

RANGELY

COLORADO

Rangely Development Corporation
July 16, 2020 Following RDA meeting



1 – Agenda

GUIDELINES FOR PUBLIC INPUT

Public Input is a vital and important portion of every meeting and will be permitted throughout the meeting, but according to the following guidelines:

- a. Public input is allowed during the Agenda identified **Public Input** and **Public Hearing** portion of the meeting.
 - i. If you would like to address the meeting during the appropriate times, please raise your hand and when called upon you will be asked to come to the podium. ***Announce your name*** so that your statements can be adequately captured in the meeting minutes.
 - ii. ***Please keep your comments to 3-5 minutes*** as others may want to participate throughout the meeting and to insure that the subject does not drift.
- b. Throughout the meeting agenda calls for public input will be made, generally pertaining to specific action items. Please follow the same format as above.
- c. At the conclusion of the meeting, if the meeting chair believes additional public comment is necessary, the floor will be open.

We hope that this guideline will improve the effectiveness and order of the Town's Public Meetings. It is the intent of your publicly elected officials to stay open to your feelings on a variety of issues.

Thank you

AGENDA
RANGELY DEVELOPMENT CORPORATION (RDC)
June 18, 2020
FOLLOWING RDA MEETING
VIA GO TO MEETIN

Andrew Key, Chairman

Keely Ellis– Vice Chair
Karen Reed
Ryan Huitt

Sara Peterson
Vacant
Tim Webber

- 1) Call to Order
- 2) Roll Call
- 3) Minutes of Meeting
 - a) *Discussion and Action to approve the May 21, 2020 minutes*
- 4) Changes to the Agenda
- 5) Old Business
- 6) New Business
 - a) *Discussion and Action to approve May & June 2020 Financials*
 - b) *Discussion and Action to recommend Richard Smith to the Rangely Town Council for appointment to the Rangely Development Corporation Board*
- 7) Information
- 8) Adjourn

3 – Minutes

MINUTES
RANGELY DEVELOPMENT CORPORATION (RDC)
May 21, 2020
FOLLOWING RDA MEETING
VIA GO TO MEETIN

Andrew Key, Chairman	
Keely Ellis– Vice Chair	Sara Peterson
Karen Reed	Konnie Billgren
Ryan Huitt	Tim Webber

- 1) Call to Order - **8:43am**
- 2) Roll Call - suspended
- 3) Minutes of Meeting
 - a) *Discussion and Action to approve the April 16, 2020 minutes –*
Motion made by Tim Webber to approve the April 16, 2020 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 April 2020 Financials –* **Motion made by Karen Reed to approve April 2020 Financials, second by Tim Webber. Motion passed**
 - b) *Discussion and Action to recommend Richard Smith to the Rangely Town Council to be appointed to the RDC Board –* **The board asked for the Vacant position to be advertised**
- 7) Information
- 8) Adjourn – 8:45am

5 – Old Business
6 - New Business

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2020

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
76-30-300 INTEREST INCOME	9.09	125.61	500	374.39	25.12
76-30-400 MISC INCOME	.00	.00	20,000	20,000.00	.00
TOTAL REVENUES	9.09	125.61	20,500	20,374.39	.61
TOTAL FUND REVENUE	9.09	125.61	20,500	20,374.39	.61

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING MAY 31, 2020

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
76-40-220 PROF/TECH SERVICES	10.75	64.11	500	435.89	12.82
76-40-301 GRANT EXPENSES	.00	.00	18,000	18,000.00	.00
TOTAL OPERATING EXPENSES	10.75	64.11	18,500	18,435.89	.35
TOTAL DEPARTMENT 40	10.75	64.11	18,500	18,435.89	.35
TOTAL FUND EXPENDITURES	10.75	64.11	18,500	18,435.89	.35
NET REVENUE OVER EXPENDITURES	(1.66)	61.50	2,000	1,938.50	3.08

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2020

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
76-30-300 INTEREST INCOME	.00	125.61	500	374.39	25.12
76-30-400 MISC INCOME	.00	.00	20,000	20,000.00	.00
TOTAL REVENUES	.00	125.61	20,500	20,374.39	.61
TOTAL FUND REVENUE	.00	125.61	20,500	20,374.39	.61

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 6 MONTHS ENDING JUNE 30, 2020

RDC RANGELY DEV CORP FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
76-40-220 PROF/TECH SERVICES	12.02	76.13	500	423.87	15.23
76-40-301 GRANT EXPENSES	.00	.00	18,000	18,000.00	.00
TOTAL OPERATING EXPENSES	12.02	76.13	18,500	18,423.87	.41
TOTAL DEPARTMENT 40	12.02	76.13	18,500	18,423.87	.41
TOTAL FUND EXPENDITURES	12.02	76.13	18,500	18,423.87	.41
NET REVENUE OVER EXPENDITURES	(12.02)	49.48	2,000	1,950.52	2.47

The Town of Rangely will be accepting letters of interest to fill a vacated seat on the Rangely Development Agency (RDA)/Rangely Development Corporation (RDC) board. Please submit all letters to the Town of Rangely, 209 E. Main, Rangely, CO 81648 ATTN: Town Clerk, no later than June 30th.

If you have any questions, please contact Marybel Cox at (970) 675-8476.

May 20, 2020

To: RDA/RDC Board of Directors

From: Richard Smith

Mr. Chairman Key and Distinguished members of the Board,

I am writing you regarding the open vacancy position that you have on the board. I am currently the new director for the Rangely Area Chamber of Commerce. I was hired in April of this year and have taken over since Konnie left in the first part of this month. It is my combined experience and education that leads me to write this letter detailing the qualifications I can bring to the board.

I have served the City of Black Hawk in various capacities. I was a Commissioner of the Historic Preservation Commission for two years and elected Chairman, a position I held for four years. As Chairman of the Historic Preservation Commission, I was responsible for meeting with the city planning department director to set meeting agendas as well as meeting with the various state officials. This experience has given me the opportunity to work firsthand with different state and federal agencies. During this time, I became a Board Member with the Black Hawk/Central City Sanitation District. Beyond this, I have also bolstered my experience in the classroom by achieving my bachelor's degree in Public Administration.

It is my holistic experience working with and for the public as well as my education that makes me a well-qualified candidate, which I hope I have demonstrated to you today. I welcome the opportunity to further discuss my qualifications and enthusiasm to be a board member for the RDA/RDC.

Sincerely,

Richard J. Smith