

Town of Rangely

April 23rd, 2024 - 7:00pm

Town of Rangely Council Chambers

Agenda-Incoming

Rangely Board of Trustees (Town Council)

RON GRANGER, MAYOR

ANDY SHAFFER, TRUSTEE

KYLE WREN, TRUSTEE

SHAWN MORGAN, TRUSTEE

TIM WEBBER, TRUSTEE

TODD THAYN, TRUSTEE

VACANT, TRUSTEE

- 1. Call to Order**
- 2. Swear in Mayor and Trustee's elected on April 2, 2024**
 - a. I, _____, do solemnly swear that I will support the Constitution of the United States, the constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of _____ upon which I am about to enter to the best of my ability.*
- 3. Roll Call**
- 3. Petitions and Public Input**
- 4. Changes to the Agenda**
- 5. Public Hearings - 7:10pm**
 - a. Public Hearing to consider the application filed on April 1, 2024, by Powell Liquor Company, located at 719 E Main Street, Rangely, Colorado 81648, to transfer the Beer and Wine License*
 - b. Public Hearing to consider the application filed on April 1, 2024, by Powell Liquor Company, located at 719 E Main Street, Rangely, Colorado, 81648, to create a public space from a storage area, a drive thru window, and adding (2) Conex for product storage.*
- 6. Committee/Board Meetings**
- 7. Council Reports**
- 8. Supervisor Reports**
 - a. Janet Miller*
- 9. Reports from Officers – Town Manager Update**
- 10. Old Business**
- 11. New Business**
 - a. Discussion and action to approve the March 2024 Financial Summary*
 - b. Discussion and action to approve a Special Event Permit through the Rangely Chamber of Commerce for the OHV Rodeo at Columbine Park on April 27, 2024*
 - c. Discussion and action to approve the transfer of the Beer and Wine Liquor License from Willis Rangely Enterprises LLC to Powell Liquor Company*

- d. Discussion and action to approve the modification of the premises of Powell Liquor Company to provide for a new public space previously used for storage, creating a drive through window, and adding (2) Conex for product storage.
- e. Discussion and action to appoint Mayor Pro Tem
- f. Discussion and action to approve Resolution 2024-02 appointing Marybel Cox as the Town of Rangely Clerk and Treasurer
- g. Discussion and action to approve Resolution 2024-03 appointing Heather Cannon as the Town of Rangely Municipal Attorney
- h. Discussion and action to approve Resolution 2024-04 appointing Karen Wilczek as the Town of Rangely Municipal Court Judge
- i. Discussion and action to approve appointment to Rangely Town Council Trustee Committee's
 - Utilities Committee
 - Finance/Human Resource
 - Public Safety
 - Rangely School Foundation Board

12. Informational Items

- a. ROAR
- b. Butch Cassidy Days
- c. CNCC Soccer Field Dedication Ceremony

13. Board Vacancies

- a. Trustee, Town of Rangely

14. Scheduled Announcements

- a. Giant Step Preschool Board meeting is scheduled for April 4th, 2024, at 6:00 pm
- b. Rangely District Library Board meeting is scheduled for April 8th, 2024, at 5:00 pm
- c. WRB Park & Recreation District Board meeting is scheduled for April 8th, 2024, at 6:00 pm
- d. Rio Blanco County Commissioners Board meeting is scheduled for April 9th, 2024, at 11:00 am in Meeker.
- e. Community Outreach meeting cancelled April 10th, 2024, noon at CNCC Johnson Bldg.
- f. RDA/RDC Board meeting is scheduled for April 11th, 2024, at 7:30 am
- g. Rangely School District Board meeting has been scheduled for April 15th, at 6:15 pm
- h. Rural Fire Protection District Board meeting is scheduled for April 15th, 2024, at 7:00 pm
- i. Rangely Junior College District Board meeting is scheduled for April 16th, 2024, at 12:00 noon.
- j. Rangely Chamber of Commerce Board meeting is scheduled for April 18th, 2024, at 12:00 noon.
- k. Rio Blanco County Commissioners Board meeting is scheduled for April 23rd, 2024, at 11:00 am in Rangely.
- l. RBC Water Conservancy District Board meeting is scheduled for April 24th, 2024, at 6:30 pm
- m. Rangely District Hospital board meeting is scheduled for April 25th, 2024, at 6:00 pm

15. Adjournment