

# Town of Rangely

December 10th, 2024 - 7:00pm

Town of Rangely Council Chambers

## *Agenda*

### *Rangely Board of Trustees (Town Council)*

RON GRANGER, MAYOR

ANDY SHAFFER, MAYOR PROTEM

TODD THAYN, TRUSTEE

SHAWN MORGAN, TRUSTEE

TIM WEBBER, TRUSTEE

KYLE WREN, TRUSTEE

ROBBY ELAM, TRUSTEE

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
  - a. *Discussion and Action to approve the Town Council minutes of November 26th, 2024.*
6. Petitions and Public Input
  - a. Tami Dorris
7. Changes to the Agenda
8. Public Hearings - 7:10pm
9. Committee/Board Meetings
10. Council Reports
11. Supervisor Reports
12. Reports from Officers – Town Manager Update
13. Old Business
14. New Business
  - a. *Discussion and action to approve the November 2024 Check Register*
  - b. *Discussion and action to provide 4RAnimals with letters of support for grant applications and creating a collaborative relationship that will go directly toward support of the Rangely Animal Shelter*
  - c. *Discussion and action to approve the Liquor License renewal for SLJ Family Enterprises dba Gio's Family Dining*
  - d. *Discussion and action to approve the Certification of Mill Levy in the amount of \$14,825,410 for Budget Year 2025*
  - e. *Discussion and action to approve Resolution 2024-07, "Designating a Public Place for Posting Meeting Notices during calendar year 2025"*

- f. Discussion and action to approve Resolution 2024-08, "Designating a Public Place for all Public Notices during calendar year 2025"
- g. Discussion and action to approve the Resolution 2024-09 of the board of directors of the Rangely Foundation for Public Giving summarizing expenditures and revenues for the Rangely Foundation for Public Giving and adopting a budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025.
- h. Discussion and action to approve the Resolution 2024-10 of the Town Council of the town of Rangely summarizing expenditures and revenues for the General fund, Water Fund, Wastewater Fund, Gas Fund, Conservation Trust Fund, Housing Assistance Fund, RDA Fund, and Rangely Development Corporation, and adopting for said funds budgets for the fiscal year beginning January 1, 2025, and ending December 31, 2025.
- i. Discussion and action to approve the Resolution 2024-11 of the Rangely Housing Authority summarizing expenditures and revenues for the Rangely Housing Authority (White River Village) and adopting for said authority a budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025.
- j. Discussion and action to approve the 2024 Fee Schedule as adjusted for revised Animal Shelter Fee's
- k. Discussion and action to approve the write-off of uncollectable Utility Billing accounts closed from 2023-2024 in the amount of \$3,189.97, these will be sent to collections for further third-party receivables
- l. Discussion and action to cancel the December 24<sup>th</sup>, 2024, meeting and reconvene the board on the regularly scheduled meeting of January 9<sup>th</sup>, 2024.

## 15. Informational Items

- a. Christmas fest December 11<sup>th</sup> – 14<sup>th</sup>

## 16. Board Vacancies

## 17. Scheduled Announcements

- a. Giant Step Preschool Board meeting is scheduled for Dec 5th, 2024, at 6:00 pm
- b. Rio Blanco County Commissioners Board meeting is scheduled for Dec 10th, 2024, at 11:00 am in Meeker.
- c. Community Outreach meeting cancelled Dec 11th, 2024, is cancelled
- d. RDA/RDC Board meeting is scheduled for Dec 12th, 2024, at 7:30 am
- e. Rangely District Library Board meeting is scheduled for Dec 16th, 2024, at 5:00 pm
- f. WRB Park & Recreation District Board meeting is scheduled for Dec 16th, 2024, at 6:00 pm
- g. WARM Board meeting has been scheduled for Dec 11th, at 10:00 am
- h. RBC Water Conservancy District Budget Work session is scheduled for Dec 18th, 2024, at 6:30 pm
- i. Rangely School District Board meeting has been scheduled for Dec 17th, at 6:15 pm
- j. Rangely Junior College District Board meeting is scheduled for Dec 17th, 2024, at 12:00 noon.
- k. Rangely Chamber of Commerce Board meeting is scheduled for Dec 19th, 2024, at 12:30 noon.
- l. Rural Fire Protection District Board meeting is scheduled for Dec 16th, 2024, at 7:00 pm
- m. Rio Blanco County Commissioners Board meeting is scheduled for Dec 24th, 2024, is cancelled
- n. Rangely District Hospital Board Executive Session only is scheduled for Dec 19th, 2024, at 6:00 pm

## 18. Adjournment