

Work Session 6:00 pm Trustee Duties/Vacancies

Town Council Packet

May 25, 2021 @ 7:00pm





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, Rangely Mayor



Work Session 6:00 pm Trustee Duties/Vacancies

Town of Rangely

May 25, 2021 - 7:00pm

Agenda

Rangely Board of Trustees (Town Council)

ANDY SHAFFER, MAYOR

TREY ROBIE, MAYOR PROTEM
RICH GARNER, TRUSTEE
LUKE GEER, TRUSTEE

TIM WEBBER, TRUSTEE

ALISA GRANGER, TRUSTEE

KEELY ELLIS, 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 May 11, 2021.
- 6. Petitions and Public Input
- 7. Changes to the Agenda
- 8. Public Hearings 7:10pm
- 9. Committee/Board Meetings
- **10.** RBC Commissioner Reports
- 11. Council Reports
- 12. Supervisor Reports See Attached
 - a. Don Reed
- 13. Reports from Officers Town Manager Update
- 14. Old Business
- 15. New Business
 - a. Discussion and action to approve the April 2021 Financial Summary
 - b. Discussion and action to approve the Intergovernmental Agreement between Northwest Colorado Development Council, participating partners, and the Town of Rangely.

- c. Discussion and action to appoint Andy Shaffer, Mayor as the voting representative of the Northwest Colorado Development and Lisa Piering, Town Manager as the alternate.
- d. Discussion an action to accept the resignation of Rich Garner effective May 26, 2021.

16. Informational Items

- a. RBC Covid Update
- b. Rally Car June 4th-6th, 2021
- c. Fishing Derby June 5th-6th, 2021
- d. CPW Catch and Keep Norther Pike June 5th Nov 30th
- e. The Tank 2021 Solstice Festival June 19th-June 20th, 2021

17. Board Vacancies

- a. Planning and Zoning Board Vacancy
- b. Community Garden Board Vacancy's

18. Scheduled Announcements

- a. Planning and Zoning meeting is scheduled for the 1st Thursday in January & June of 2021 or as needed
- b. Community Outreach meeting is scheduled for May 3, 2021 was cancelled.
- c. Rangely District Library Board meeting is scheduled for May 10, 2021 at 5:00 pm
- d. Western Rio Blanco Park & Recreation District Board meeting is scheduled for May 10, 2021 at 7:00 pm
- e. Rural Fire Protection District Board meeting is scheduled for May 10, 2021 at 7:00 pm
- f. Giant Step Preschool Board meeting is scheduled for May 13, 2021 at 6:00 pm
- g. Rangely Junior College District Board meeting is scheduled for May 18, 2021 at 12:00 noon
- h. Rio Blanco County Commissioners Board meeting is scheduled for May 18, 2021 at 11:00 am
- i. Rangely School District Board meeting has been scheduled for May 18, 2021 at 6:15 pm
- j. RDA/RDC Board meeting cancelled for May 20, 2021 at 7:30 am
- k. Rangely Chamber of Commerce Board meeting is scheduled for May 20, 2021 at 12:00 noon
- I. Rio Blanco Water Conservancy District Board meeting is scheduled for May 26, 2021 at 6:00 pm
- m. Rangely District Hospital board meeting is scheduled for May 27, 2021 at 6:00 pm

19. Adjournment

5 – Minutes



Town of Rangely

May 11, 2021 - 7:00pm

Minutes

Rangely Board of Trustees (Town Council)

ANDY SHAFFER, MAYOR

TREY ROBIE, MAYOR PROTEM
RICH GARNER, TRUSTEE
LUKE GEER, TRUSTEE

TIM WEBBER, TRUSTEE
ALISA GRANGER, TRUSTEE
KEELY ELLIS, TRUSTEE

- 1. Call to Order 7:00pm
- **2. Roll Call** Andy Shaffer, Trey Robie, Tim Webber, Rich Garner, Alisa Granger and Keely Ellis present. Luke Geer present via phone.
- **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 minutes of April 27, 2021. Motion made by Keely Ellis to approve the minutes of April 27, 2021, second by Alisa Granger. Motion passed.
- 6. Petitions and Public Input None
- 7. Changes to the Agenda None
- 8. Public Hearings 7:10pm
 - a. SECOND and Final Public Hearing for ORDINANCE 694 an Ordinance Designating the Land Use (Zoning) and Amending the Town of Rangely Zoning Map as it pertains to 2828 Shale Drive a Change of Zoning from Industrious to County Zone
- 9. Committee/Board Meetings Cancelled Community Outreach meeting and will regroup in June.
- **10. RBC Commissioner Reports** Ty Gates reported that at the meeting they approved the Constitutional Resolution and a Resolution to allow private landowners to use non-lethal methods to remove wild feral horses off their land. Working with the Attorney General's office about opioid and mental health issues and the possibility of getting a treatment center built in Rio Blanco County. House Bill 1290 just transition bill; Rio Blanco County is tier 1 county. There could be some money for the county and both towns. Working with Hickenlooper and his office on the 30X30 land grab.
- 11. Council Reports Keely Ellis reported that she went to Montrose to visit Cogency manufacturing plant and toured their wastewater plant that already has the panels on it. She also visited with Doug and seen it firsthand on a residential and on commercial property. Was able to see how it works. Andy wanted everyone to know that there has been a Facebook page for a Silent Auction for Isabella Cox. All of the proceeds will go to benefit Isabella Cox. The Chamber board has agreed to donate all the tip money from the bar at the Crab Crack and also

Ryan Huitt has built a knife with a wooden box that will be auctioned off at the Crab Crack, and Prime Energy has also put together a basket to be auctioned off also.

