



Town of Rangely

RDC Board Packet
January 27, 2022 - Following RDA Meeting





(RDC)

Town of Rangely Conference Room

**** January 27, 2022 ****

Agenda

FOLLOWING RDA MEETING

Andrew Key, Chairman

**Keely Ellis– Vice Chair
Karen Reed
Ryan Huitt**

**Sara Peterson
McKenzie Webber
Emma Baker**

1) Call to Order

2) Roll Call

3) Minutes of Meeting

a) Discussion and Action to approve the December 16, 2021, minutes.

4) Changes to the Agenda

5) Old Business

6) New Business

a) Discussion and Action to accept the resignation of Andy Key

b) Discussion and Action to appoint Ron Granger to the RDC

c) Discussion and Action to appoint a chair to the RDC

d) Discussion and Action to approve December 2021 Financials.

e) Discussion Just Transition presentation

7) Information

8) Adjourn



(RDC)
Town of Rangely Conference Room
**** Dec 16, 2021 ****
Minutes
FOLLOWING RDA MEETING

Andrew Key, Chairman

Keely Ellis– Vice Chair
Karen Reed
Ryan Huitt

Sara Peterson
McKenzie Webber
Emma Baker

- 1) **Call to Order** – 7:33am
- 2) **Roll Call** – Keely Ellis, Karen Reed, Sara Peterson, McKenzie Webber, and Emma Baker present. Ryan Huitt present at 7:50am. Andy Key absent.
- 3) **Minutes of Meeting**
 - a) *Discussion and Action to approve the Nov 18, 2021, minutes.* – **Motion made by Karen Reed to approve the Nov 18, 2021 minutes, second by Sara Peterson. Motion passed**
- 4) **Changes to the Agenda** - None
- 5) **Old Business**
- 6) **New Business**
 - a) *Discussion and Action to approve Nov. 2021 Financials.* – **Motion made by McKenzie Webber to approve Nov. 2021 Financials, second by Karen Reed. Motion passed**
 - b) *Discussion of Priorities and Goals 2022 – Cogency project if federal grant is approved. Focus on bringing in industries.*
- 7) **Information**
- 8) **Adjourn** – 7:51am

1/24/22

LISA PIERING & RDA/RDC BOARD

TOWN OF RANGELY RDA/RDC BOARD

It's with regret that I must resign my position as chairman of the board board as well as my position on the board. I have had a significant change in my work life and am no longer able to provide the time that is needed for the success of this board and the Town of Rangely. I will continue to follow what you guys are working on and help where I can. I just feel it's in the best Interest of the community to let someone that has the time to properly serve the board be in the position. I appreciate everything the board has done for me and the commitment to the success of the community from all of you members. I will always be available for input or any questions! Best of luck!!

SINCERELY,


ANDY KEY

January 25, 2022

Lisa Piering, Town Manager
RDA and RDC Boards
Town Council

Dear All

This letter is a letter of interest to serve on the RDA and the RDC Boards for the Town of Rangely. I believe I could be an asset to both of these Boards with my experience.

I served on the RDA Board for five years as the President of Colorado Northwestern Community College and, during that time, gained a lot of knowledge on how important both the RDA and RDC are to the people and the businesses in Rangely. I believe this experience and my experience in economic development as a college president for five years and college vice president for ten years in finance and business would be an asset to both boards.

Thank you for considering me as a member of the RDA and the RDC Boards. I look forward to hearing from you in the near future.

Sincerely

Ron Granger

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2021

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
76-30-300 INTEREST INCOME	.00	1,486.13	500	(986.13)	297.23
TOTAL REVENUES	.00	1,486.13	500	(986.13)	297.23
TOTAL FUND REVENUE	.00	1,486.13	500	(986.13)	297.23

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING DECEMBER 31, 2021

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
76-40-220 PROF/TECH SERVICES	.00	143.04	500	356.96	28.61
76-40-301 GRANT EXPENSES	.00	.00	18,000	18,000.00	.00
TOTAL OPERATING EXPENSES	.00	143.04	18,500	18,356.96	.77
TOTAL DEPARTMENT 40	.00	143.04	18,500	18,356.96	.77
TOTAL FUND EXPENDITURES	.00	143.04	18,500	18,356.96	.77
NET REVENUE OVER EXPENDITURES	.00	1,343.09	18,000-	(19,343.09)	7.46