



**TOWN OF GYPSUM  
TOWN COUNCIL MEETING  
Tuesday, October 10, 2017  
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**

Minutes  
September 26, 2017

BILL PAY

**LIQUOR LICENSE AUTHORITY**

**CITIZENS BEFORE COUNCIL**

Eagle County Sheriff's Office  
Shop with a Cop Donation Request  
\* Presented by: Lisa Vasquez

Gypsum Fire Protection District  
\* Presented by: Chief Justin Kirkland

**ORDINANCES AND RESOLUTIONS**

Ordinance No. 11 (Series 2017)  
An ordinance approving the franchise agreement with Holy Cross Energy. (Second Reading)  
\*Presentation by Bob Cole, Town Attorney and Jeff Shroll, Town Manager  
\* Public Hearing

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Ordinance 13 Series 2017 An Ordinance Amending Portions of the Zoning Code (Title 18 of the Gypsum Municipal Code), to Amend the Definitions of Recreational Vehicles Park and Mobile Home Park District, To Add a New Section 18.05.045, Development Standards for Recreational Vehicle Parks, and to Amend the Table of Residential Uses in Subsection 18.07.010 of the Gypsum Municipal Code to Permit Recreational Vehicle Parks in the Mobile Home Park District as a Special Use (Second Reading)

\*Presentation by Lana Gallegos

\*Public Comment Period

### **OTHER ITEMS**

Final Payment-Hobbs Excavating and Trucking, LLC for LEDE Reservoir Project - Jim Hancock, Engineer

Final Payment for Gypsum Creek Golf Course Irrigation Project to Heritage Links, Ben Montoya, Golf Course Supervisor

Water, Sewer and Sanitation Funds

\* Presented by: Mark Silverthorn

### **MAYOR AND TOWN COUNCIL**

#### **STAFF REPORTS**

Town Manager Report

Assistant Manager's Report to Council

Sheriff Staff Report

Engineering Staff Report

Planning Report

Finance Officer's Report

#### **CORRESPONDENCE**

4H Thank You

ERYC 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