

# Town of Rangely

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March 12th, 2024 - 7:00pm

Town of Rangely Council Chambers

## *Agenda*

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

#### ANDY SHAFFER, MAYOR

TREY ROBIE, MAYOR PROTEM

DON DAVIDSON, TRUSTEE

KYLE WREN, TRUSTEE

TIM WEBBER, TRUSTEE

RON GRANGER, TRUSTEE

TODD THAYN, TRUSTEE

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1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Minutes of Meeting
  - a. Discussion and Action to approve the minutes of Feb 27th, 2024, Town Council Meeting
6. Petitions and Public Input
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 February Check Register
  - b. Discussion and action to approve a Special Event Permit for ROAR 2024 to be held at the Rangely Car Museum on April 25<sup>th</sup> from 5-8pm.
  - c. Discussion and action to approve the grant application to Rio Blanco County CCITF/CDGF Funds for Pond Aerators not to exceed \$80,000.00.
  - d. Discussion and action to approve the grant application to Yampa/White/Green Roundtable for the Raw Water Bulk Fill Station not to exceed \$750,000.00.
  - e. Discussion and action to approve the grant application for a DOLA EIAF TIER I Grant for the Radio Upgrades Moscad to Ace and Tank Mixers not to exceed \$400,000.00

## **15. Informational Items**

- a. CNCC Aviation Summit March 14, 2024*
- b. Outdoor Rec Community Workshop March 18-19, 2024*
- c. AGNC Letter USPS*

## **16. Board Vacancies**

## **17. Scheduled Announcements**

- a. Giant Step Preschool Board meeting is scheduled for March 7th, 2024, at 6:00 pm*
- b. Rangely District Library Board meeting is scheduled for March 11th, 2024, at 5:00 pm*
- c. WRB Park & Recreation District Board meeting is scheduled for March 11th, 2024, at 6:00 pm*
- d. Rio Blanco County Commissioners Board meeting is scheduled for March 12th, 2024, at 11:00 am in Meeker.*
- e. Community Outreach meeting cancelled March 13th, 2024, noon at CNCC Johnson Bldg.*
- f. Rangely Chamber of Commerce Board meeting is scheduled for March 21st, 2024, at 12:00 noon.*
- g. Rangely School District Board meeting has been scheduled for March 18th, at 6:15 pm*
- h. Rural Fire Protection District Board meeting is scheduled for March 18th, at 7:00 pm*
- i. Rangely Junior College District Board meeting is scheduled for March 19th, 2024, at 12:00 noon.*
- j. Rio Blanco County Commissioners Board meeting is scheduled for March 26th, 2024, at 11:00 am in Rangely.*
- k. RBC Water Conservancy District Board meeting is scheduled for March 27<sup>th</sup>, 2024, at 6:30 pm*
- l. Rangely District Hospital board meeting is scheduled for March 28th, 2024, 2024, at 6:00 pm*
- m. RDA/RDC Board meeting is scheduled for April 11th, 2024, at 7:30 am*

## **18. Adjournment**