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## **Agenda**

### **New Castle Town Council Regular Meeting Tuesday, February 07, 2023, 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 click HERE](#)

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

The Council Packet is available [HERE](#)

#### **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. Presentation: Sara Tymczynszyn - Highwater Farm**

##### **B. Bear Discussion**

Recess the Town Council Meeting, Convene as the Local Liquor Licensing Authority

**C. Consider a Special Events Liquor License from the Town of New Castle for the Rides & Reggae Event on August 4 and 5, 2023**

Adjourn the Local Liquor Licensing Authority, Reconvene the Town Council Meeting

**D. Executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) (land use, tax, and real estate issues); for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instruction negotiators under C.R.S. Section 24-6-402(4)(e); and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a)**

**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.

January 3, 2023 minutes

January 17, 2023 minutes

January Bills of \$765,863.44

Dillon Companies (City Market) Fermented Malt Beverage & Wine Cooler Modification Liquor License Application

Hogback Pizza Hotel & Restaurant Liquor License Renewal

Stop N Save Fermented Malt Beverage & Wine Liquor License Renewal

Lazy Bear Restaurant Hotel & Restaurant Liquor License Renewal

**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

**Council Comments**

**Adjourn**