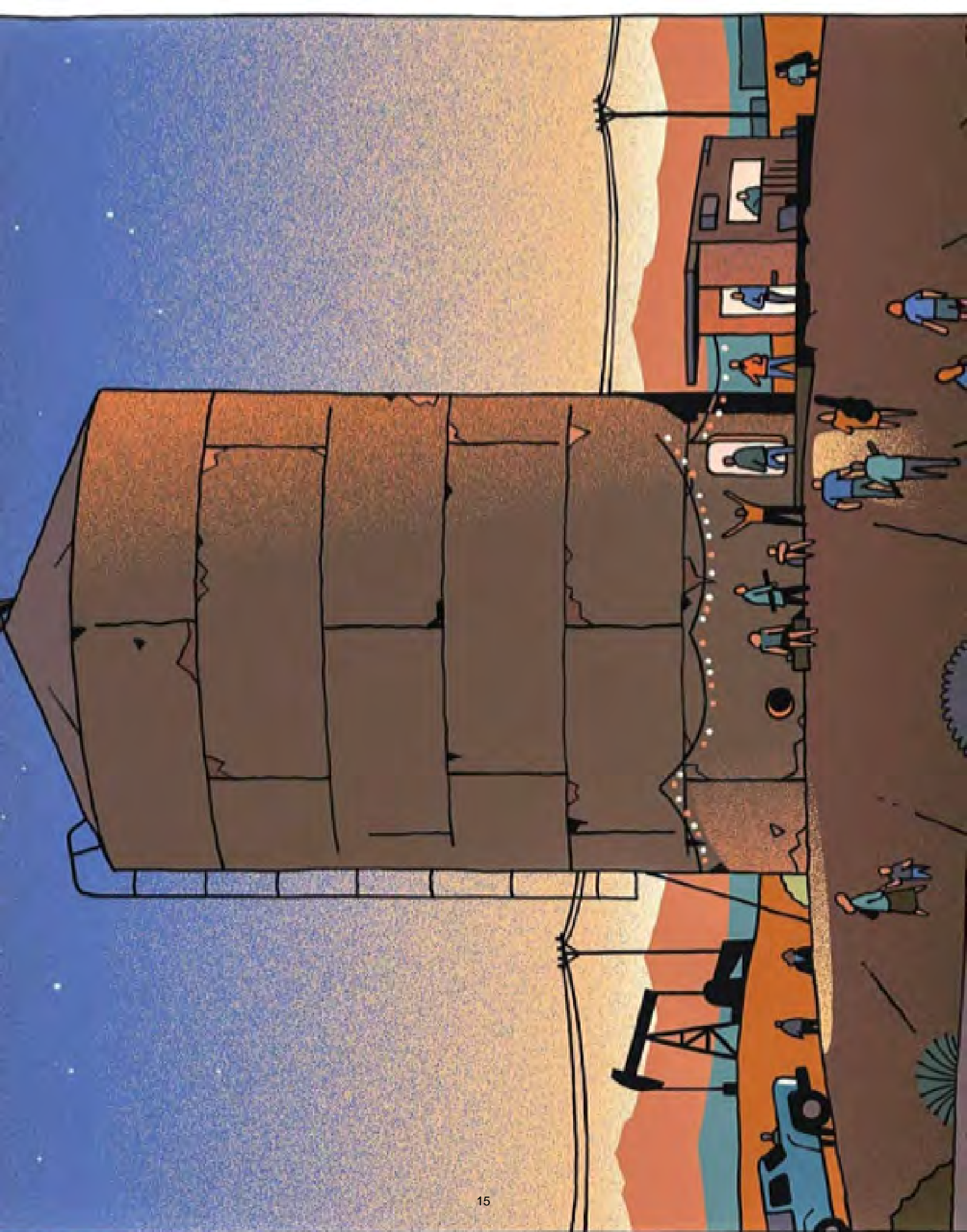
Our second season has attracted the attention of national press, radio, and television. As Alex Ross observed in his July 24th New Yorker magazine article about The TANK, "One road to the musical future now runs through Rangely."

Wishing to capitalize on this ambitious and successful season, local oilman, philanthropist, and visionary, Sam Tolley, organized a fundraising campaign to appeal to fellow Rangely and Western Slope philanthropists. "The Booster Rocket for The TANK" is designed to propel The TANK Center for Sonic Arts to the next level, to make it possible to build on what has already been accomplished. Our fundraising goal for "The Booster Rocket for The TANK" is \$72,000. To date, we have raised \$27,000 of that goal, with key donors still to pledge. With a generous offer to raise funds from Chevron employees, to be matched by the corporation, and support from Front Range individuals and foundations (e.g. Donner Foundation), we will add more toward our goal in the next few months.

