



**TOWN OF GYPSUM  
TOWN COUNCIL MEETING  
Tuesday, May 14, 2019  
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  
April 23, 2019

Bill Pay

**LIQUOR LICENSE AUTHORITY**

Kum & Go LC Fermented Malt Beverage License Renewal

\*Presented by: Danette Schlegel

Rudy's Liquor Store LLC Retail Liquor Store Renewal

\*Presented by: Danette Schlegel

Costco Wholesale Corporation Liquor Licensed Drugstore Renewal

\*Presented by: Danette Schlegel

**CITIZENS BEFORE COUNCIL**

Introduction of Greenbacker Renewable Energy Company, LLC

\*Presented by: Jason Fike

Sheriff Executive Report

\*Presented by: Sheriff VanBeek

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Gypsum Fire Protection District Report

\*Presented by: Justin Kirkland

### **ORDINANCES AND RESOLUTIONS**

Resolution No. 19 (Series 2019) A Resolution Accepting the Dedication of Public Improvements within the Mountain Gateway at Buckhorn Valley Subdivision

\*Presentation by Lana Bryce

### **OTHER ITEMS**

Assignment of Scott and Cappie Green Annexation Agreement

\*Presented by Lana Bryce

Agreement to Exchange Real Property - Modification

\*Presented by Lana Bryce

Change Orders 1 - 27 to the 2019 ROUNDABOUT AT COOLEY MESA & VALLEY ROADS  
Contract with Ewing Trucking and Construction

\* Presented by Jim Hancock

Change Order #4, Ground Heater, 18" DIP and Erosion Control, Mosher Springs Hydroelectric  
Facility Contract with Gould Construction

\*Presented by: Jim Hancock

CO 06, Garage Door, Wastewater Treatment Plant Lift Station Upgrade Contract with Phoenix  
Industries

\*Presented by Jim Hancock

Gypsum Recreation Committee

### **MAYOR AND TOWN COUNCIL**

#### **STAFF REPORTS**

Town Manager's Report

Finance Officers Report

Human Resources Report to Council

Planning Report

Engineering Staff Report

Presented by Jim Hancock

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Communications and Marketing Manager's Report

Public Works Report

Gypsum Creek Golf Course Monthly Report

Sheriff Staff Report

### **CORRESPONDENCE**

### **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.

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Danette Schlegel, Town Clerk