



Town of New Castle
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Agenda

**New Castle Town Council
Public Safety and Public Works Committee
Tuesday, November 19, 2013, 6:15 p.m.**

Agenda

**New castle Town Council Meeting
Tuesday, November 19, 2013, 7:00 p.m.**

Starting times for items on the agenda are approximate and intended as a guide for Council. The starting times are subject to change by Council, as is the order of items on the agenda.

**Call to Order
Pledge of Allegiance
Roll Call
Meeting Notice
Conflicts of Interest
Agenda Changes**

Citizen Comments on Item not on the Agenda

Consultant Reports
Consultant Attorney
Consultant Planner
Consultant Engineer

Agenda Changes

Items for Consideration

- A. Consider Letter of Interest from Merle Means for Appointment to Planning & Zoning Commission Seat (7:10 p.m.)**
- B. Riverside Middle School 21st Century Project (7:15 p.m.)**
- C. Tap Fee Discussion (7:30 p.m.)**
- D. Consider Request from CLEER for Additional Funding (7:45 p.m.)**

- E. Discussion: Castle Valley Ranch Tap Fee Agreement (8:00 p.m.)**
- F. Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) concerning pending or threatened litigation (8:15 p.m.)**
- G. Executive Session(1) for conference with Town Attorney for purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) concerning real estate. (8:30 p.m.)**
- H. Consent Agenda (8:45 p.m.)**
Items on the Consent Agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or citizen requests it, in which case the item will be removed from the Consent Agenda.
Minutes of the November 5, 2013 council meeting
Kum & Go Liquor License Renewal

Staff Reports (8:50 p.m.)

Town Administrator
Town Clerk
Town Planner
Public Works Director

Council Comments (9:00 p.m.)

Adjourn (9:15 p.m.)