12. Supervisor Reports – See Attached

- a. Jeannie Caldwell Jeannie stated that there was an article that was released from Spoke & Blossom about Rangely titled 'Rangely on The Map'. The article can be found on the website and on the Town's Facebook page. They are also running a banner ad on their website for the entire month. They are also featuring Rangely in their email blast that reaches some 14,000 people. Jeannie also reported that there will be another article coming out at the end of the month in Out There Colorado. They are the largest online magazine in Colorado. The focus will be on tire capital of Colorado. It will feature one or two locals. Working on two different videos for the Town. One video will focus on why Rangely is awesome and the other will focus business in Rangely. Main Street is moving along. ROAR event had the largest attendance so far. They had well over 90 registrations and well over 200 riders. Rally Colorado is coming up as well as Hill Climb.
- 13. Reports from Officers Town Manager Update Lisa stated that Public Works is going to start installing meter water pit. Had some issues at the Water plant due to the electricity outage. Western Slope Oil and Gas Association will be in Rangely on May 21st to do the annual workday. Going to do a Rangely Cleanup, planning on try to identify a couple of spots that are being used as dumping spots. Want to encourage the community to participate in the cleanup. Rally and Hill Climb is coming up. Crab Crack will also be this weekend, May 14th. There is a letter from CML about discussion about the wolf reinduction and asking if anyone wanted to get involved. American Rescue Plan is rolling out. All departments are working on getting their summer plans going. Lisa stated that the Town was award the La Mesa grant. Don and Jocelyn are working on the wastewater awards and they will also be working on the La Mesa award. Looking at another Main Street grant to possibly finish Kennedy Drive. Hickenlooper, Bennet and Wills commended the council on the Resolutions passed. Phil Stubblefield accepted the Lieutenant position. Lisa wanted to commend the Community Gardens on the planting of the Town flowers.

14. Old Business

15. New Business

- a. Discussion and action to approve the April 2021 Check Register Motion made by Tim Webber to approve the April 2021 Check Register, second by Rich Garner. Motion passed
- Discussion and action to approve Special Event Permit for the Crab Crack May 14, 2021 Motion made by Tim Webber to approve Special Event Permit for the Crab Crack May 14, 2021, second by Rich Garner. Motion passed
- c. Discussion and action to approve ORDINANCE 694 an Ordinance Designating the Land Use (Zoning) and Amending the Town of Rangely Zoning Map as it pertains to 2828 Shale Drive a Change of Zoning from Industrious to County Zone Motion made by Rich Garner to approve ORDIANCE 694 an ordinance Designating the Land Use (Zoning) and Amending the Town of Rangely Zoning Map as it pertains to 2828 Shale Drive a Change of Zoning from Industrious to County Zone, second by Tim Webber. Motion passed

16. Informational Items

- a. AG Letter Parks & Wildlife Commission
- b. AGNC Letter of Support for UAS Project
- c. CML Statehouse Report
- d. Crab Crack May 14th
- e. Transportation Bill Summary
- f. The Tank Schedule
- g. RBC Covid Update
- h. Water Quality 10 year roadmap

17. Board Vacancies

a. Planning and Zoning Board Vacancy

18. Scheduled Announcements

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19. Adjournment - 7:52pm

ATTEST:	RANGELY TOWN COUNCIL		
Marybel Cox, Clerk	 Andy Shaffer, Mayor		

- 8 Public Hearings
- 9 Committee Meeting
- 10 Report from RBC Commissioners
- 11 Report from Council
- 12 Reports from Supervisors

- 13 Reports from Officers
- 14 Old Business
- 15 New Business

Income Statement

\$380,094 \$380,094 \$8,479 \$198,185 \$163,336 \$58,997 \$809,092	CTUAL % of Revenue 47% 1% 24% 20% 7%	\$1,397,400 \$20,000 \$699,500 \$490,000	21 BUDGET % of Budget Expended 27.20% 42.39% 28.33% 33.33%
\$380,094 \$8,479 \$198,185 \$163,336 \$58,997 \$809,092	47% 1% 24% 20%	\$1,397,400 \$20,000 \$699,500 \$490,000	27.20% 42.39% 28.33%
\$8,479 \$198,185 \$163,336 \$58,997 \$809,092	1% 24% 20%	\$20,000 \$699,500 \$490,000	42.39% 28.33%
\$198,185 \$163,336 \$58,997 \$809,092	24% 20%	\$699,500 \$490,000	28.33%
\$163,336 \$58,997 \$809,092	20%	\$490,000	
\$58,997 \$809,092		. ,	
\$809,092		\$149,475	39.47%
	100%	\$2,756,375	29.35%
	CTUAL		21 BUDGET
YTD Amount	% of Expenses	Budget 2021	% of Budget Expended
\$11,505	1%	\$37,872	30.38%
\$5,681	1%	\$23,756	23.92%
\$69,890	8%	\$227,153	30.77%
\$61,307	7%	\$201,156	30.48%
\$61,414	7%	\$267,763	22.94%
\$71,311	9%	\$260,155	27.41%
\$291,151	35%	\$960,215	30.32%
\$12,828	2%	\$41,916	30.60%
\$112,583	14%	\$377,640	29.81%
\$93,270	11%	\$170,000	54.86%
\$31,579	4%	\$285,000	11.08%
\$822,518	100%	\$2,852,626	28.83%
(\$13,425)	100%	(\$96,251)	13.95%
			21 BUDGET
YTD Amount	% of Revenue	Budget 2021	% of Budget Expended
\$197,388	100%	\$1,130,400	17.46%
			21 BUDGET
			% of Budget Expended
			29.22%
		. ,	5.04%
			34.10%
			19.81%
		. ,	0.00%
			13.85%
		·	#DIV/0!
			19.96%
* * * * * * * * * * * * * * * * * * * *			37.73% 21 BUDGET
			% of Budget Expended
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			21 BUDGET
			% of Budget Expended
			62.28%
			1.79%
		. ,	33.33%
		. ,	55.62%
			185.47%
			21 BUDGET
YTD Amount	% of Revenue	Budget 2021	% of Budget Expended
\$126,853	100%	\$1,253,150	10.12%
YTD ACTUAL			21 BUDGET
	· ·		% of Budget Expended
\$72,229			25.53%
1		#1 CCD DDD	2.27%
\$37,606	24%	. , ,	
\$50,000	31%	\$150,000	33.33%
		\$150,000	
	\$69,890 \$61,307 \$61,414 \$71,311 \$291,151 \$12,828 \$112,583 \$93,270 \$31,579 \$822,518 (\$13,425) YTD A YTD Amount \$197,388 YTD A	\$69,890	\$69,890

