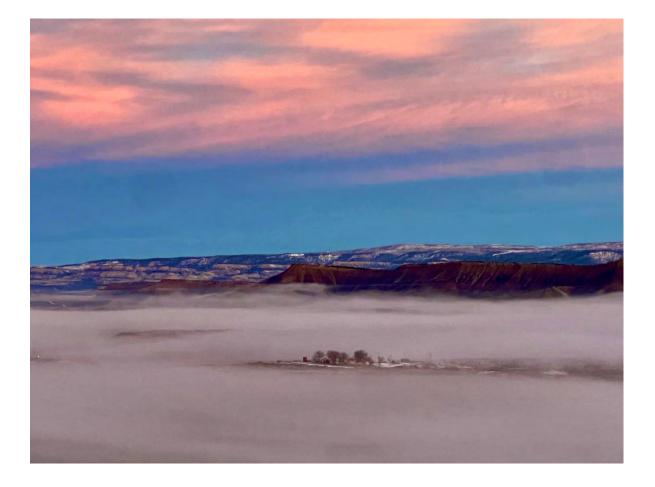


Worksession 6:15 pm – TM Interview Discussions

Town Council Packet February 25, 2025 @ 7:00pm



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:

- Public input is allowed during the Agenda identified <u>Public Input</u> and <u>Public</u> <u>Hearing</u> 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, Rangely Mayor

Town of Rangely

Worksession 6:15 pm – TM Interview Discussions

February 25th, 2025 - 7:00pm

Town of Rangely Council Chambers

Agenda

Rangely Board of Trustees (Town Council)

RON GRANGER, MAYOR

<u>Andy Shaffer, Mayor ProTem</u> <u>Todd Thayn, trustee</u> <u>shawn morgan, trustee</u> TIM WEBBER, TRUSTEE Kyle wren, Trustee Robby Elam, 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 Town Council minutes of February 11th, 2025.
- 6. Petitions and Public Input
- 7. Changes to the Agenda
- 8. Public Hearings 7:10pm
- 9. Committee/Board Meetings
- **10.** Council Reports
- **11.** Supervisor Reports
 - a Jeff Lebleu, Public Works
- 12. Reports from Officers Town Manager Update
- 13. Old Business

14. New Business

- a. Discussion and action to approve January 2025 Income Statement
- b. Discussion and action to approve a Bleed Green Lancaster #17 Foundation Special Event Permit for a cornhole tournament at CNCC Weiss Colorado Room on March 8th, 2025, from 6-11pm
- c. Discussion and action to approve Resolution 2024-06 (Revised) A resolution amending 2024-06 and reauthorizing the Town Manager as the Authorized Agent to negotiate and execute all documents on behalf of the Town of for the Sagewood West Affordable Housing Project.
- d. Discussion and action to approve the funds budgeted for Wolf Creek Reservoir in the amount of \$200,000 to be released to Rio Blanco Water Conservancy District on February 28th, 2025, AP Check Run

15. Informational Items

- a. Bleed Green Cornhole Tournament Mar. 8th, 6pm-8:30pm
- b. RBC Mormon Cricket Program 2025

16. Board Vacancies

17. Scheduled Announcements

- a. Giant Step Preschool Board meeting is scheduled for February 6th, at 6:00 pm
- b. Rio Blanco County Commissioners Board meeting is scheduled for February 11th, 2025, at 11:00 am in Meeker.
- c. WARM Board meeting has been scheduled for February 12th, 2025, at 10:00 am
- d. Community Outreach meeting is scheduled for February 12th, 2025, at noon in TOR Conference Room
- e. RDA/RDC Board meeting is scheduled for February 13th. 2025, at 7:30 am
- f. Rangely District Library Board meeting is scheduled for February 17th, 2025, at 5:00 pm
- g. WRB Park & Recreation District Board meeting is scheduled for February 17th, 2025, at 6:00 pm
- h. Rural Fire Protection District Board meeting is scheduled for February 17th, 2025, at 7:00 pm
- i. Rangely School District Board meeting has been scheduled for February 18th, 2025, at 6:15 pm
- *j.* Rangely Junior College District Board meeting is scheduled for February 18th, 2025, at 12:00 noon.
- k. Rangely Chamber of Commerce Board meeting is scheduled for February 20th, 2025, at 12:30 noon.
- I. Rio Blanco County Commissioners Board meeting is scheduled for February 25th, 2025, at 9:00 am in Rangely
- m. RBC Water Conservancy District Budget Work session is scheduled for February 26th, 2025, at 6:30 pm
- n. Rangely District Hospital Board Executive Session only is scheduled for February 26th, 2025, at 6:00 pm

18. Adjournment

5 – Minutes

Town of Rangely

Executive Session 6pm – Review Town Manager Applications

February 11th, 2025 - 7:00pm

Town of Rangely Council Chambers

Minutes

Rangely Board of Trustees (Town Council)

RON GRANGER, MAYOR

ANDY SHAFFER, MAYOR PROTEM	TIM WEBBER, TRUSTEE
TODD THAYN, TRUSTEE	Kyle wren, Trustee
SHAWN MORGAN, TRUSTEE	ROBBY ELAM, TRUSTEE

- 1. Call to Order 7:01pm
- 2. Roll Call Ron Granger, Andy Shaffer, Todd Thayn, Shawn Morgan, Tim Webber, Kyle Wren, and Robby Elam present.
- 3. Invocation Led by Tim Webber
- 4. Pledge of Allegiance Led by Lisa Piering
- 5. Minutes of Meeting
 - a. Discussion and Action to approve the Town Council minutes of January 28, 2025. Motion made by Todd Thayn to approve the Town Council minutes of January 28, 2025, second by Kyle Wren. Shawn Morgan abstained. Motion passed.
- 6. Petitions and Public Input Dean Sellars with Moonlake Electric was present to introduce himself and let the council know that Moonlake is making an effort to be more involved in the communities they service.
- 7. Changes to the Agenda None
- 8. Public Hearings 7:10pm
 - a Second and Final Public Hearing Introducing and Reading of Ordinance 702 (2025) an Ordinance to De-Annex the Chamber Minor Subdivision, from the Boundaries of the Town of Rangely placing them back into Rio Blanco County Jurisdiction
 - *b* First and Final Public Hearing introducing and Reading of Emergency Ordinance 703 (2025), an Ordinance amending the Rangely Municipal Code to add regulations governing Natural Medicine Businesses
- Committee/Board Meetings RDA/RDC meeting on Thursday, the 13th. Jr. College Board meeting will be Tuesday February 19th.
- **10.** Council Reports
- **11.** Supervisor Reports
- 12. Reports from Officers Town Manager Update Lisa reported to the council the ongoing work on grants for water and wastewater. Lisa stated that an apartment at White River Village is getting a total rehab. Lisa also reported that Jeannie and herself are still working on the RARE grant.
- 13. Old Business
 - a Discussion and action to approve Resolution 2025-01, a Resolution regarding the Rangely Sewage Treatment Plant Discharge Water Right Uses – Motion made by Robby Elam to approve Resolution

