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Agenda

New Castle Town Council Regular Meeting

Tuesday, March 15, 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. Proclamation Recognizing Parkinson's Awareness Month (7:05 p.m.)

B. Climate and Environment Commission Update to Council (7:15 p.m.)

Recess the Town Council Meeting, Convene as the Water & Sewer Enterprise

- C. Consider Ordinance E 2022-2, an Ordinance of the New Castle Water and Sewer Enterprise Amending Chapter 13.20 of the New Castle Municipal Code Concerning Tap Fees (2nd reading) (7:30 p.m.)**

Adjourn the Water & Sewer Enterprise, Reconvene the Town Council Meeting

- D. Update: LoVa Trail Project (7:40 p.m.)**
- E. Discussion: Road Impact Fees (8:00 p.m.)**
- F. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) 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. (8:15 p.m.)**

Consent Agenda (8:30 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.

February 15, 2022 minutes

Hong's Garden Hotel and Restaurant Liquor License Renewal

Staff Reports (8:35 p.m.)

Town Administrator
Town Clerk
Town Treasurer
Town Planner
Public Works Director

Commission Reports (8:45 p.m.)

Planning & Zoning Commission
Historic Preservation Commission
Climate and Environment Commission
Senior Program
RFTA
AGNC
GCE
EAB

Council Comments (8:55 p.m.)

Adjourn (9:15 p.m.)