



**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, March 12, 2019
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
02-26-19

Bill Pay

LIQUOR LICENSE AUTHORITY

Kum & Go Modifications of Premises Fermented Malt Beverage License.

CITIZENS BEFORE COUNCIL

Dry Lake Motocross Park 2019 Status/Planning
*Presented by Rocky Mountain Sports Riders, Mitch Hayne

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 11 (SERIES 2019) A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GYPSUM, COLORADO, APPROVING THE EXPENDITURE OF COMMUNITY ENHANCEMENT FUNDS FROM HOLY CROSS ENERGY IN ACCORDANCE WITH ARTICLE 11, TOWN OF GYPSUM, ORDINANCE NO. 11 (SERIES 2017).

*Presented by Jim Hancock

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Resolution No. 12 (Series 2019) A Resolution Accepting the Dedication of Public Improvements from the Eagle County School District RE-50J for Valley Road

*Presented by Lana Bryce

Resolution No. 13 (Series 2019) A Resolution Accepting the Dedication of Public Improvements from the Eagle County School District RE-50J for Red Canyon Campus West Facility

*Presented by Lana Bryce

Resolution No. 14 (Series 2019) A Resolution Approving Filing III Final Plat of the Hawks Nest Subdivision of Buckhorn Valley

*Presented by John Hill

*Public Comment

Resolution No. 15 (Series 2019) A Resolution Approving the IK Bar Final Plat and First Amendment to the Subdivision Improvement Agreement

*Presented by Tom Braun and Emily Peyton

*Presented by Cindy Schwartz

*Public Comment

Ordinance No. 04 (Series 2019) An Ordinance Repealing and Readopting Section 8.07.010 Regarding the Definition of Tobacco Products (Second Reading)

*Presented by Heath Mosness or Lana Bryce

*Public Comment

ORDINANCE 05 (Series 2019) First Reading

AN ORDINANCE TO TRANSFER UNENCUMBERED APPROPRIATIONS OF THE TOWN OF GYPSUM, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2019, AND ENDING ON THE LAST DAY OF DECEMBER, 2019.

OTHER ITEMS

Roundabout Landscaping

*Presented by Lana Bryce

License Agreement with Nettie May Reynolds

*Presented by Lana Bryce

REQUEST APPROVAL OF CHANGE ORDER 02 TO MOSHER SPRINGS HYDROELECTRIC FACILITY CONTRACT WITH GOULD CONSTRUCTION INC.

*Presented by Jim Hancock

MAYOR AND TOWN COUNCIL

STAFF REPORTS

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Town Manager's Report

Finance Officers Report

Planning Report

Engineering Staff Report

Sheriff Report

CORRESPONDENCE

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