2025-01, a Resolution regarding the Rangely Sewage Treatment Plant Discharge Water Right Uses, second by Andy Shaffer. Motion passed.

14. New Business

- a. Discussion and action to approve January 2025 Check Register Motion made by Andy Shaffer to approve January 2025 Check Register, second by Tim Webber. Motion passed.
- b. Discussion and action to approve Ordinance 702 (2025) an Ordinance to DE Annex the Chamber Minor Subdivision, from the Boundaries of the Town of Rangely placing them back into Rio Blanco County jurisdiction. – Motion made by Tim Webber to approve Ordinance 702 (2025) an Ordinance to DE Annex the Chamber Minor Subdivision, from the Boundaries of the Town of Rangely placing them back into Rio Blanco County jurisdiction, second by Kyle Wren. Motion passed.
- c. Discussion and action to approve an Emergency Ordinance, 703 (2025), an Ordinance amending the Rangely Municipal Code to add regulations governing Natural Medicine Businesses – Tim Webber stated his dis-satisfaction with the State legislature. Motion made by Shawn Morgan to approve an Emergency Ordinance, 703 (2025), an Ordinance amending the Rangely Municipal Code to add regulations governing Natural Medicine Businesses, second by Robby Elam. Motion passed.

15. Informational Items

- a. White River & Douglas Creek Conservation Dist. Annual Meeting, Feb. 12th, 5:30pm-8:30pm (Meeker)
- b. White River & Douglas Creek Conservation Dist. Mormon Cricket Meeting Feb 19th, 6pm-7:30pm
- c. Rangely Chamber of Commerce Crab Crack Feb. 22nd, 2025, 5pm 9pm
- d. Bleed Green Cornhole Tournament Mar. 8th, 6pm-8:30pm

16. Board Vacancies

17. Scheduled Announcements

- a. Giant Step Preschool Board meeting is scheduled for February 6th, at 6:00 pm
- b. Rio Blanco County Commissioners Board meeting is scheduled for February 11th, 2025, at 11:00 am in Meeker.
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- m. RBC Water Conservancy District Budget Work session is scheduled for February 26th, 2025, at 6:30 pm
- n. Rangely District Hospital Board Executive Session only is scheduled for February 26th, 2025, at 6:00 pm

18. Adjournment - 7:37pm

ATTEST:

RANGELY TOWN COUNCIL:

- 8 Public Hearing
- 9 Committee Meeting
- 10 Report from Council
- 11 Supervisors Reports
- 12 Reports from Officers
- 13 Old Business
- 14 New Business

Income Statement Town of Rangely Month Ending January 2025 YTD ACTUAL 2023 BUDGET \$102,901 40% \$1,928,500 Taxes 5.34% Licenses and Permits \$5.047 2% \$34.800 14.50% Intergovernmental Revenue \$29,577 11% \$2,246,000 1.32% Charges for Services \$40,834 16% \$490,000 8.33% Miscellaneous Revenue \$80,504 31% \$658,100 12.23% \$258,862 100% \$5,357,400 Total General Revenue 4.83% YTD ACTUAL 2023 BUDGET **GENERAL FUND Operating Expenses** Town Council \$7.328 2% \$65,161 11.25% Court \$1,850 1% \$23,340 7.93% Administration \$21,825 6% \$301,809 7.23% Finance \$15,215 4% \$241,441 6.30% 16% Building & Grounds \$58.042 \$335.552 17.30% Economic Development \$51,519 14% \$434,126 11.87% Police Department \$111,339 31% \$1,178,652 9.45% Animal Shelter \$10,215 3% \$135,010 7.57% Public Works \$44,082 12% \$507,390 8.69% Foundation Trans. & Non Depart. Transfer \$19,607 5% \$895,000 2.19% Total Capital Improvements \$18,314 5% \$1,563,000 1.17% Total General expenses \$359,337 100% \$5,680,481 6.33% Net Revenue over Expenditures (\$100,475) 100% (\$323,081) 31.10% 2023 BUDGET WATER FUND Revenue Water Revenue \$46,760 100% \$1,718,655 2.72% 2023 BUDGET WATER FUND Operating Expenses Water Supply \$36,645 54% \$493,134 7.43% Water Supply Capital Expense \$323 0% \$725,500 0.04% Water Fund Dept. Transfers and Conting. \$20,525 30% \$282,957 7.25% PW - Transportation & Distribution \$7,072 10% \$131,372 5.38% PW - Transportation & Distrib. Capital Exp \$19 0% 0.00% \$20,000 Raw Water \$2,829 4% \$56,521 5.00% Raw Water Capital Expense 0% \$40,000 \$0 0.00% \$67,412 100% \$1,749,484 Total Water expenses 3.85% Net Revenue over Expenditures (\$20,652) 100% (\$30,829) 66.99% 2023 BUDGET GAS FUND Revenue Gas Revenue \$204,407 100% \$1,545,503 13.23% 2023 BUDGET GAS FUND Operating Expenses Gas Expenses \$154,373 91% \$1,175,082 13.14% Gas Capital Expense 0% \$171,700 0.00% \$0 Total Transfers \$15,000 9% \$180,000 8.33% 11.09% Total Selling Expenses \$169,373 100% \$1,526,782 \$35,034 100% \$18,721 187.14% 2023 BUDGET \$34,537 100% \$610,500 Wastewater Revenue 5.66% 2023 BUDGET Wastewater FUND Oper Expenses \$14,045 53% \$249,443 Wastewater Expenses 5.63% Wastewater Capital Expense \$0 0% \$137,000 0.00% \$12,500 47% \$150,000 8.33% Total Transfers

