



**TOWN OF GYPSUM  
TOWN COUNCIL MEETING  
Tuesday, January 09, 2018  
Meeting Starts @ 7:00 PM.  
50 Lundgren Blvd.  
Gypsum, CO 81637**

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Council's part as issues have been discussed by the Council in workshop or committee meetings which are open to the public.

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Manager. The Town Council may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

---

**MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

Minutes  
December 12, 2017

BILL PAY

**LIQUOR LICENSE AUTHORITY**

Tucasa LLC Hotel and Restaurant Renewal

Creek Side LLC Hotel and Restaurant with optional premise liquor license renewal.

Kenzeebblue Inc dba Jet Stream Seasoning Hotel and Restaurant Liquor License Renewal.

**ORDINANCES AND RESOLUTIONS**

Resolution No. 01  
Series (2018) Notice of Meetings  
\* Presented by: Danette Schlegel

Resolution No. 2  
Series (2018)

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Council's part as issues have been discussed by the Council in workshop or committee meetings which are open to the public.

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Manager. The Town Council may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GYPSUM, COLORADO,  
APPOINTING THE TOWN CLERK, TOWN TREASURER, TOWN ATTORNEY, MUNICIPAL  
COURT CLERK, WATER ATTORNEY AND WATER ENGINEER

\* Presented by: Jeff Shroll

ORDINANCE 01 (SERIES 2018) AN ORDINANCE PROVIDING FOR THE AMENDMENT OF  
CHAPTER 2.01 OF THE GYPSUM MUNICIPAL CODE TO PROVIDE FOR THE  
APPOINTMENT OF A MUNICIPAL COURT PROSECUTOR  
BY THE TOWN MANAGER

Resolution No. 03 (Series 2018) A Resolution Setting Forth Findings of Fact and Conclusions  
Regarding the River Dance RV Park Parcel 1 Annexation

\*Presentation by Ron Liston

\*Presentation by Lana Gallegos

Resolution No. 04 (Series 2018) A Resolution Setting Forth Findings of Fact and Conclusions  
Regarding the River Dance RV Park Parcel 2 Annexation

\*Presentation by Ron Liston

\*Presentation by Lana Gallegos

Ordinance No. 21 (Series 2017) An Ordinance Annexing Certain Lands Known as the River Dance  
RV Park Parcel 1 Annexation to the Town of Gypsum, Colorado (Second Reading-Public Hearing)

\*Presentation by Ron Liston

\*Presentation by Lana Gallegos

\*Public Hearing

Ordinance No. 22 (Series 2017) An Ordinance Annexing Certain Lands Known as the River Dance  
RV Park Parcel 2 Annexation, to the Town of Gypsum, Colorado (Second Reading - Public Hearing)

\*Presentation by Ron Liston

\*Presentation by Lana Gallegos

\*Public Hearing

Ordinance No. 23 (Series 2017) An Ordinance Approving River Dance RV Park Zoning as Planned  
Unit Development within the Town of Gypsum (Second Reading-Public Hearing)

\*Presentation by Ron Liston

\*Presentation by Lana Gallegos

\*Public Hearing

Resolution No. 05 (Series 2018) A Resolution Approving the River Dance RV Park Annexation  
Agreement

\*Presentation by Ron Liston

\*Presentation by Lana Gallegos

Resolution No. 06 (Series 2018) A Resolution Approving the Stratton Flats (aka Spring Creek  
Apartments) Preliminary Plan (Public Hearing)

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Council's part as issues have been discussed by the Council in workshop or committee meetings which are open to the public.

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Manager. The Town Council may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

\*Presentation by Tambi Katieb, Jeff Spanel, Gerry Flynn

\*Presentation by Lana Gallegos

\*Public Hearing

Resolution No. 08 (Series 2018) A Resolution Approving the Stratton Flats Fourth Amendment to the Subdivision Improvements Agreement

\*Presentation by Tambi Katieb, Jeff Spanel, Gerry Flynn

\*Presentation by Lana Gallegos

## **OTHER ITEMS**

Gypsum Creek Golf Course Hole #8 Remodeling Agreement

\*Presentation by JT Landreth, Tom Buzbee

Town of Gypsum Municipal Court Request for Proposals and Prosecutor Agreement

\* Presented by: Jeff Shroll

Executive Session

An executive session pursuant to Section 24-6-402(4)a, C.R.S., regarding the purchase or acquisition of real property for the Highway 6 Roundabout.

An executive session pursuant to Section 24-6-402 (4)(b), C.R.S., for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions regarding matters of litigation and matters related to Eagle Valley Clean Energy and Clearwater Ventures.

## **MAYOR AND TOWN COUNCIL**

### **STAFF REPORTS**

Town Manager Report

Assistant Manager's Report

Finance Officers Report

Public Works Staff Report

Engineering Report

Code Enforcement Report

## **CORRESPONDENCE**

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Council's part as issues have been discussed by the Council in workshop or committee meetings which are open to the public.

PUBLIC INVITED TO BE HEARD: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Manager. The Town Council may not respond to your comments of this evening, rather they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

### **ADJOURN**

Persons with disabilities needing auxiliary aids may request assistance by contacting Danette Schlegel at the Gypsum Town Hall, 50 Lundgren Blvd. PO Box 130, Gypsum, Colorado 81637, or by calling (970) 524-7514 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior said meeting.

---

Danette Schlegel, Town Clerk