For our part, The TANK Center for Sonic Arts is pursuing grants, preparing a yearly donation drive, and has recently become a participant in Colorado Gives. This season, we have received support from Rio Blanco County, Chevron, the Boettcher Foundation, the Donner Foundation, and in-kind donations from Meyer Sound and others. James Paul — who we hope will be taking over as executive director at the end of this season — will attend Rural Philanthropy Days in a few weeks to pursue various funding opportunities. Developing sustainable financial resources and securing an endowment are priorities for The TANK Center for Sonic Arts as we move ahead.

However, in order to hire a new executive director, to cover the increasing operating and administrative costs that will allow us to thrive, and to continue to employ the two members of our staff who are Rangely residents, we need a one-time infusion of funds to carry us through to the next phase of our development. That's what we hope the funds raised by "The Booster Rocket for The TANK" will provide.

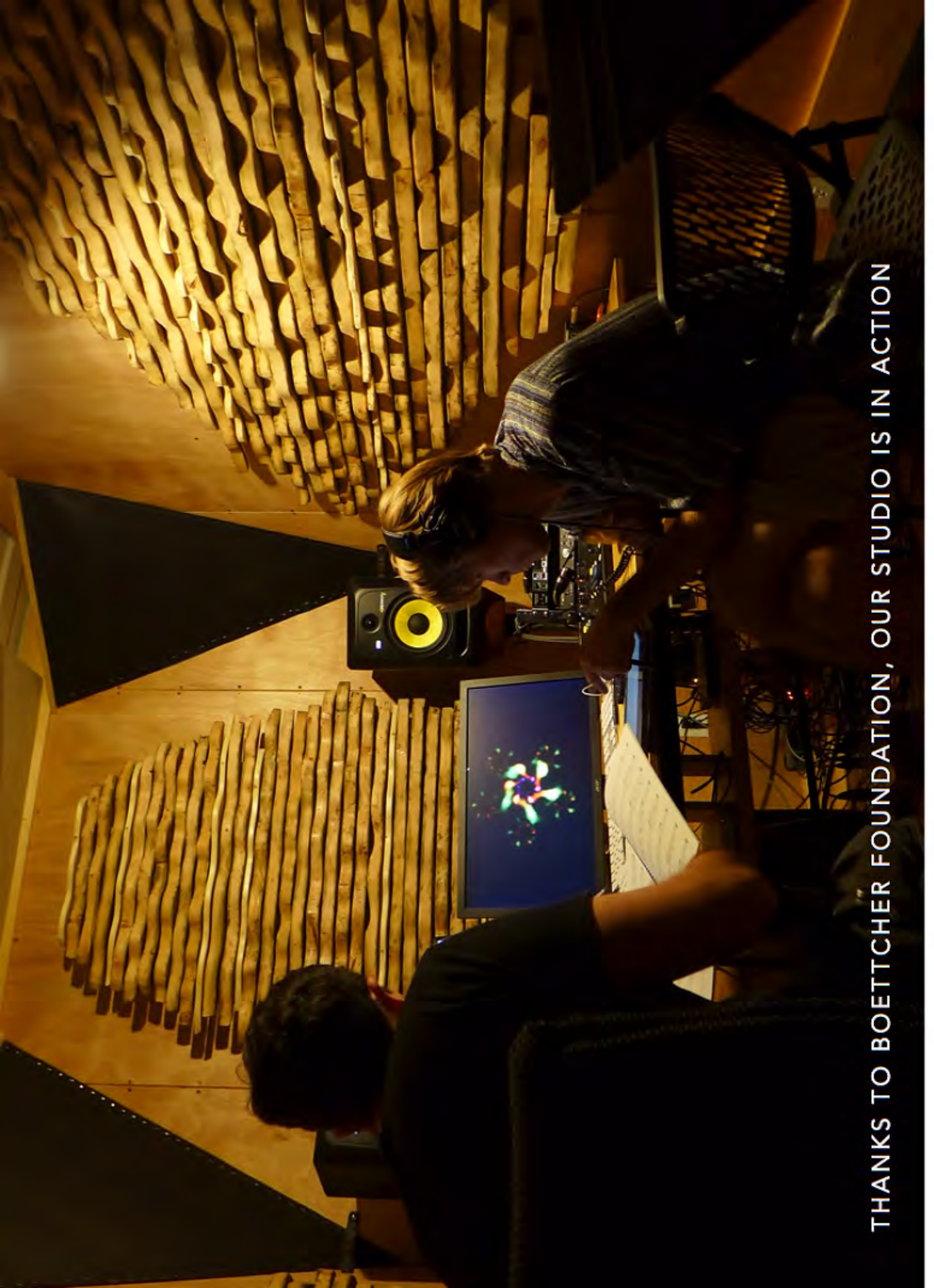
We respectfully request, therefore, that the Rangely Development Corporation consider a \$6,000 contribution to our efforts. With your support, Rangely and Rio Blanco County will continue to share in the success of The TANK Center for Sonic Arts as concerts, workshops, residencies, educational programs, recording, festivals, and sonic tourism bring the world to Rangely's doorstep.



DAYS OF SONIC LEARNING







THANKS TO BOETTCHER FOUNDATION, OUR STUDIO IS IN ACTION

7 – Information