



**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, April 09, 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
03-26-2019

BILL PAY

LIQUOR LICENSE AUTHORITY

YouthPower 365 Special Events Permit
Star Dancing Gala
*Presented by: Danette Schlegel & Melissa Wills

Shop & Hop #11 (Hiway 6) Fermented Malt Liquor Renewal
*Presented by: Danette Schlegel

Tiger Pop LLC dba DJ's & Dahlias Hotel and Restaurant Renewal
*Presented by: Danette Schlegel

Ridley's Family Markets Inc. Fermented Malt Liquor Renewal
*Presented by: Danette Schlegel

CITIZENS BEFORE COUNCIL

Cowboys Forever Foundation Donation Request

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*Presented by: Samantha Eckert

Eagle Valley High School Prom Donation

*Presented by: Madeline Jones and Amy Macias

ORDINANCES AND RESOLUTIONS

Resolution No. 08 (2019) Setting Forth Findings of Facts and Conclusions Regarding the Green Annexation

*Presentation by Tom Boni and Scott Green

*Presentation by Kevin Patrick

*Presentation by Lana Bryce

*Public Comment

Ordinance No. 02 (Series 2019) An Ordinance Annexing Certain Lands Known as the Green Annexation, to the Town of Gypsum, Colorado (Second Reading)

*Presentation by Tom Boni and Scott Green

*Presentation by Kevin Patrick

*Presentation by Lana Bryce

*Public Comment

Ordinance No. 03 (Series 2019) An Ordinance Approving Rural Residential Zoning for the Green Property within the Town of Gypsum (Second Reading)

*Presentation by Tom Boni and Scott Green

*Presentation by Kevin Patrick

*Presentation by Lana Bryce

*Public Comment

Resolution No. 17 (Series 2019) A Resolution Approving the Annexation Agreement and Sketch Plan for the Green Property

*Presentation by Tom Boni and Scott Green

*Presentation by Kevin Patrick

*Presentation by Lana Bryce

*Public Comment

OTHER ITEMS

Hub Site Location

* Presented by Jeremy Rietmann

Executive Session pursuant to §24-6-402(4)(a)—Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest related to the Airport Commerce Center.

Executive Session pursuant to Section 24-6-402(4)(b) C.R.S. for the purpose of receiving advice from legal counsel on specific legal questions related to Eagle Valley Clean Energy.

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MAYOR AND TOWN COUNCIL

STAFF REPORTS

Town Manager's Report

Finance Officers Report

Marketing & Communications Manager

H.R. Director Report to Council

Engineering Staff Report

Community Development Director

CORRESPONDENCE

Eagle River Watershed Council

Eagle Valley Land Trust

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