

Town of Rangely

January 14th, 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 December 10th, 2024.*
- 6. Petitions and Public Input**
- 7. Changes to the Agenda**
- 8. Public Hearings - 7:10pm**
 - a. First Public Hearing Introducing and Reading of Ordinance 702 (2025) an Ordinance to De-Annex the Chamber Minor Subdivision, from the Boundaries of the Town of Rangely placing them back into Rio Blanco County Jurisdiction*
- 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 Resolution 5340.01 2024 a resolution for a supplemental Budget appropriation to the Rangely Wastewater Fund for the 2024 Calendar year in the amount of \$240,000.*
 - b. Discussion and action to approve the November Financial Summary*
 - c. Discussion and action to approve the December 2024 Check Register*
 - d. Discussion and action to approve the Liquor License renewal for Kum & Go, dba Maverik #5010*
 - e. Discussion and action to approve additional updates to the 2025 Fee Schedule*
 - f. Discussion and action to approve application for a SIPA Accessibility Grant not to exceed \$1,700.00 for Website Accessibility compliance.*

- g. Discussion and action to approve becoming the fiscal Agent for P.O.S.T beginning July 1, 2025*
- h. Discussion and action to accept the resignation of Candra Robie from the RDA/RDC Board*
- i. Discussion and action to appoint Derek Nielsen to the RDA/RDC Board*
- j. Discussion and action to approve an administrative grant for Dark Sky Certification Mentor Program providing Jeannie Caldwell with continued mentoring towards becoming a certified community*
- k. Discussion and action to approve the 2025 Town Manager Contract for 4 months moving month to month if exceeded.*

15. Informational Items

- a. RPD Letter of Appreciation to RBC Sheriff's Office*
- b. AGNC recipient of Energy Communities Alliance Grant*

16. Board Vacancies

17. Scheduled Announcements

- a. Giant Step Preschool Board meeting is scheduled for January 2, 2025, at 6:00 pm*
- b. WARM Board meeting has been scheduled for January 8th, 2025, at 10:00 am*
- c. Community Outreach meeting cancelled January 8th, 2025, is cancelled*
- d. Rio Blanco County Commissioners Board meeting is scheduled for January 14th, 2025, at 11:00 am in Meeker.*
- e. Rangely Chamber of Commerce Board meeting is scheduled for January 19th, 2025, at 12:30 noon.*
- f. Rangely District Library Board meeting is scheduled for January 20th, 2025, at 5:00 pm*
- g. WRB Park & Recreation District Board meeting is scheduled for January 20th, 2025, at 6:00 pm*
- h. Rural Fire Protection District Board meeting is scheduled for January 20th, 2025, at 7:00 pm*
- i. Rangely School District Board meeting has been scheduled for January 21st, 2025, at 6:15 pm*
- j. Rangely Junior College District Board meeting is scheduled for January 21st, 2025, at 12:00 noon.*
- k. Rio Blanco County Commissioners Board meeting is scheduled for January 28th, 2025, at 9:00 am in Rangely*
- l. RBC Water Conservancy District Budget Work session is scheduled for January 29th, 2025, at 6:30 pm*
- m. Rangely District Hospital Board Executive Session only is scheduled for January 30th, 2025, at 6:00 pm*
- n. RDA/RDC Board meeting is scheduled for February 13th. 2025, at 7:30 am*

18. Adjournment