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Agenda

New Castle Town Council Regular Meeting

Tuesday, May 17, 2022, 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

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. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an interview of Karen Frye for the Town Treasurer position and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any**

elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees (7:05 p.m.)

B. Update and Funding Request: Mind Springs Health Regional Detox Center (7:30 p.m.)

C. Consider a Motion to Approve Grants to Outside Agencies (7:45 p.m.)

D. Consider Ordinance TC 2022-9, an Ordinance of the New Castle Town Council Approving a Final Development Plan and Phase I Final Subdivision Plat for Portions of PA17 & 19, Castle Valley Ranch PUD (1st reading) (8:00 p.m.)

Consent Agenda (9:00 p.m.)

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.

April 5, 2022 minutes

May 3, 2022 minutes

88 Grill Hotel & Restaurant Liquor License Renewal

Staff Reports (9:10 p.m.)

Town Administrator

Town Clerk

Town Treasurer

Town Planner

Public Works Director

Commission Reports (9:20 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate and Environment Commission

Senior Program

RFTA

AGNC

GCE

EAB

Council Comments (9:30 p.m.)

Adjourn (9:45 p.m.)