\$26,545

\$7,992

100%

100%

\$536,443

\$74,057

Total Selling Expenses

Net Revenue over Expenditures

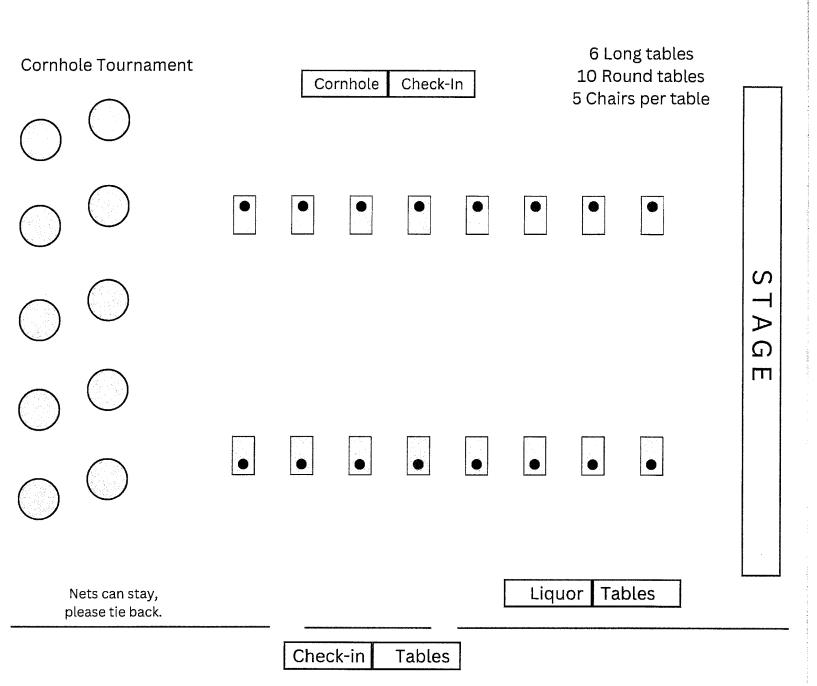
4.95%

10.79%

	1	Town of Rangely	1	nth Ending January 2025
Rangely Housing Auth Revenue				3 BUDGET
Description Auth Deversus	YTD Amount	% of Revenue	<u> </u>	% of Budget Expended
Rangely Housing Auth Revenue	\$21,161	100%	\$275,000	7.69% 3 BUDGET
Rangely Housing Auth Oper Expenses	YTD Amount	⊤ % of Expense	Budget 2025	% of Budget Expended
Rangely Housing Auth Expenses	\$13,739	85%	\$200,881	6.84%
Housing Authority Capital Expense	\$0	0%	\$25,000	0.00%
Debt Service and Transfers	\$2,390	15%	\$48,500	4.93%
Total Expense	\$16,129	100%	\$274,381	5.88%
Net Revenue over Expenditures	\$5,032	100%	\$619	812.96%
Fund for Dublic Civing Doverve	YTD A	CTUAL	202	3 BUDGET
Fund for Public Giving Revenue	YTD Amount	% of Revenue	Budget 2025	% of Budget Expended
Fund for Public Giving Revenue	\$752	100%	\$9,000	8.35%
Fund for Public Giving Oper Expenses	YTD A	CTUAL	202	3 BUDGET
Tunu for Fublic Giving Oper Expenses	YTD Amount	% of Expense	Budget 2025	% of Budget Expended
Fund for Public Giving Expenses	\$0	100%	\$6,000	0.00%
Net Revenue over Expenditures	\$752	100%	\$3,000	0.00%
Economic Development Revenue		CTUAL		3 BUDGET
		% of Revenue	Budget 2025	% of Budget Expended
RDA Revenues	\$6,321	100%	\$2,119,500	0.30%
Economic Development Oper Expenses		CTUAL		3 BUDGET
	YID Amount	% of Expense	Budget 2025	% of Budget Expended
RDA Expenses	\$5,090	100%	\$210,200	2.42%
RDA Capitol Expense	\$0	100%	\$1,800,000	0.00%
Total Expense	\$5,090	100%	\$2,010,200	0.25%
Net Revenue over Expenditures	\$1,231	100% CTUAL	\$109,300	1.13% 3 BUDGET
Conservation Trust Revenue	YTD Amount	% of Revenue	Budget 2025	% of Budget Expended
Conservation Trust Revenue (Grant \$136K)	\$89	100%	\$816,700	0.01%
		CTUAL		3 BUDGET
Conservation Trust Oper Expenses	YTD Amount	% of Expense	Budget 2025	% of Budget Expended
Conservation Trust Expenses	\$0	100%	\$950,000	0.00%
Net Revenue over Expenditures	\$89	100%	(\$133,300)	-0.07%
	YTD A	CTUAL	202	3 BUDGET
Housing Assistance Revenue	YTD Amount	% of Revenue	Budget 2025	% of Budget Expended
Housing Assistance Revenue	\$453	100%	\$25,500	1.78%
Housing Assistance Oper Expenses	YTD A	CTUAL	202	3 BUDGET
	YTD Amount	% of Expense	Budget 2025	% of Budget Expended
Housing Assistance Expenses	\$0	100%	\$2,000	0.00%
Housing Capitol Expense	\$0	100%	\$40,000	0.00%
Net Revenue over Expenditures	\$453	100%	(\$16,500)	-2.74%
Rangely Develop Corp Revenue		CTUAL		3 BUDGET
	YTD Amount	% of Revenue	Budget 2025	% of Budget Expended
Rangely Develop Corp Revenue	\$233	100%	\$10,250,500	0.00%
Rangely Develop Corp Expenses				3 BUDGET
Rangely Develop Corp Expenses	YTD Amount \$224	% of Expense 100%	Budget 2025 \$67,500	% of Budget Expended 0.33%
RDC Capitol Expense	\$224	100%	\$07,500	0.00%
Total Expense	\$0	100%	\$10,667,500	0.00%
Net Revenue over Expenditures	\$9	100%	(\$417,000)	0.00%
Het hevende over experiences	\$ 7	10076	(9417,000)	3.0070
INCOME STATEMENT ROLL-UP	Actual YTD		Budget YTD	
		1	\$22,728,258	2.52%
Total Revenues Total Expenses	\$573,575 \$644,110		\$23,441,271	