Town of Rangely

Boundary Housing Auth Bounds				2021 BUDGET	
Rangely Housing Auth Revenue	YTD Amount	% of Revenue	Budget 2021	% of Budget Expended	
Rangely Housing Auth Revenue	\$57,900	100%	\$260,000	22.27%	
Barrack Harrison Archi On an Ermana	+		202	21 BUDGET	
Rangely Housing Auth Oper Expenses	YTD Amount	% of Expense	Budget 2021	% of Budget Expended	
Rangely Housing Auth Expenses	\$56,037	94%	\$183,784	30.49%	
Housing Authority Capital Expense	\$0	0%	\$15,000	0.00%	
Debt Service and Transfers	\$3,336	6%	\$60,000	5.56%	
Total Expense	\$59,373	100%	\$258,784	22.94%	
Net Revenue over Expenditures	(\$1,473)	100%	\$1,216	-121.14%	
		CTUAL		21 BUDGET	
Fund for Public Giving Revenue	YTD Amount	% of Revenue	Budget 2021	% of Budget Expended	
Fund for Public Giving Revenue	\$151	100%	\$2,000	7.53%	
	•	CTUAL		21 BUDGET	
Fund for Public Giving Oper Expenses	YTD Amount		Budget 2021	% of Budget Expended	
Fund for Public Giving Expenses	\$0	100%	\$2,000	0.00%	
Net Revenue over Expenditures	\$151	100%	\$0	0.00%	
		CTUAL	· ·	21 BUDGET	
Economic Development Revenue	YTD Amount	% of Revenue	Budget 2021	% of Budget Expended	
RDA Revenues	\$20,709	100%	\$125,200	16.54%	
NEXT NEVERICES	1 1	CTUAL		21 BUDGET	
Economic Development Oper Expenses	YTD Amount	% of Expense	Budget 2021	% of Budget Expended	
RDA Expenses	\$15,693	100%	\$77,600	20.22%	
RDA Capitol Expense	\$13,093	100%		0.00%	
Total Expense	\$15,970	100%	\$140,100	11.40%	
·		100%			
Net Revenue over Expenditures	\$4,739	CTUAL	(\$14,900)	21 BUDGET	
Conservation Trust Revenue	YTD Amount	% of Revenue	Budget 2021	% of Budget Expended	
Conservation Trust Revenue (Grant \$136K)	\$3,184	100%	\$12,225	26.04%	
Conservation Trust Revenue (Grant \$130K)		YTD ACTUAL		21 BUDGET	
Conservation Trust Oper Expenses	YTD Amount	% of Expense	Budget 2021	% of Budget Expended	
Conson option Tweet Evenence	\$1D Amount	100%		0.00%	
Conservation Trust Expenses	·		\$11,000	259.88%	
Net Revenue over Expenditures	\$3,184	100% CTUAL	\$1,225	259.88% 21 BUDGET	
Housing Assistance Revenue					
Herreign Assistance Develope	YTD Amount	% of Revenue	Budget 2021	% of Budget Expended	
Housing Assistance Revenue	\$91	100% CTUAL	\$21,000	0.43%	
Housing Assistance Oper Expenses				21 BUDGET	
	YTD Amount	% of Expense	Budget 2021	% of Budget Expended	
Housing Assistance Expenses	\$0	100%	\$2,000	0.00%	
Net Revenue over Expenditures	\$91	100%	\$19,000	0.48%	
Rangely Develop Corp Revenue	YTD ACTUAL		2021 BUDGET		
	YTD Amount	% of Revenue	Budget 2021	% of Budget Expended	
Rangely Develop Corp Revenue	\$36	100%	\$500	7.16%	
Rangely Develop Corp Expenses		CTUAL		21 BUDGET	
	YTD Amount	% of Expense	Budget 2021	% of Budget Expended	
Rangely Develop Corp Expenses	\$53	100%	\$18,500	0.29%	
RDC Capitol Expense	\$0	100%	\$0	0.00%	
Total Expense	\$53	100%	\$18,500	0.29%	
Net Revenue over Expenditures	(\$17)	100%	(\$18,000)	0.00%	
INCOME STATEMENT ROLL-UP	Actual YTD		Budget YTD	ī	
Total Revenues			\$6,739,381	29.98%	
	\$2,020,381		40,7 JJ,JUI		
Total Expenses Net Revenue over Expense	\$2,020,381 \$1,906,493 \$113,888		\$7,730,632 -\$991,251	24.66%	

