



**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, April 10, 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
March 27, 2018

BILL PAY

LIQUOR LICENSE AUTHORITY

Buffalo Bar and Grill Beer and Wine License Renewal

CITIZENS BEFORE COUNCIL

Prairie Dog Poisoning
* Nicole Constantin

Membership restructure and Capital Funding request
* Presented by: Janet Bartnik and Scott Ruff.

Eagle County Housing Demand Analysis
*Presentation by Kim Williams

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BLM sign proposal

* Presented by: Amy Cassidy

ORDINANCES AND RESOLUTIONS

Resolution No. 13 (Series 2018) A Resolution Approving the First Amendment to Long Term Water Lease Agreement Gypsum/Eagle Airport Commerce Center, LLC/Whittire, LLC

*Presented by Bill Whittaker

*Presented by Lana Gallegos

Resolution No. 14 (Series 2018) A Resolution of the Town Council of the Town of Gypsum, Colorado, Appointing a Town Council Member to the Planning Commission

*Presented by Lana Gallegos

Ordinance No. 03 (Series 2018) An Ordinance Amending Ordinance No. 2011-13 to Correct a Clerical Error and Confirming the Establishment of a Vested Property Right Under C.R.S. Sec. 24-68-103 for Parcel 1, Buckhorn Valley P.U.D. Exemption Plat II, as Recorded in the Office of the Eagle County, Colorado Clerk and Recorder on December 26, 2007 at Reception No. 200733479 (First Reading)

*Presentation by John Hill

*Presentation by Lana Gallegos

Ordinance No. 04 (Series 2018) An Ordinance Providing for the Extension of Vested Development Rights in the Buckhorn Valley P.U.D. Preliminary Plan and the Hawks Nest Subdivision of Buckhorn Valley Preliminary Plan (First Reading)

*Presented by John Hill

*Presented by Lana Gallegos

OTHER ITEMS

Abutment Proposal

* Presented by: Robert Salazar

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Town Manager's Report

Finance Officer's Report

Public Work's Report

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Planning Report

Economic Development Report

Special Projects Report

Sheriff's Report

Code Enforcement Report

Engineering Staff Report

CORRESPONDENCE

Battle Flyer Final

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