DR 8439 (09/19/19) COLORADO DEPARTMENT OF REVENUE Liquor Enforcement Division (303) 205-2300 Application for a Special Events Permit							nts	Departmental Use Only								
and C		he Follow	Athle	See back lic	s Permit, You (for details.) nch, Lodge or		a Qualif	XP	ganizatio Philanthropi Political Car	c Institu	ution	C.R.S.				
	Patriotic Political	-	Natio		nization or So	C			Aunicipality (e5-				
LIAB		Туре	of Sp	ecial E	vent Applic	ant is App	lying fo	r:			D	O NOT WR	ITE IN	THIS	SPACE	
2110 2170	_	alt, Vinous ermented I						0 Per D 0 Per D		Liquo	r Permit	Number				
1. Nar	ne of Ap	plicant Org	anizati		itical Candida eed Gree		ster #1	7 Fou	ndation				s		Tax Number 98321901	
(incl 1349	ude stre East	ress of Org et, city/town Main Si CO 8164	n and a treet		litical Candida	te			(includ 500 Ke	e street enned	lace to Ha t, city/towr dy Drive O 8164	Э				
					g Organizatio Amorette	e Hawkir	ns					Date of Birth 11/13/7(- 17	hone Num 97	^{ber} 0-675-58	13
Authori	zed Rep	presentative	e's Mai	ling Addr	ess (if differen	t than addre			estion 2.) as Abov	е						
5. Eve	nt Mana	ger			Amorette	e Hawkir	-			<u> </u>		Date of Birth 11/13/70		hone Num 97	^{ber} 0-675-58	13
Event	Manager				ty, State, ZIP) Main Stre		alv CC	8164	8				Address of Event Manager amorette109@gmail.com			
Issu	ed a Spi	ecial Event	Permi Ho	t this Cal w many c	Candidate be endar Year? lays? r Written Perr		he Use of	The Pre	Colora	do Liqu No	or or Bee	License Num		d currently	licensed und	er the
Date	05	3/08/25		Date	List Be	low the Exa	ct Date(s)	for Whi	ch Applicat	on is B	eing Made	e for Permit	_	Date		
Hours	From	6:00 p	m.	Hours	From	.m.	Hours	From		.m.	Hours	From	.m.	Hours	From	.m.
_	То	11:00	o .m.	-	То	.m.	-	То	ì	.m.		То	.m.		То	.m.
Date Hours	From To		.m. .m.	Date Hours	From	.m. .m.	Date Hours	From		.m. .m.	Date Hours	From To	.m.	Date Hours	From	.m.
Date	10	_	Ju	Date	iù	ans	Date	10		.m.	Date	10		Date	10	.m.
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that	all info				ry in the se le, correct,		gree that	at I hav		ne fore		application an	d all a	ittachme	ents thereto	o, and
Signatu		utte	do	wok	in				Title		Pro	esident		1	Date 01/29	9/25
				n has b	een exam mit, if grant	ined and	the pre-	mises, vith the	busines: provisio	s cond	ducted a Title 44	(City or Con and character , Article 5, C.I OVED.	of the			actory,
Local Li	censing	Authority ((City or	County)					City Cou			one Number of Ci	ty/Coun	ty Clerk		
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The	e following supporting documents must be attached to this application for a permit to be issued:					
X	Appropriate fee.					
X	Diagram of the area to be licensed (not larger that 8 1/2" X 11" reflecting bars, walls, partitions, ingress, egress and dimensions. Note: If the event is to be held outside, please submit evidence of intended control, i.e., fencing, ropes, barriers, etc.					
X	Copy of deed, lease, or written permission of owner for use of the premises.					
\mathbf{X}	Certificate of good corporate standing (NONPROFIT) issued by Secretary of State within last two years; or					
	If not incorporated, a NONPROFIT charter; or					
	If a political Candidate, attach copies of reports and statements that were filed with the Secretary of State.					
	Application must first be submitted to the Local Licensing Authority (city or county) at least thirty (30) days prior to the event.					
	Public notice of the proposed event and procedure for protesting issuance of the permit shall be conspicuously posted at the proposed location for at least (10) days before approval of the permit by Local Licensing Authority. (44-5-106 C.R.S.)					
	State Licensing Authority must be notified of approved applications by Local Licensing Authorities within ten (10) days of approval.					
	Check payable to the Colorado Department Of Revenue					
	Qualifications for Special Events Permit					
(44-5-102 C.R.S.) A Special Event Permit issued under this article may be issued to an organization, whether or not presently licensed under Articles 4 and 3 of this title, which has been incorporated under the laws of this state for the purpose of a so- cial, fraternal, patriotic, political or athletic nature, and not for pecuniary gain or which is a regularly chartered branch, lodge or chapter of a national organization or society organized for such purposes and being non profit in nature, or which is a regularly established religious or philanthropic institution, and to any political candidate who has filed the necessary reports and statements with the Secretary of State pursuant to Article 45 of Title 1, C.R.S. A Special Event permit may be issued to any municipality owning arts facilities at which productions or performances of an artistic or cultural nature are presented for use at such facilities.						





500 Kennedy Drive Rangely, CO 81648

2801 West 9th Street Craig, CO 81625

> 800.562.1105 www.cncc.edu

02/03/2025

Ms. Lisa Piering Rangely Town Manager 209 E. Main Street Rangely, CO 81648

Dear Mrs. Piering and other Town Leadership,

This letter serves as one of support for the Bleed Green Lancaster #17 Foundation to serve alcohol (beer, wine) at their 2025 Bleed Green Corn Hole Tournament Event. The event will be held on March 8th, 2025, in the CNCC Weiss Colorado Room in Rangely, CO. The Foundation will hold this function to raise money to support a local boy who has had a severe accident. We believe the Foundation will take the necessary steps to comply with local, state and federal policies and laws.