AMENDED INTERGOVERMENTAL AGREEMENT CREATING THE

NORTHWEST COLORADO DEVELOPMENT COUNCIL EXECUTED BY

THE BOARD OF COUNTY COMMISSIONERS, ROUTT COUNTY, COLORADO, CITY COUNCIL OF STEAMBOAT SPRINGS, COLORADO

THE BOARD OF TRUSTEES, HAYDEN, COLORADO,

THE BOARD OF TRUSTEES, OAK CREEK, COLORADO THE BOARD OF TRUSTEES, YAMPA, COLORADO

THE BOARD OF COUNTY COMMISSIONERS, MOFFAT COUNTY, COLORADO, THE CITY COUNCIL OF CRAIG, COLORADO,

THE BOARD OF COUNTY COMMISSIONERS, RIO BLANCO COUNTY, COLORADO
THE BOARD OF TRUSTEES, RANGELY, COLORADO,
AND THE

THE BOARD OF TRUSTEES, MEEKER, COLORADO,

Section 1. ADOPTION

Pursuant to the authority contained in Article XIV, Section 18 (2) (a) of the Constitution of the State of Colorado, it is here resolved that the Board of County Commissioners, Routt County, hereinafter referred to as "Routt," the City Council of Steamboat Springs, Colorado, hereinafter referred to as "Steamboat Springs," the Board of Trustees, Hayden, Colorado, hereinafter referred to as "Hayden," the Board of Trustees, Oak Creek, Colorado, hereinafter referred to as "Oak Creek", the Board of Trustees, Yampa, Colorado, hereinafter referred to as "Yampa", the Board of County Commissioners, Moffat County, Colorado, hereinafter referred to as "Moffat," the City Council of Craig, Colorado, hereinafter referred to as "Craig," the Board of County Commissioners, Rio Blanco County, hereinafter referred to as "Rio Blanco", the Board of Trustees, Rangely, Colorado, hereinafter referred to as "Rangely" and the Board of Trustees, Meeker, Colorado, hereinafter referred to as "Meeker", do hereby enter into this Intergovernmental Agreement establishing the Northwest Colorado Development Council (NWCDC). This Intergovernmental Agreement establishing the NWCDC replaces the previous agreement between partners for the Yampa Valley Development Council. This agreement expands the previous agreement to include the Towns of Yampa, Oak Creek, Rangely, and Meeker, and changes the name to the NWCDC.

Section 2. PURPOSE

Routt, Steamboat Springs, Hayden, Oak Creek, Yampa, Moffat, Craig, Rio Blanco, Rangely, and Meeker share common assets: We are located on the Yampa and White Rivers, two of the last relatively free-flowing rivers in Colorado, in an area with outstanding natural, scenic, environmental, recreational and wildlife resources. We are linked by common transportation corridors – Highway 40 between Denver and Salt Lake City, Highway 13 between Wyoming and the I-70 corridor, the Denver & Rio Grande Railway, the Yampa Valley Regional Airport in Hayden. Our economies have been, in large part, dependant on coal and subject to the periodic booms and busts of the energy industry.

Routt, Steamboat Springs, Hayden, Oak Creek, Yampa, Moffat, Craig, Rio Blanco, Rangely, and Meeker share a common goal: To diversity our economies by promoting summer tourism, encouraging the stabilization and expansion of existing businesses, and stimulating the development of new, environmentally benign, business and industry. By this Intergovernmental Agreement we establish the Northwest Colorado Development Council to implement that goal.

The purpose of the Northwest Colorado Development Council shall be to promote tourism, encourage the stabilization and expansion of existing businesses, and stimulate the development of new business and industry in ways that will enhance our present assets, diversify our economies and preserve our quality of life.

Section 3. BOARD OF DIRECTORS, NORTHWEST COLORADO DEVELOPMENT COUNCIL.

There shall be a ten (10) member Board of Directors to manage the affairs of the Council. Each of the governmental bodies signatory to this agreement shall elect one (1) member and one (1) alternate to the board annually. Alternates shall be entitled to vote in the absence of the regular member.

In order for the Council to take up a matter and act upon the same, there must be a quorum of Directors present. "Quorum" shall be defined as the presence of a minimum of six (6) Directors out of the tenmember Board, so long as the Directors present are residents of at least two different counties. Participation by telephone or other electronic means is acceptable. A unanimous vote of all the Directors present at any meeting is required for any proposed matter to be approved and acted upon.

Section 4. POWERS OF THE BOARD OF DIRECTORS.

The Board of Directors shall have the following powers: To gather information; develop and propose policies, projects and priorities; to establish project budgets; to seek donations and other funds; to apply for grants, hire staff, rent office space, and direct staff in the implementation of approved policies and projects. Approval by all of the governmental entities signatory hereto shall constitute authority for the Board of Directors to implement project adopted by the Board.

Section 5. FINANCES.

The Northwest Colorado Development Council shall prepare a project budget for all projects. Each budget shall include a funding breakdown showing the amount to be paid by each signatory governmental body. No funds shall be expended unless authorized by the NWCDC Board. Approval of a project budget by all of the governmental entities signatory hereto shall constitute authority for the NWCDC Board of Directors to approve expenditures consistent with said project budget.

The Northwest Colorado Development Council shall cause all just debts and expenses of the Council to be paid in a timely fashion, and shall maintain true, complete and accurate books and records of all income and expenses in accordance with generally accepted accounting procedures. Such books and records shall be available for inspection, examination and audit by a signatory hereto, or their duly authorized representatives, at reasonable times during business hours.

Section 6. COOPERATION.

In order to ensure a continuation of programs, the signatories hereto will cooperate in reviewing the performance of the Council under this agreement on an annual basis. Any signatory to this agreement may withdraw and terminate any financial support effective January 1 of the year following written notice of intent to terminate which shall be provided to each of the remaining signatories no less than ninety (90) days before the effective date thereof.

Section 7. EFFECTIVE DATE.

This agreement shall be effective on the date that it is approved by the last signatory to this agreement.

