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## **Agenda**

### **New Castle Town Council Regular Meeting Tuesday, September 07, 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.

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. Consider Letters of Interest from Michael Merrifield for Appointment to a Vacant Seat on the Climate and Environment Commission (7:05 p.m.)**
- B. Consider a Sketch Plan Application from RG Lakota Holdings, LLC for Lakota Canyon Ranch - Filing 8 (7:20 p.m.)**

- C. Consider Ordinance TC 2021-6 - An Ordinance of the New Castle Town Council Amending the Municipal Code Regarding Membership of the Planning Commission (2nd reading) (8:30 p.m.)**
- D. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding 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 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. (8:40 p.m.)**

**Consent Agenda (9:10 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.

August 3, 2021 minutes

August 17, 2021 minutes

August Bills of \$ 934,469.77

Dillon Companies (City Market) Fermented Malt Beverage Liquor License Renewal  
Amendment to the Federal Mineral Lease District Joint Grant Agreement

**Staff Reports (9:15 p.m.)**

Town Administrator

Town Clerk

Town Treasurer

Town Planner

Public Works Director

**Commission Reports (9:25 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Climate and Environment Commission

Senior Program

RFTA

AGNC

GCE

EAB

**Council Comments (9:35 p.m.)**

**Adjourn (9:45 p.m.)**