Should you have additional questions, please do not hesitate to let me know.

Lisa Jones, Ph.D. President, CNCC Lisa.jones@cncc.edu (970) 675-3210

CC: Amorette Hawkins Jennifer Barker



OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Bleed Green Lancaster #17 Foundation, Inc.

is a

Nonprofit Corporation

formed or registered on 08/09/2021 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20211732414.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/03/2025 that have been posted, and by documents delivered to this office electronically through 02/04/2025 @ 12:07:47.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/04/2025 @ 12:07:47 in accordance with applicable law. This certificate is assigned Confirmation Number 16966126



na Musuoll

Secretary of State of the State of Colorado

01/30/2025

Town of Rangely 209 East Main Street Rangely, CO 81648

Attention Town Council & Rangely Police Department:

The Bleed Green Lancaster #17 Foundation is wanting to sponsor a Cornhole Tournament on March 8, 2025 at 6:00 P.M. The tournament will take place on the CNCC campus in the Colorado Room. The purpose of this tournament is to raise funds for a Rangely High School student that was Involved in an accident that resulted in the amputation of one of his legs and feet. The funds generated from this event would be used to help off-set the expenses of a prosthetic for him to allow better mobility and give him an overall better quality of life.

Alcohol would be sold at the event by Powell Liquor Company. I.D. bands will be given to those that are over 21 and able to legally drink. No outside alcohol will be allowed.

The Bleed Green Lancaster #17 Foundation is a registered 501(c)(3) organization.

We appreciate your consideration of our application for this event. Please let me know if you have any questions or need any additional information.

Sincerely,

Inoute Hawkins

Amorette Hawkins/President Bleed Green Lancaster #17 Foundation



Rangely Police Department

Chief of Police, TiRynn Hamblin Thamblin@rangelyco.gov

TO: Mayor and Town Council

From: Chief Hamblin

RE: Special Event Permit for Bleed Green Lancaster #17 Foundation Cornhole Tournament.

Date: February 13th, 2025

I have reviewed the application for Bleed Green Lancaster #17 Foundation Cornhole Tournament liquor license. There should be no problem if this is done the same way as all special events are conducted. All alcohol sales will be governed by local ordinance and state laws.

Chief Hamblin

ciner munomi

209 E. Main St., Rangely, CO 81648 Phone (970) 675-8466 Fax (970) 675-2609 Website <u>www.rangely.com</u>

Town of Rangely Resolution 2024-06 Amended

A RESOLUTION AMENDING RESOLUTION 2024-06 AND REAUTHORIZING THE TOWN MANAGER AS THE AUTHORIZED AGENT TO NEGOTIATE AND EXECUTE ALL DOCUMENTS ON BEHALF OF THE TOWN FOR THE SAGEWOOD WEST AFFORDABLE HOUSING PROJECT

The undersigned hereby certifies that he is the Mayor of the Town of Rangely, a Colorado municipality (the "Grantee"), duly organized and validly existing under the laws of the State of Colorado, and as such, the Town Council does hereby amend Resolution 2024-06 and certify, authorize, and designate as follows effective as of February 25, 2025:

Grantee has engaged in discussions with the COLORADO HOUSING AND FINANCE AUTHORITY, a body corporate and political subdivision of the State of Colorado ("CHFA"), solely in its capacity as the Program Administrator for the AFFORDABLE HOUSING FINANCING FUND, managed by the Colorado Office of Economic Development and International Trade, a Colorado state agency (the "Grantor"), concerning proposals to have the Grantor make a grant in the amount of \$72,000.00 (the "Grant"). Grantee will use the Grant to acquire and preserve land for the development of affordable housing, homeownership, and/or mixed use, the predominate use of which is affordable housing for the project known as Sagewood West Affordable Housing Project (the "Project").

The Grant funds will be disbursed by CHFA on behalf of the Grantor pursuant to the terms of that certain Grant Agreement (the "Grant Agreement") between the Grantee and the Grantor.

The Grantee desires to enter into a Contract to Buy and Sell Real Estate ("Purchase Contract") with SENERGY BUILDERS, LLC, a Colorado limited liability company ("Seller"), to acquire six vacant lots of real property addressed as 1105, 1107, 1109, 1111, 1113, and 1115 Main Street in the Town of Rangely ("Property") for \$90,000 ("Purchase Price"), which Purchase Contract will also include a waiver of capital investment fees, tap fees, and meter service fees for six (6) residential lots within the Town of Rangely, which fee waivers must be used by the Seller. The Grantee will use the Grant and Town funds to pay the Purchase Price for the Property. The Town Council authorizes the use of up to \$25,000 of Town funds for the Purchase Price and closing costs.

The Town Council authorizes Lisa Piering, Town Manager (the "Authorized Officer"), to negotiate on behalf of Grantee the Grant Agreement, Declaration of Restrictive Covenants, Closing Certificate of Grantee, Certification Regarding Environmental Conditions, and any other document, certificate, instrument, or agreement required in connection with the Grant (collectively, the "Grant Documents") and Purchase Contract in their discretion and hereby approve the final form of Grant Documents and Purchase Contract.

The Town Council authorizes the Authorized Officer, in the name and on behalf of the Grantee, to execute and deliver the Grant Documents required to obtain the Grant and to execute and deliver the Purchase Contract required to obtain the Property on behalf of Grantee. Notwithstanding any other provisions of this resolution, the person executing the Grant Documents and Purchase Contract is hereby authorized to assent to such changes, insertions, omissions and modifications of the Grant Documents and Purchase Contract as he, she or they may approve. The execution of the Grant Documents and Purchase Contract by any such person shall be deemed to be complete and full approval of any such changes, insertions, omissions and modifications.

