



**TOWN OF GYPSUM  
TOWN COUNCIL MEETING  
Tuesday, June 12, 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.

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

**CONSENT AGENDA**

BILL PAY

Minutes  
May 22, 2018

**LIQUOR LICENSE AUTHORITY**

Gypsum Chamber of Commerce Special Events Permits  
6/29, 7/29, 8/24, 9/14 Farmers Market  
7/21 Gypsum Daze  
10/6 Oktoberfest

Rudy's Liquor Store New Retail Liquor License

Kum & Go 3.2% Beer License Renewal

**CITIZENS BEFORE COUNCIL**

Eagle County Sheriff's Office National Night Out 2018 Event  
Presented by: Amber Barrett

**ORDINANCES AND RESOLUTIONS**

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Resolution 17 (Series 2018)  
Archdiocesan Housing  
2018 Mountain Bond TEFRA Hearing Summary  
\*Presented by: Jeremy Rietmann

Resolution 18 (Series 2018) A resolution creating an advisory Economic Development Committee  
\* Presented by: Jeremy Rietmann

### **OTHER ITEMS**

Railroad Bridge Color Selection

Presentation of Bids for Gypsum Waste Water Treatment Plant Lift Station Upgrade

### **MAYOR AND TOWN COUNCIL**

#### **STAFF REPORTS**

Town Manager's Report

H.R. Director's Report

Finance Officers Report

Planning Staff Report

Engineering Staff Report

Economic Development Report

Code Enforcement Report

Special Projects Staff Report

### **CORRESPONDENCE**

Round up River Ranch Thank you

Beaver Creek Rodeo Schedule

4 Eagle Ranch Rodeo Thank you

### **ADJOURN**

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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