APPROVED AS AMENDED BY THE BOA COLORADO this day of, 2021.	ARD OF COMMISIONERS OF ROUTT COUNTY,
COLORADO uns day or, 2021.	Tim Corrigan, Chair
	Routt County Board of Commissioners
ATTEST: Kim Bonner, Clerk and Recorder	
APPROVED AS AMENDED BY THE CITSPRINGS, this day of, 2021.	
	Jason Lacy, President Steamboat Springs City Council
ATTEST: Julie Franklin, City Clerk	
	RD OF TRUSTEES OF THE TOWN OF HAYDEN,
COLORADO this day of	, 2021. Zachary Wuestewald, Mayor Hayden Board of Trustees
ATTEST: Sharon Johnson, Town Clerk	
	D OF TRUSTEES OF THE TOWN OF OAK CREEK,
COLORADO this day of	_, 2021.
	Nikki Knoebel, Mayor Oak Creek Board of Trustees
ATTEST: David Torgler, Town Administrator/Clerk	
APPROVED AS AMENDED BY THE BOA COLORADO this day of	ARD OF TRUSTEES OF THE TOWN OF YAMPA, _, 2021.
	Jeffrey Drust, Mayor Yampa Board of Trustees
ATTEST: Sheila Symons, Clerk and Recorder	
APPROVED AS AMENDED BY THE BOAL COLORADO this day of, 2021.	RD OF COMMISSIONERS OF MOFFAT COUNTY,
	Donald Broom, Chairman Moffat County Board of Commissioners
ATTEST: Tammy Raschke, Clerk and Recorder	

this day of, 2021.	COUNCIL OF THE CITY OF CRAIG, COLORADO
uns uay or, 2021.	Jarrod Ogden, Mayor Craig City Council
ATTEST: Liz White, City Clerk	
APPROVED AS AMENDED BY THE BO COUNTY, COLORADO this day of	DARD OF COMMISSIONERS OF RIO BLANCO, 2021.
	Gary Moyer, Chairman Rio Blanco County Board of Commissioners
ATTEST: Boots Campbell, Clerk and Recorder	
APPROVED AS AMENDED BY THE BOA COLORADO this day of	RD OF TRUSTEES OF THE TOWN OF MEEKER, _, 2021.
	Kent Borchard, Mayor Meeker Board of Trustees
ATTEST: Lisa Cook, Clerk and Recorder	
APPROVED AS AMENDED BY THE BOAR COLORADO this day of	RD OF TRUSTEES OF THE TOWN OF RANGELY, 2021. Andy Shaffer, Mayor Rangely Board of Trustees
ATTEST: Marybel Cox, Town Clerk	

BY-LAWS OF THE NORTHWEST COLORADO DEVELOPMENT COUNCIL

ARTICLE I

MEMBERS OF THE COUNCIL

- Section 1. Appointment. The Board of County Commissioners, Routt County, hereinafter referred to as "Routt," the City Council of Steamboat Springs, Colorado, hereinafter referred to as "Steamboat Springs," the Board of Trustees, Hayden, Colorado, hereinafter referred to as "Hayden," the Board of Trustees, Oak Creek, Colorado, hereinafter referred to as "Oak Creek", the Board of Trustees, Yampa, Colorado, hereinafter referred to as "Yampa", the Board of County Commissioners, Moffat County, Colorado, hereinafter referred to as "Moffat," the City Council of Craig, Colorado, hereinafter referred to as "Craig," the Board of County Commissioners, Rio Blanco County, hereinafter referred to as "Rio Blanco", the Board of Trustees, Rangely, Colorado, hereinafter referred to as "Rangely" and the Board of Trustees, Meeker, Colorado, hereinafter referred to as "Meeker" shall each appoint one (1) member and one (1) alternate of the Council.
- Section 2. <u>General Powers</u>. The Council shall establish policies and procedures for the management of the business and affairs of the Council in accord with the provisions of the Intergovernmental Agreement on Economic Development executed by the parties on ________, 2021.
- Section 3. <u>Number and Vote</u>. The Council shall consist of ten (10) members, each of whom shall have one vote in the conduct of the affairs of the Council. In the absence of a member, the alternate shall have one vote in the conduct of the affairs of the Council.
- Section 4. <u>Qualifications</u>. Each member of the Council shall be an elected official and a member of the governmental body which he or she represents. The alternate may be anyone appointed by the governing body to represent that governing body.
- Section 5. <u>Terms of Office</u>. A member of the Council shall serve at the pleasure of the Board or Council who elected the member.
- Section 6. <u>Resignation</u>. A member of the Council may resign at any time by giving written notice to the Council and to the Board or Council who elected the member. Unless otherwise specified in the notice, the resignation shall take effect upon receipt by the Board or Council who elected the member, and the acceptance of the resignation shall not be necessary to make it effective.
- Section 7. <u>Vacancies</u>. Vacancies which may occur on the Council shall be filled by election by the appropriate Board or Council as set forth in Section 1 above.
 - Section 8. Compensation. Each member of the Council shall serve without compensation.
- Section 9. <u>Committees</u>. The Council may, by resolution passed by a unanimous vote, establish one or more committees, each committee to consist of one or more members of the Council. Such committees may serve any purpose designated by the Council.