The Authorized Officer is hereby authorized and directed to do or cause to be done all such other acts and things, to execute all such documents, certificates and instruments, relating to the Project, Property, Grant, or contemplated by the Grant Documents or Purchase Contract, or as required by Grantor, as in his, her or their judgment may be necessary or advisable in order to carry out the Grant Documents and Purchase Contract; and all actions heretofore taken by the Authorized Officer of the Grantee on behalf of Grantee in connection with the subject of this Resolution are hereby approved, ratified and confirmed in all respects. Any document or undertaking executed in accordance with and pursuant to this Resolution shall be binding on Grantee.

The Town Council, acting on behalf of Grantee, authorizes the recording of the Declaration of Restrictive Covenants against the Property in connection with obtaining the Grant.

The undersigned acknowledge that Grantor is relying on this Resolution and will accept the Grant Documents from Grantee on the basis of the representations, agreements, appointments and certifications contained herein.

The undersigned certify that there are no provisions in the Municipal Code or any other agreement to which Grantee is a party, limiting the power of the Town Council to make the foregoing Resolution or obtain the Grant described above and that the same are in conformity with the provisions of the Municipal Code. In the event the terms and provisions of this Resolution conflict with the terms and provisions of the Municipal Code or other governing documents, the terms of this Resolution shall control.

This Resolution may be executed in several counterparts, all of which are identical, and all of which counterparts together shall constitute one and the same instrument. To facilitate execution of this Resolution, the parties may execute and exchange counterparts of the signature pages by electronic mail. The electronic signatures of the parties included in this Resolution, in any form, are intended to authenticate this writing, bind the parties hereto, and to otherwise have the same force and effect as manual signatures. Delivery of a copy of this Resolution bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original form of the document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

In adopting these resolutions, the Rangely Town Council acknowledge they received due notice and hereby consent to the holding of the regular meeting of the Town Council on February 25, 2025.

IN WITNESS WHEREOF, the undersigned, being the Mayor of the Town of Rangely, has executed and acknowledged this Resolution on behalf of the Town Council effective as of the date first set forth above.

PASSED AND RESOLVED by the Town Council of the Town of Rangely, Rio Blanco County, Colorado, this 25th day of February 2025 by a vote of _____ for and ____ against.

TOWN OF RANGELY

Ron Granger, Mayor

ATTEST:

Marybel Cox, Town Clerk

EXECUTIVE SUMMARY

The White River Regional Water Supply Project Geological and Geotechnical Investigations Plan for Wolf Creek Dam is intended to collect subsurface soil and rock data to help refine the design of the proposed Wolf Creek Dam. The design refinements will be valuable in reducing the originally planned areas of impact on BLM lands that will be evaluated in an Environmental Impact Statement (EIS) that is required to evaluate the Right of Way application. This Plan also provides the details of the proposed geotechnical investigations so that the BLM can make decisions on the extent of National Environmental Policy Act (NEPA) documentation required to approve these investigations.

The Plan consists of the following Phases of investigation.

> Phase 1: Geological Reconnaissance and Geophysical Survey

Geological reconnaissance and geophysical surveys involve gathering surface geologic and geotechnical information visually and via non-invasive geophysical methods by foot.

Phase 2: Dam and Reservoir Geotechnical Boreholes

The data collected during Phase 1 will be used to determine optimal locations for subsurface borings. The borings will be drilled to collect data on subsurface soil and rock in the dam and reservoir borrow areas. Phase 3: Reservoir Borrow Area Test Pits

Test pits will be excavated with a backhoe within the proposed reservoir area. Test pits will be located near existing developed BLM roads.

Phase 4: Dam Foundation Test Trenches

Information collected from the previous phases will be used to choose optimal locations for excavated test trenches in the proposed dam foundation area.

Phase 5: Dam Foundation Test Grout Program

Utilizing existing test trenches, a test foundation grout program will be conducted. This test program will evaluate the amount of grout required to prevent seepage in the proposed foundation area.
 Phase 6: BLM 1508 Access Road Boreholes and Supplemental Geotechnical Boreholes

A series of geotechnical boreholes will be drilled along the existing BLM 1508 access road to inform the design of pavement and White River bridge abutments. If additional subsurface data is required, based on the results of previous phases, supplemental boreholes may also be drilled in areas requiring additional geotechnical.

The following table summarizes the temporary disturbance and schedule for Phases 1 through 6. Activity	Temporary Disturbance (acres)	Schedule
Phase 1	0	June-July 2025
Phase 2	1	August-September 2025
Phase 3	1	October-November 2025
Phase 4	23	February 2026 or Later
Phase 5	0	February 2026 or Later
Phase 6	0	February 2026 or Later
Temporary Access Roads	8	August 2025-Februray 2026 or later

A total of 33 acres will be temporarily disturbed. All disturbed areas will be reclaimed by raking, either by hand or mechanically, and then reseeded with an approved BLM seed mix.

1.0 INTRODUCTION

1.1 Purpose

In June of 2022, the Rio Blanco Water Conservancy District (RBWCD) filed an application for a right-of-way (ROW) to construct the White River Regional Water Supply Project, Wolf Creek Dam and Reservoir on lands administered by the U.S. Department of Interior, Bureau of Land Management (BLM). This Geological and Geotechnical Investigations Plan (Plan) describes plans and methods for the collection of subsurface soil and rock data. The subsurface soil and rock data will be used to refine the design of the proposed Wolf Creek Dam. The design refinements are expected to reduce the areas of impact on BLM lands. The areas of impact will be evaluated in an Environmental Impact Statement (EIS) that is part of the ROW application. This Plan also provides the details of the proposed geotechnical investigations. These details will guide the BLM in their decision-making process regarding the extent of National Environmental Policy Act (NEPA) documentation required to approve the investigations. The location of the proposed reservoir is shown on Figure 1.1.

