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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

Agenda

New Castle Town Council Regular Meeting

Tuesday, August 06, 2019, 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.

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. 2018 Audit Presentation - John Cutler & Associates

Consider Motion to Accept the 2018 Audit as Presented (7:05 p.m.)

B. Update: New Castle Trails (7:15 p.m.)

C. Consider Second Amendment to the Mountain Waste and Recycling, Inc. Professional Services Agreement (7:30 p.m.)

D. Financial Update - Town Treasurer Loni Burk (7:40 p.m.)

E. Consider Ordinance TC 2019-4, Approving a Final PUD Development Plan and Final Subdivision Plat for Lot 2B, Phase 7, Lakota Canyon Ranch, also Known as Eagle's Ridge (second reading)(8:00 p.m.)

F. Executive Session (1) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding pending litigation (8:30 p.m.)

G. Executive Session (1) for conference with Town Attorney for purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) for 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) regarding Town-Owned Property (8:45 p.m.)

H. Consider Approval of the Exclusive Right-to-Sell Contract (9:00 p.m.)

I. Consider Conflict Waiver Agreement Regarding Schmueser Gordon Meyer (9:10 p.m.)

J. Consent Agenda (9:20 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.

New Castle Diner Hotel & Restaurant Liquor License Renewal
July Bills of \$726,672.23

Staff Reports (9:25 p.m.)

Town Administrator
Town Clerk
Town Planner
Public Works Director

Commission Reports (9:35 p.m.)

Planning & Zoning Commission
Historic Preservation Commission
Climate Action Advisory Committee
Senior Program
RFTA
AGNC
GCE
EAB

Council Comments (9:45 p.m.)

Adjourn (10:00 p.m.)