



**Town of New Castle**  
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## **Agenda**

### **New Castle Town Council Regular Meeting**

**Tuesday, April 02, 2024, 7:00 PM**

Starting times on the agenda are approximate and intended as a guide for Council. The starting times are subject to change by Council, as is the order of items on the agenda.

**Virtual Meetings are subject to internet and technical capabilities.**

**To join by computer, smart phone or tablet**

**<https://us02web.zoom.us/j/7096588400>**

**If you prefer to telephone in:**

**Please call: 1-346-248-7799**

**Meeting ID: 709 658 8400**

**Follow the prompts as directed. Be sure to set your phone to mute until called on**

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

#### **Meeting Notice**

#### **Conflicts of Interest**

#### **Agenda Changes**

#### **Citizen Comments on Items not on the Agenda**

-Comments are limited to three minutes-

#### **Consultant Reports**

Consultant Attorney

Consultant Engineer

#### **Items for Consideration**

**A. Thank You – Municipal Judge Amanda Maurer Miller for Seventeen Years of Service to the Residents of the Town of New Castle**

**B. Presentation from Garfield County Libraries**

**C. Introduction: Professional Assistant Michelle Huster and Assistant Treasurer Jolene (Josie) Wood**

**D. Arbor Day Proclamation**

**E. Proclamation Recognizing Parkinson's Awareness Month**

**F. Discussion Regarding Appointing a Municipal Prosecutor**

**G. Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4)(b) regarding pending litigation against CVR Investors, Inc.**

**H. Executive Session (1) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S Section 24-6-402(4)(e) concerning the 6<sup>th</sup> Street Lot**

**Consent Agenda**

Items on the consent agenda are routine and non-controversial and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen requests it, in which case the item will be removed from the consent agenda.

March 19, 2024 Minutes

March Bills \$639,411.17

Resolution TC 2024-11 - Approving an MOU with Garfield County for Mosquito Control

**Staff Reports**

Town Administrator

Town Clerk

Town Treasurer

Town Planner

Public Works Director

**Commission Reports**

Planning & Zoning Commission

Historic Preservation Commission

Climate and Environment Commission

Senior Program

RFTA

AGNC

GCE

EAB

Detox

**Council Comments**

**Items for Future Council Agenda**

**Adjourn**