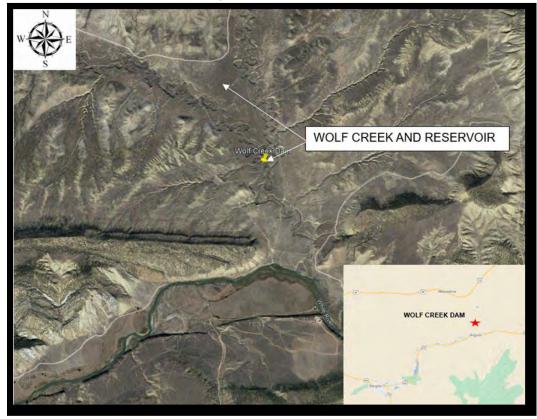


Figure 1.1: Location of Wolf Creek Dam and Reservoir

A subsurface investigation plan for proposed dams is also required by the Colorado Division of Water Resources (DWR) Dam Safety Branch under Rule 7.3 of the 2020 *Colorado Rules and Regulations for Dam Safety and Dam Construction* (DWR, 2020). The more technical details of the geotechnical investigations are provided in the *Subsurface Investigations Plan* in Appendix A. This more detailed plan must be reviewed and approved by the Colorado DWR Dam Safety Branch prior to mobilizing subsurface investigation equipment.

Wolf Creek Reservoir Project (External)

Wolf Creek Reservoir History Summary February 19, 2025

Date	Milestone
January 2021	RBWCD's conditional water right approved
January 2022	Pre-application meeting with RBWCD, BLM, USACE, EPA
June 2022	RBWCD submits ROW application and initial POD to BLM
July 2022	RBWCD and BLM establish cost recovery agreement
September 2022	Galileo selected as the 3 rd party Project Management Assistance Contractor
September 2022	Meeting with potential cooperating agencies to discuss project.
September 2022	BLM formally requests to initiate Tribal consultation (51 letters)
September 2022	BLM presentation to NW Resource Advisory Council (RAC supported early (pre-NOI) engagement)
November 2022	BLM formally invites CAs to sign MOUs
November 2022	BLM's Collaborative Action and Dispute Resolution (CADR) program hires a neutral facilitator
	to conduct interviews for a Situation Assessment (early public engagement)
January 2023	SWCA selected as the 3 rd party NEPA contractor
March 2023	BLM provides the Project Management Plan, Schedule, and June 2022 POD to CAs for their review and feedback
May 2023	BLM sends letter to RBWCD identifying additional information needed to move forward with evaluation of the POD and USACE's Purpose & Need process
May 2023	US Supreme Court issued Sackett v EPA decision (affects areas identified as Waters of the US
Wiay 2023	and therefore subject to jurisdiction under section 404 of Clean Water Act); USACE pauses
	issuing jurisdiction determinations pending guidance from EPA
June 2023	Water Resources Technical Working Group (TWG) forms (subset of CA staff) to focus on
oune 2020	detailed discussions about water resources issues and analysis methods
August 2023	RBWCD submits a letter with changes to project design (access roads, recreation areas, power
9	lines)
August 2023	Water Resources TWG begin review of Water Resources Tech Memo (Part 1: Hydrology and Water Rights)
August 2023	SWCA provides the draft Analysis of the Management Situation (AMS) for review by BLM and
	CA staff
September 2023	Water Resources TWG review of Water Tech Memo (Part 2: Sediment and Geomorphology)
September 2023	Water Resources TWG review of Water Tech Memo (Part 3: Water Quality)
September 2023	BLM hosts public meetings to present the Situation Assessment
September 2023	Field trips with CA and BLM staff to project site
November 2023	SWCA submits final Biological Survey Report to BLM
December 2023	Water Resources TWG review of Final Water Tech Memo
January 2024	USACE notifies RBWCD that portions of Wolf Creek are jurisdictional, and a 404 permit will be needed
February 2024	BLM cancels most standing meetings pending receipt of the revised POD from RBWCD
	(waiting on edits identified in May 2023)
March 2024	SWCA submits final Paleontological Resources Survey Report to BLM
March 2024	USACE provides RBWCD with a proposed process and list of initial action items for formulating
	Purpose and Need statements
May to June 2024	RBWCD and USACE hold meetings to discuss components of the proposed Purpose and Need
	for the reservoir. Meetings are also attended by BLM and EPA.
November 2024	SWCA submitted draft Cultural Resource Survey Report to BLM on 11/12/24.
November to	RBWCD submitted a preliminary draft of their revised Purpose and Need statement to the
December 2024	USACE on 11/13/24. The RBWCD and USACE met to discuss it on 12/18/24.
January &	BLM met with RBWCD, USACE, EPA, USDA, and SWCA on next steps for the project on
February 2025	1/13/25 and 2/12/25.

Wolf C	Wolf Creek Reservoir Project (External)					
February 2025	RBWCD provided the USACE (and BLM) with a study plan for the Purpos on 2/11/25.	e and Need state	ement			
February 2025	RBWCD submitted the Wolf Creek Geological and Geotechnical Investigat on 2/19/25.	ion Plan to the H	BLM			

Per the terms of your Memorandum of Understanding with the BLM, please do not share this information with people outside your agency.

Please send any contact list updates to Galileo at wcr.blm.record@galileoaz.com

Current Effort:

- SWCA completed the cultural surveys last spring/early summer, and 3,585.93 acres were surveyed for cultural resources. SWCA delivered the cultural survey report to the BLM on 11/12/24. The BLM has identified 24 sites that may be adversely affected and are of particular concern. The BLM will be sharing the detailed cultural survey results with the State Historic Preservation Office (History Colorado) and Tribes in order to discuss next steps and potential mitigation.
- On 2/11/25, the Rio Blanco Water Conservancy District (RBWCD) submitted a study plan to provide the information that the USACE would need to evaluate a simplified Project Purpose and Need statement. The RBWCD's simplified Purpose and Need statement would provide resilient water storage within the district for current and future municipal, agriculture, and flat-water recreation demands. The RBWCD's Purpose and Need study plan includes updating previous studies and water modeling with current information. The proposed studies also include performing surveys with local water users and people who use flat-water recreation in northwest Colorado to better document for the USACE the current and future needs and water conservation practices within the District. The USACE plans to provide comments on the RBWCD's proposed Purpose and Need study plans in March.
- The BLM responded to the cooperating agency feedback on the final Water Resources Technical Memo on 2/19/25. The BLM provided the Final Tech Memo for Hydrology, Sediment, and Water Quality Modeling to the Technical Working Group on 12/7/23. A month later, in January 2024, USACE confirmed their jurisdiction and that RBWCD would require a permit under section 404 of the Clean Water Act. Over the past year (2024), the USACE and RBWCD have met to discuss both the applicant's and the USACE's purpose and need for the project (with EPA and BLM in attendance at most of those meetings). The BLM had been waiting to see how the project was progressing before making a decision on how to proceed with the various water models. The BLM decided that we should go ahead and return the comment responses to the cooperating agencies that provided comments on the Final Tech Memo in order to help close the loop on that process in preparation for future discussions since RBWCD is proposing to update StateMod to help refine their proposal. The BLM will keep the Water Resources Technical Working Group updated about these efforts and the involvement of SWCA/Trihydro in reviewing the model. The BLM will revisit which modeling approaches to use for sediment and water quality once RBWCD has refined their proposal.