ARTICLE II

MEETINGS

- Section 1. <u>Regular Meetings</u>. Regular meetings of the Council shall be held monthly or as needed at such place and time as may be designated by the Council from time to time.
- Section 2. <u>Special Meetings</u>. Special meetings may be called by any member of the Council by informing the other members of the date, time and place of such meeting and the purpose for which it is called at least three (3) days prior to the meeting.
- Section 3. <u>Notice of Meetings</u>. Notice of the time and place of all regular and special meetings shall be provided at least three (3) days prior to the meeting to each governmental entity represented on the Council.
- Section 4. Quorum. Six (6) members of the Council shall constitute a quorum necessary for the transaction of any business to come before any regular or special meeting, so long as the Directors present are residents of at least two different counties. Participation by telephone or other electronic means is acceptable.
- Section 5. <u>Motions and Resolutions</u>. Any Act of the Council shall be in the form of a Motion or Resolution. All motions or resolutions shall require the unanimous vote for approval. Motions and resolutions may be adopted by voice vote, but on demand of any member of the Council, the roll shall be called and the Ayes and Nays recorded.
- Section 6. <u>Recesses and Adjournments</u>. Any regular or special meeting may be recessed or adjourned by a majority of the Council present by motion specifying the date, time and place of the recessed or adjourned meeting.
- Section 7. <u>Waiver of Notice</u>. No notice to members of the Council shall be required for regular or special meetings when all of the Council waive notice or acknowledge receipt of notice and consent to the holding of such a meeting or attend the meeting without objecting to the transaction of business, provided, however, that proper notice is provided to represented governmental entities as required above. Such meetings shall be valid for all purposes and any action may be taken.
- Section 8. Order of Business. The business of all regular meetings of the Council shall be transacted in the following order:
 - 1. Roll call of members.
 - 2. Approval of minutes of previous meeting.
 - 3. Election of officers (when necessary).
 - 4. Report of officers and committees.
 - 5. Any additional reports, meetings or business.
 - 6. Unfinished business.
 - 7. New business.
 - 8. Adjournment.

ARTICLE III

OFFICERS

Section 1. Officers. The officers of the Council shall be a Chair, Vice-Chair and such other officers as the Council shall determine to be necessary. The Chair and Vice-Chair shall reside in different counties.

Section 2. <u>Election and Term of Officer</u>. The Chair and Vice-Chair shall be elected annually by the Council at a regular meeting, and each shall hold office until he or she is removed by unanimous vote of the remaining members or until his or her successor shall have been duly elected and qualified.

Section 3. <u>Vacancy</u>. A vacancy in the office of the Chair or Vice-Chair of the Council may be filled by the members of the Council for the unexpired portion of the term.

Section 4. <u>Chair</u>. The Chair shall be the principal executive officer of the Council, and he or she shall preside at all meetings of the Council. He or she may sign, either by manual, electronic, or facsimile signature, together with or delegated to any other proper individual authorized by the members of the Council, any leases, deeds, contracts or other instruments which the Council has authorized to be executed; and in general he or she shall perform all duties incident to the office of Chairperson and such other duties as may be prescribed by the Council from time to time.

Section 5. <u>Vice-Chair</u>. In the absence of the Chair or in the event of his or her inability or refusal to act, the Vice-Chair shall perform the duties of the Chair, and when so acting, shall have all the powers of, and be subject to all the restrictions of the Chair. The Vice-Chair shall perform such other duties as may be assigned to him or her by the Chair or by the Council from time to time.

ARTICLE IV

AMENDMENTS TO BY-LAWS

Amendments. These By-laws may be altered, amended or repealed by the unanimous affirmative vote of the Council voting at any special or regular meeting; provided, however, that such alteration, amendment or repeal shall not be effective until ratified by the Board of County Commissioners, Routt County, the City Council of Steamboat Springs, Colorado, the Board of Trustees, Hayden, Colorado, the Board of Trustees, Oak Creek, Colorado, the Board of Trustees, Yampa, Colorado, the Board of County Commissioners, Moffat County, Colorado, the City Council of Craig, Colorado, the Board of County Commissioners, Rio Blanco County, the Board of Trustees, Rangely, Colorado, and the Board of Trustees, Meeker, Colorado.

Yampa Valley Economic Development Council

MEMBERSHIP ROSTER

June 2021

Tim Redmond **Routt County Commissioner** Box 773598 Steamboat Springs, CO 80377

Phone: (970) 879-0108 tredmond@co.routt.co.us

Ty Gates Rio Blanco County Commissioner 555 Main Street / P.O. Box i Meeker, CO 81641

Phone: (970) 878-9430 Ty.gates@rbc.us

Heather Sloop (Alt Robin Crossan) Steamboat Springs City Council Box 775088 Steamboat Springs, CO 80477

Phone: (970) 879-2060

hsloop@steamboatsprings.net

Andy Shaffer Town of Rangely 209 E Main Street Rangely, Co 81648 Phone: 970-629-3740 ashaffer@rangelyco.gov

TBD Town of Oak Creek ADDRESS i Oak Creek, CO ZIP Phone: phone

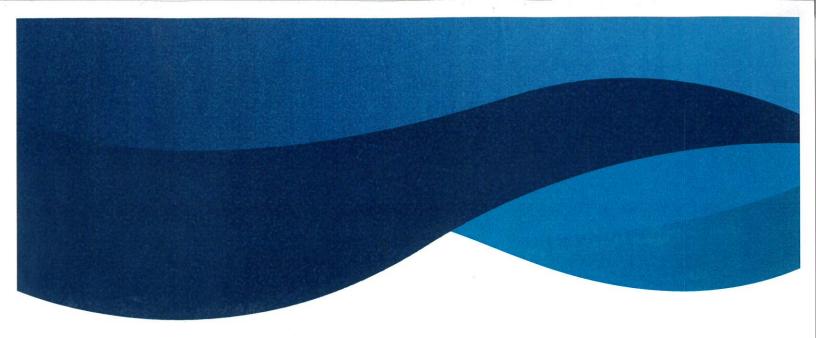
Melody Villard Moffat County Commissioner 221 West Victory Way Craig, CO 81625 Phone: (970) 824-9155 mvillard@moffatcounty.net

Bruce Cummings Craig City Council 300 West 4th Street Craig, CO 81625 Phone: (970) 620-3853 bcummings@ci.craig.co.us

Zach Wuestewald Hayden Town Council Box 90 Hayden, CO 81639 Phone: (970) 276-1178 Zach.wuestewald@haydencolorado.org

Mayor Kent Borchard Town of Meeker 345 Market St. Meeker, CO 81641 Phone: 970-261-7742 borchardkent@gmail.com

TBD Town of Yampa **ADDRESS** Yampa, CO ZIP Phone: phone



Rangely Town Council 209 E. Main St. Rangely, Colo.

