



Town of Rangely

RDA Packet
July 15, 2021 - 7:30am





(RDA)

Town of Rangely Conference Room

**** July 15, 2021 @ 7:30 a.m. ****

Agenda

Andrew Key, Chairman

**Keely Ellis – Vice Chair
Karen Reed
Emma Baker**

**Sara Peterson
Ryan Huitt
McKenzie Webber**

Ex-Officio

**Rio Blanco County Commissioner – Jeff Rector
School District Representative – Sara Nielsen
RJCD Board Representative – Lisa Jones
Rangely Special Districts – John Payne**

1) Call to Order

2) Roll Call

3) Minutes of Meeting

a) Discussion and Action to approve the minutes of June 10, 2021.

4) Changes to the Agenda

5) Public Input

6) Old Business

7) New Business

a) Discussion and action to accept Dr. Lisa Jones as the RJCD representative to the Rangely Development Association Board

b) Discussion and Action to approve June 2021 Financials.

8) Committee & Project Updates

 **Main Street:** Jeannie Caldwell, Lisa Piering

 **Mountain Bike Trails:** Keely Ellis, Jeannie Caldwell, Lisa Piering

 **Airport:** Jeff Rector, Keely Ellis, Lisa Jones



- ✚ **Cyber Security:** Jeannie Caldwell, Lisa Jones, McKenzie Webber;
- ✚ **Fiber Optic-Marketing:** Andy Key, Lisa Jones, Jeff Rector;
- ✚ **Outdoor Rec. – Tourism:** McKenzie Webber, Andy Key, Ryan Huitt;
- ✚ **Investment Opportunity:** Jeannie Caldwell, Karen Reed, Lisa Piering

9) **Information**

Adjourn



(RDA)

Town of Rangely Conference Room

**** June 10, 2021 @ 7:30 a.m. ****

Minutes

Andrew Key, Chairman

**Keely Ellis – Vice Chair
Karen Reed
Emma Baker**

**Sara Peterson
Ryan Huitt
McKenzie Webber**

Ex-Officio

**Rio Blanco County Commissioner – Jeff Rector
School District Representative – Sara Nielsen
RJCD Board Representative – Ron Granger
Rangely Special Districts – John Payne**

1) Call to Order – 7:30am

2) Roll Call – Andy Key, Keely Ellis, Emma Baker, Ryan Huitt, McKenzie Webber, Jeff Rector, and John Payne present. Karen Reed, Sara Peterson, Sarah Nielsen, and Ron Granger absent.

3) Minutes of Meeting

a) Discussion and Action to approve the minutes of May 20, 2021. – Motion made by Keely Ellis to approve the minutes of May 20, 2021, second by Ryan Huitt. Motion passed

4) Changes to the Agenda - None

5) Public Input - None

6) Old Business

a) Courtesy Car Update and Form Change – Form was changed to require more information from the person using the courtesy car.

7) New Business

a) Discussion and Action to approve May 2021 Financials – Main Street project will start to have expenses. Motion made by Ryan Huitt approve May 2021 Financials, second by McKenzie Webber. Motion passed

8) Committee & Project Updates



- ✚ **Main Street:** Jeannie Caldwell – *The state is going to offer Façade grants which can cover signage, and roofing, requires a 20% match, and will range from \$10,000-\$30,000 per grant. Main Street Event: Alive After Five is being schedule with a tentative date in July. There will be music, vendors and food trucks.*
- ✚ **Mountain Bike Trails:** Keely Ellis, Jeannie Caldwell, Lisa Piering – *Met with Aaron who built trails in Rifle and offered resources. Need to identify what would make us unique. It is a long process to create trails, about 2-5 years. There is also funding available to help create trails.*
- ✚ **Airport:** Jeff Rector, Keely Ellis, **Vacancy** – *Will be repaving this year, correcting the drainage and renovating the Hayes Building.*
- ✚ **Cyber Security:** Jeannie Caldwell, Ron Granger, McKenzie Webber – *There is a new Tech Business opening that will help with phones, software, and security cameras.*
- ✚ **Fiber Optic-Marketing:** Andy Key, Ron Granger, Jeff Rector - *None*
- ✚ **Outdoor Rec. – Tourism:** McKenzie Webber, Andy Key, Ryan Huitt – *Continue to look at Rack Cards for the OHV trails, river sites, archaeological sites, museums, etc. Also, looking at improving signage in the county with the county's help. Rock Crawling event at the end of June, waiting of approval from BLM. Hill Climb is June 11, and Freedom March is June 24th.*
- ✚ **Investment Opportunity:** Jeannie Caldwell, Karen Reed, **Vacancy** – *Would like to see if anyone would be interested in getting a car wash opened.*

9) Information

Ron Granger's retirement party, open house format. Dr. Jones will arrive June 15th.

Adjourn – 8:23am

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2021

ECONOMIC DEVELOPMENT FUND/RDA

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>REVENUES</u>					
73-30-100	HOUSING REVENUE	5,175.00	31,050.00	62,500	31,450.00	49.68
73-30-200	INTEREST EARNINGS CD	.00	10.41	200	189.59	5.21
73-30-500	MISCELLANEOUS INCOME	.05	.29	62,500	62,499.71	.00
	TOTAL REVENUES	5,175.05	31,060.70	125,200	94,139.30	24.81
	TOTAL FUND REVENUE	5,175.05	31,060.70	125,200	94,139.30	24.81

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2021

ECONOMIC DEVELOPMENT FUND/RDA

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
73-40-220 PROF/TECH SERVICES	10.75	67.49	4,500	4,432.51	1.50
73-40-250 HOUSING MANAGEMENT EXPENSE	3,914.00	23,196.59	45,000	21,803.41	51.55
73-40-260 HOUSING MAINT/REPAIRS	.00	281.54	2,000	1,718.46	14.08
73-40-270 UTILITIES	.00	.00	100	100.00	.00
73-40-300 MARKETING	.00	.00	25,000	25,000.00	.00
TOTAL OPERATING EXPENSES	3,924.75	23,545.62	76,600	53,054.38	30.74
<u>CAPITAL IMPROVEMENTS</u>					
73-40-700 CAPITAL OUTLAY	32,511.17	33,100.55	62,500	29,399.45	52.96
TOTAL CAPITAL IMPROVEMENTS	32,511.17	33,100.55	62,500	29,399.45	52.96
TOTAL EXPENDITURES	36,435.92	56,646.17	139,100	82,453.83	40.72
TOTAL FUND EXPENDITURES	36,435.92	56,646.17	139,100	82,453.83	40.72
NET REVENUE OVER EXPENDITURES	(31,260.87)	(25,585.47)	13,900-	11,685.47	(184.07)