Project Components on Hold:

- RBWCD will submit POD V2 (and response to comments from BLM and cooperating agency review of POD V1) once they are further along in the USACE Purpose & Need review process.
- The BLM will update the Project Management Plan, project schedule, and Analysis of the Management Situation (AMS) once RBWCD is further along in the USACE Purpose & Need review process or the RBWCD submits POD V2.

1

• The Associated Governments of Northwest Colorado (AGNC) approached the BLM about participating as a cooperating agency. On 6/3/24, they provided the BLM with a similar memo as the other special districts which documents their eligibility as a political subdivision of the State of Colorado. The BLM needs to update the MOU template to account for changes in the Council on Environmental Quality's (CEQ) NEPA regulation references.

Fieldwork:

• The BLM received a proposal from RBWCD for geotechnical surveys on 2/19/25. The BLM will complete a separate NEPA review of this proposal prior to authorizing any surface-disturbing activities. The BLM will share information about the proposed geotechnical surveys with the Cooperating Agencies prior to issuing a decision.

Important Links:

• ePlanning Project Site: <u>https://rb.gy/yztmaa</u>

News Articles:

- Rio Blanco Water Conservancy District Receives loan for turbine repair November 6, 2024: <u>https://www.theheraldtimes.com/rio-blanco-water-conservancy-district-receives-loan-for-turbine-repair/rio-blanco-county/</u>
- Updates from the Rio Blanco Water Conservancy District January 15, 2025: <u>https://www.theheraldtimes.com/updates-from-the-rio-blanco-water-conservancy-district/rio-blanco-county/</u>
- Governor Polis and Office of Just Transition Announce New Coal Transition Community Grants to Support Economic Transition in Moffat and Rio Blanco Counties – February 3, 2025: <u>https://cdle.colorado.gov/press-releases/press-release-governor-polis-and-office-of-just-transition-announce-new-coal</u>
- Northwest Colorado News for Tuesday, Feb. 4, 2025: <u>https://www.steamboatradio.com/2025/02/03/northwest-colorado-news-for-tuesday-feb-4-2025/</u>
- Grants announced for coal-transition support in Craig, Rio Blanco: <u>https://www.steamboatpilot.com/news/grants-announced-for-coal-transition-support-in-craig-rio-blanco/</u>
- Takeaways from the January 2025 RioBlanco Water Conservancy District board Meeting: <u>https://www.theheraldtimes.com/takeaways-from-the-january-2025-rio-blanco-water-conservancy-district-board-meeting/rio-blanco-county/</u>
- Office of Just Transition awards water district \$100k for Wolf Creek study and report: <u>https://www.theheraldtimes.com/office-of-just-transition-awards-water-district-100k-for-wolf-creek-study-and-report/rio-blanco-county/</u>
- New Coal Transition Grants to Support Moffat and Rio Blanco Counties: <u>https://www.basinnow.com/new-coal-transition-grants-to-support-moffat-and-rio-blancocounties/</u>

2

2025

15 – Informational Items

Bleed Green Lancaster #17 Cornhole Tournament All proceeds will benefit Tristan Scott



March 8th , 2025



Check in - 6:00 pm Start - 6:30 pm



CNCC Colorado Room

) Contact Ashley for questions 970-623-6977

\$40 per team Bring your own Partner & Bags Limited bags available to borrow BYOP Doubles 6 games Guaranteed Cash Payout Top 3



STEPS TO MAP YOUR LOCATION & SUBMIT FORM TO THE DISTRICTS

- WE NEED A POLYGON MAPPED OF CRICKET LOCATIONS. NOT JUST A POINT.
- THE PROPERTY WILL NOT BE SPRAYED WITHOUT BOTH THE PERMISSION FORM AND YOUR LOCATION.
- AERIAL SPRAY WILL NOT BE DONE WITHIN TOWN LIMITS OR AROUND HOMES, WATER OR ROADS

1. LOCATION USE THE APP KNOW AS 'ONX'

- a. When you find crickets, turn on your OnX tracker
- b. Walk the perimeter of the crickets
- c. Returning to where you started, turn off your tracker
- d. Give the 'track' a name of the landowner/location
 - i. example JONES/1234Copperlane
- e. Go to 'My Content' and click on the 'track'
 - i. Click 'share' and email to the Districts 'whiterivercd@gmail.com'
- f. Go QR code and fill out the cricket sightings survey.
- g. To scan a QR code and get directions, open your phone's camera app, point it at the QR code, and your phone will likely recognize it and offer a notification or pop-up to open the link or directions

SCAN ME

2. LANDOWNER PERMISSION FORM

- a. Fill out the permission form and return to the Districts office
- b. This form is available on the District website: www.whiterivercd.com
- c. This form is also available at 351 7th Street, Meeker, CO

3. COMMUNICATION & SYSTEM

- a. The Districts will check the cricket locations emailed each morning
- b. The Districts will contact the landowner who submitted sighting
- c. The Districts will meet with landowner if needed
- d. All information will be processed and submitted for coordination for Aerial Spray
- a. Contact your neighbors to check for crickets and ask them to complete the permission form and the location

White River & Douglas Creek Conservation Districts

351 7th Street, Meeker, CO 81641 | PO Box 837 | 970.878.9838 www.whiterivercd.com | whiterivercd@gmail.com

