



**TOWN OF GYPSUM
TOWN COUNCIL MEETING
Tuesday, September 10, 2019
Meeting Starts @ 5:00 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

Bill Pay

08/27/19 Minutes

Minutes

August 10, 2019

LIQUOR LICENSE AUTHORITY

The Community Market Special Event Permit

*Presented by: Danette Schlegel and Kelly Liken

Rudy's Liquor Store Modification of Premise Application

*Presented by: Danette Schlegel

CITIZENS BEFORE COUNCIL

EVHS Student Council Donation Request

Presented by: Brenna Mosness

ORDINANCES AND RESOLUTIONS

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Ordinance No. 10 (Series 2019) AN ORDINANCE OF THE TOWN OF GYPSUM, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY TO FINANCE HYDROELECTRIC AND RELATED IMPROVEMENTS; AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT AND A BOND TO DOCUMENT THE LOAN; AND PROVIDING FOR PAYMENT OF THE BOND FROM NET REVENUE OF THE WATER SYSTEM.

*Presented by Jim Hancock

[2019 CWRPDA Bond Ordinance\(00710335_xAF7F5\).pdf](#)

Resolution No. 28 (Series 2019) A Resolution Repealing Resolution No. 04 (Series 2019) and Reapproving the Siena Lake Filing I Final Plat

*Presented by George Roberts

OTHER ITEMS

Quitclaim Deed - Eagle Valley Clean Energy Land Donation

*Presented by Jim Hancock

[ECVE Aerial.pdf](#)

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Town Manager Report

Communication and Marketing Manager Report

Finance Officer's Report

[091019.pdf](#)

Sheriff Report

Engineer Report

Planning Report

Public Works Staff Report

Human Resource Director's Report

CORRESPONDENCE

Eagle River Youth Coalition Thank you

4H 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.

Danette Schlegel, Town Clerk