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**Town of New Castle**  
450 W. Main Street  
PO Box 90  
New Castle, CO 81647

**Administration Department**  
**Phone:** (970) 984-2311  
**Fax:** (970) 984-2716  
[www.newcastlecolorado.org](http://www.newcastlecolorado.org)

## **Agenda**

### **New Castle Town Council Regular Virtual Meeting Tuesday, January 19, 2021, 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.

**Due to concerns related to COVID-19, this meeting will be held as a virtual meeting only. The public is invited to attend.**

**[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. Consider a Letter of Interest from Ruth Fletcher for Appointment to a Seat on the Historic Preservation Commission (7:05 p.m.)**

- B. Executive Session (1) to discuss the purchase, acquisition, lease, transfer or sale of real, personal or other property interest under CRS 24-6-402(4)(a) (7:15 p.m.)**
- C. 2021 Capital Improvement Plan (7:35 p.m.)**
- D. Consider Agenda Items for the February 2, 2021 Combined Meeting with the Garfield County Board of County Commissioners (8:00 p.m.)**

**Consent Agenda (8:15 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.

January 5, 2021 minutes

Updated Resolution TC 2021-1 - a Resolution of the Town Council of the Town of New Castle, Colorado, Designating Public Notice Posting Places

Resolution TC 2021-5 - Adopting a Directory of Fees and Charges

Trash & Recycling Contract Third Amendment - 2021

**Staff Reports (8:20 p.m.)**

Town Administrator

Town Clerk

Town Treasurer

Town Planner

Public Works Director

**Commission Reports (8:30 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Climate and Environment Commission

Senior Program

RFTA

AGNC

GCE

EAB

**Council Comments (8:40 p.m.)**

**Adjourn (9:00 p.m.)**