Council Members,

I am resigning from the Rangely Town Council effective 05-26-2021. I have enjoyed, and was honored, to serve the citizens of Rangely. My time of the Rangely town council was both rewarding and challenging, and one of my proudest accomplishments.

I will continue to serve the citizens, and the town council, in a different capacity, as a Rangely Police Department Officer. This decision was not made lightly and was achieved only after much soul searching and consultations with family and close friends.

I consider all of you not only fellow council members, but friends, and as such will always be available to assist, in any way possible, should the need arise.

I would also like to thank Town Manager Lisa Piering, and Marybel Cox for all the hard work, assistance, and mostly patience, you provided me during my time on the council, you make all the difference, and we appreciate it very much.

With the warmest of regards,

Richard E Garner

16 – Informational Items

RBC COVID-19 Weekly Update, Monday 5/17/21:

Total Cases to Date: 603

Meeker Active: 1 Rangely Active: 6

Current Hospitalized RBC: 1 Total Hospitalized: 39 School District Meeker: 0 School District Rangely: 0

Deaths: 3

Vaccination:

VACCINE IS NOW AVAILABLE TO THE GENERAL PUBLIC 12 and up in Rio Blanco County by appointment. Please call to schedule first dose or booster in Meeker or Rangley:

Meeker: (970) 878-9520 Rangely: (970) 878-9525

Pfizer will be used for those under the age of 18. Please use the following form to sign up:

RBC Pfizer Vaccine Interest Form 12-17

Testing:

Please be advised that testing for COVID-19 is recommended for all symptomatic individuals (please see CDC website for list of symptoms), and all individuals who are exposed to a known case. If you have no symptoms, but have been exposed, it is advised to test 5-7 days after your last known exposure, or as soon as possible after you begin to develop symptoms.

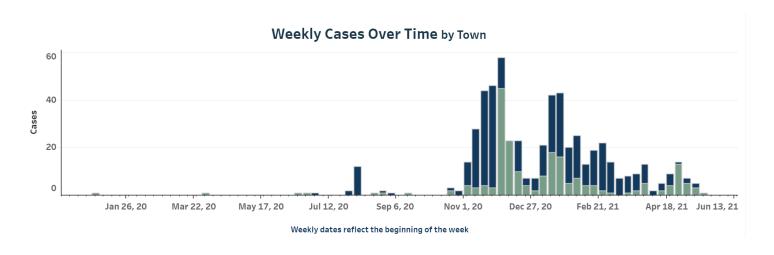
In Rio Blanco County, free antigen and/or molecular testing is available by *appointment* for all citizens at both Meeker and Rangely Public Health. We also perform travel and pre-surgical testing at no cost.

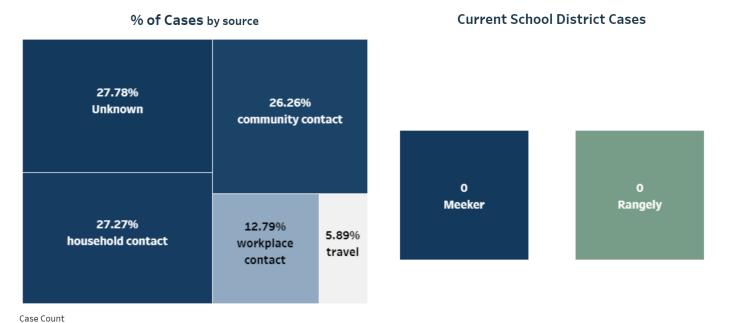
Meeker: (970) 878-9520 Rangely: (970) 878-9525

Rio Blanco County COVID-19 Metrics, 5/10-5/16:

New Reported Cases: 5 New Hospitalizations: 2

Weekly Snapshot as of May 17th, 2021:



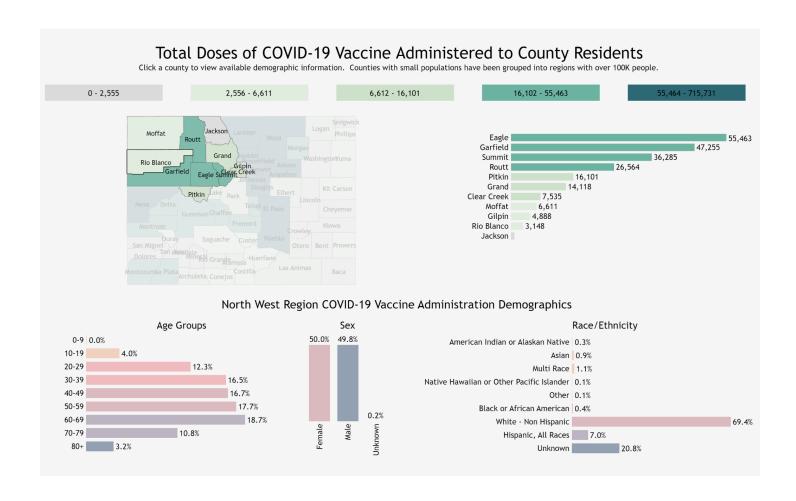


EPI summary: This past week we reported five unassociated cases with no evidence of widespread transmission within the community.

