# Town of Rangely

January 23, 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

- 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 January 9, 2024, Town Council Meeting
- 6. Petitions and Public Input
- 7. Changes to the Agenda
- 8. Public Hearings 7:10pm
  - a. Public Hearing to consider the application filed on November 29<sup>th</sup>, 2023, by Family Dollars Stores of Colorado, LLC, 600 E. Main, Rangely, Co 81648, for a Retail Fermented Malt Beverage and Wine License.
- 9. Committee/Board Meetings
- 10. Council Reports
- 11. Supervisor Reports
  - a. Jeannie Caldwell, Marketing Director
- 12. Reports from Officers Town Manager Update
- 13. Old Business
- 14. New Business
  - a. Discussion and action to approve the Liquor License application for Family Dollar Stores of Colorado, LLC, FOR A RETAIL FERMENTED Malt Beverage and Wine License.
  - b. Discussion and action to approve the Rangely Chamber of Commerce Special Event Permit for the 2024 Crab Crack at CNCC on February  $10^{th}$ , 2024.
  - c. Discussion and action to approve the Preliminary December 2023 Financial Statement
  - d. Discussion and action to approve resolution 1043.01-23 a resolution revising revenue and expense amounts budged for the Rangely General Fund, of the Town of Rangely, Colorado for the fiscal year beginning January 1, 2023, and ending December 31, 2023.

e. Discussion and action to approve resolution 5240-01-23 A resolution revising revenue and expense amounts budgeted for Rangely Gas Gund, of the Town of Rangely, Colorado for the fiscal year beginning January 1, 2023, and ending December 31, 2023.

#### 15. Informational Items

- a. Crab Crack February 10<sup>th</sup>, 2024
- b. CNCC Athletic Schedules

#### 16. Board Vacancies

a. Community Garden Board Vacancies

#### 17. Scheduled Announcements

- a. Giant Step Preschool Board meeting is scheduled for Jan 4th, 2024, at 6:00 pm
- b. Rangely District Library Board meeting is scheduled for Jan 8<sup>th</sup>, 2024, at 5:00 pm
- c. WRB Park & Recreation District Board meeting is scheduled for Jan 8th, 2024, at 6:00 pm
- d. Rio Blanco County Commissioners Board meeting is scheduled for Jan 8<sup>th</sup>, 2024, at 11:00 am in Meeker.
- e. Community Outreach meeting has been Cancelled for January 13<sup>th</sup>, 2024, at noon.
- f. Rangely School District Board meeting has been scheduled for Jan 15<sup>th</sup>, 2024, at 6:15 pm
- q. Rural Fire Protection District Board meeting is scheduled for Jan 15<sup>th</sup>, 2024, at 7:00 pm
- h. Rangely Junior College District Board meeting is scheduled for Jan 16<sup>th</sup>, 2024, at 12:00 noon.
- i. Rangely Chamber of Commerce Board meeting is scheduled for Jan 25th, 2024, at 12:00 noon.
- j. Rio Blanco County Commissioners Board meeting is scheduled for Jan 23<sup>rd</sup>, 2024, at 11:00 am in Rangely.
- k. Rangely District Hospital board meeting is scheduled for Jan 25th, 2024, 2024, at 6:00 pm
- RBC Water Conservancy District Board meeting is scheduled for Jan 31<sup>st</sup>, 2024, at 6:30 pm
- m. RDA/RDC Board meeting is scheduled for Feb 8<sup>th</sup>, 2024, at 7:30 am

### 18. Adjournment