

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.

TOWN OF GYPSUM
Tuesday, January 10, 2017
****Scheduled Times are Tentative****
Meetings Start @ 7:00 PM

MEETING CALLED TO ORDER-PLEDGE OF ALLEGIANCE

CONSENT AGENDA
BILL PAY

LIQUOR LICENSE AUTHORITY

1. **Tucasa LLC Hotel and Restaurant Liquor License Renewal Standard Renewal** . Presented by: Danette Schlegel. Estimated Time: 5 minutes
2. **Buffalo Bar & Grill LLC Beer and Wine Liquor License Renewal Standard Renewal** . Presented by: Danette Schlegel. Estimated Time: 5 minutes
3. **Kenzeeblue Inc. dba Jet Stream Seasoning Hotel and Restaurant Liquor License Renewal Standard Renewal** . Presented by: Danette Schlegel. Estimated Time: 5 min

CITIZENS BEFORE COUNCIL

ORDINANCES AND RESOLUTIONS

4. **Resolution 2017-02 Notice of Meetings 2017-02** . Presented by: Danette Schlegel. Estimated Time: 5 min
5. **Resolution 2017-03 A resolution of the Town Council of the Town of Gypsum, Colorado appointing the Town Clerk, Town Treasurer, Town Attorney, Municipal Court Clerk, Water Attorney and Water Engineer 2017-03** . Presented by: Jeff Shroll. Estimated Time: 5 min

OTHER ITEMS

Town of Gypsum Recreational Trails Conceptual Plan . . Presented by: Eric Petterson, Ollson Associates; Lana Gallegos, Senior Planner. Estimated Time: 30 minutes

MAYOR AND TOWN COUNCIL

STAFF REPORTS

Town Manager Report
Planning Report
Engineering Report
Assistant Manager's Report
Finance Officers Report
Building Department Report

CORRESPONDENCE

Eagle Valley Cross Country Team
Eagle County Sheriff

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**Animal Control Report
Eagle Valley Library District**

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

