



Town of New Castle
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Agenda

New Castle Town Council Regular Meeting- Tuesday, November 05, 2024, 7:00 PM

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

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

PUBLIC HEARING

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

A. Consider Resolution TC 2024-22 – A Resolution of the Town Council of the Town of New Castle Approving an Application from Pig & Duck, LLC for a Hotel & Restaurant License

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

Items for Consideration

B. Presentation – Colorado River Valley Economic Development Partnership (CRVEDP) Alicia Gresley

C. Consider Use of Collected Plastic Bag Fees

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

D. Consider Resolution 2024-E-1, An Resolution of the New Castle Water & Sewer Enterprise Temporarily Increasing Water and Sewer Charges

E. Consider Adjustment of Bulk Water Sales Fees

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

F. Consider Approval of Agreement to Terminate Easement in Longview, Lakota Canyon Ranch

G. Budget Update

H. 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 CVR Investors, Inc. litigation.

I. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) for an evaluation of the Town Administrator, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or 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.

J. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) for an evaluation of the Town Clerk, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or 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.

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

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.

October 15, 2024 minutes

October Bills \$996,443.42

Liquor License Renewal – Feather Petroleum dba: Stop-N-Save Liquor License Renewal – Tapatios

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