



**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, February 13, 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
January 23, 2018

Bill Pay

LIQUOR LICENSE AUTHORITY

CITIZENS BEFORE COUNCIL

Gypsum Fire Protection District 2017 Year end report.
* Presented by: Justin Kirkland

Gypsum Recreation Center 2017 Year End
* Presented by: Scott Ruff, General Manager and Janet Bartnik, Executive Director

Eagle Valley Prom Donation Request
* Presented by: Taylor Shroll and Paige Green

Habitat for Humanity.
*Presented by: Elyse Howard, Emily Peyton and John Welaj

ORDINANCES AND RESOLUTIONS

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Ordinance No. 02 (Series 2018) An Ordinance Amending Certain Sections of Chapter 13.04
Concerning Water Conservation Surcharges and Penalties

*Presentation by Lana Gallegos

*Presentation by Kevin Patrick

Resolution 09 (Series 2018) A resolution of the Town Council of the Town of Gypsum, Colorado
canceling the April 3, 23018 general municipal election.

OTHER ITEMS

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Town Manager Report

Assistant Manager's Report

Finance Officers Report

Sheriff Report

Code Enforcement Report

Engineering Report

2/13 Special Projects Report

CORRESPONDENCE

Thank you

Augustana Care

Project Graduation Thank you

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.

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Danette Schlegel, Town Clerk