Immunizations 5.17.21

We are working with local hospitals and the state immunization database to collect the most accurate, real time vaccine statistics for our county. Some numbers are estimates based on reporting delays. Current stats:

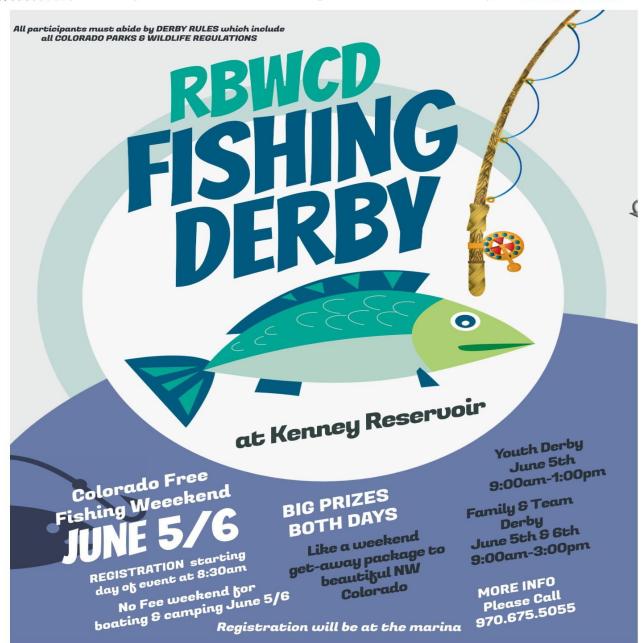
- Total vaccinations through RBC public health: 2883 (~1601 first dose, ~1282 booster)
- Total vaccinations reported by healthcare facilities: 548 (294 first dose, 254 booster)
- Total patients vaccinated with at least one dose in RBC (reported as of 5.17.21): 1895
- Approximate percent of eligible population vaccinated with at least one dose (now 12 and up):
 32.5%



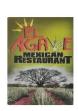




















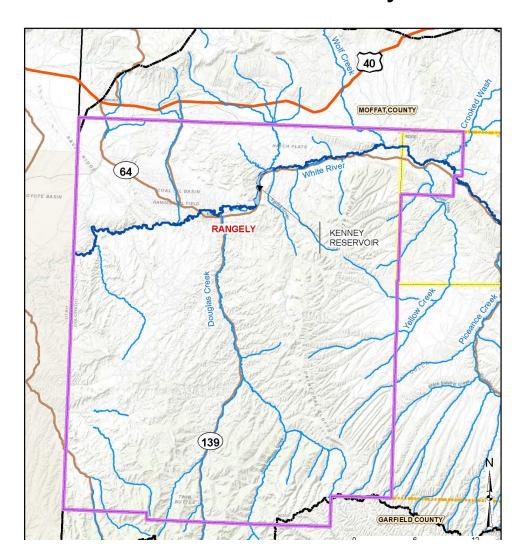
ATTENTION ANGLERS



Get \$20 per northern pike



Catch and keep all the northern pike you can in Kenney Reservoir, White River, or other waters within the purple boundaries of the Rio Blanco Water Conservancy District.





For more info

Colorado Parks and Wildlife Lori Martin (970) 255-6186

Rio Blanco Water Conservancy District Alden Vanden Brink (970) 675-5055



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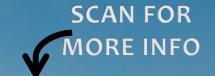


rallycolorado.org



RALLY COLORADO SITISTA JUNE 4TH - 6TH 2021 FLATIFISH SUB A SOLUTION SOLUTION







rallycolorado.org

VOLUNTEERS WANTED



Saturday, June 19, 8pm

Todd Barton

Live concert with electronic music legend Todd Barton. Todd is a composer, sound designer, multimedia performer, and analog synthesist, specializing in Buchla Electronic Musical Instruments, the iconic synthesizers that have defined experimental music since the early '70s. He is also Resident Composer Emeritus for the Oregon Shakespeare Festival.

Listen to a sample of Todd Barton in the Tank <u>here</u>.



Sunday, June 20, All Day

Slow Beethoven

The Festival will conclude with Slow Beethoven, a walk-through installation of a slowed down and electronically-stretched movement from a late Beethoven string quartet. Slowing it down will allow each of those lush, Ludwiggy chords to ring out and fade in the Tank, where sounds may sustain for up to 40 seconds. Played by Jeffrey Zeigler, Laura St. John and two other players at National Sawdust in Brooklyn, New York, then sent to the Tank by remote signal, this concert will be a prominent experiment in a year of Beethoven festivities for his 250th birthday. Seating will be outdoors only. Slow Beethoven is a collaboration between the Tank and National Sawdust, made possible by a grant from the Gil Schwartz Foundation.



The Solstice Festival will also include dawn celebrations, bell-ringing, special guest musicians, and other activities to focus and enhance your sense of being on the planet on this longest day of the year.

Tickets for Todd Morton are \$20.

Tickets for Slow Beethoven are \$20. One-ticket weekend pass for the Festival is \$35. Buy them here.



Will You Donate to the Tank?

Your donations help the Tank as it reaches its full expression as a sonic treasure, a healing resource and a national inspiration.

All donations are tax-deductible. We'll send you a receipt you can use at tax time, with our grateful acknowledgement.

With a gift through your estate, you can establish an endowment to provide permanent support

for a Tank program, strengthen its general operations, or develop the Tank's facility and grounds.

You'll define the impact you make.
We'd love to help you explore the ways a future gift will make a lasting difference at the Tank.
For more information, please contact
James Paul at james@tanksounds.org









