



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

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

**Tuesday, April 16, 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**

#### **Conflicts of Interest**

#### **Meeting Notice**

#### **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. Oaths of Office - Councilor Grady Hazelton, Councilor Graham Riddile and Councilor Crystal Mariscal**

#### **B. Roll Call**

#### **C. Conflicts of Interest**

#### **D. Oath Office – Municipal Judge Timothy Graves**

#### **E. Consider Appointment of Town Prosecutor**

- F. Consider a Letter of Interest from Derek Anglemyer for Reappointment to Seat on Climate and Environment Commission**
- G. Consider a Letter of Interest from Sharon Morris for Reappointment to Seat on Climate and Environment Commission**
- H. Consider a Letter of Interest from Brian Westerlind for Reappointment to Seat on Planning & Zoning Commission**
- I. Consider a Letter of Interest from Beth Sass for Reappointment to Seat on Planning & Zoning Commission**
- J. Consider a Letter of Interest from Alison Cotey for Reappointment to Seat on Planning & Zoning Commission**
- K. Consider a Letter of Interest from Jason Auslander for Appointment to Seat on Planning & Zoning Commission**
- L. Consider a Letter of Interest from Tyler McAnelly for Appointment to Seat on Planning & Zoning Commission**
- M. Consider a Letter of Interest from Richard Fletcher for Reappointment to Seat on Historic Preservation Commission**
- N. Consider a Letter of Interest from Mari Riddile for Reappointment to Seat on Historic Preservation Commission**
- O. Consider Nominations for Mayor Pro Tem**
- P. Consider Setting Terms for Council Members on Planning & Zoning Commission, Historic Preservation Commission, Economic Advisory Committee, Climate Action Advisory Commission, Public Works, Public Safety, Personnel and Finance Committees. Also Seats on RFTA, GCE, AGNC, Senior Programs and EAB**

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

**Q. 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 Tap Fee Refund**

**R. Consider Tap Fee Refund**

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

**S. 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.**

**T. 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**

**U. Consider Purchase Agreement for the Sale of 600 W. Main Street (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.

April 2, 2024, Minutes

Consider Approving a Service Agreement for Town Prosecutor

**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**