

**Town of New Castle**

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Administration Department

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New Castle Finance Committee
Tuesday, December 2, 2014, 6:15 p.m.
Town Hall
450 W. Main Street

1. Finance
2. Council Chambers Discussion

New Castle Town Council Meeting
Tuesday, December 2, 2014, 7:00 p.m.
Town Hall
450 W. Main Street

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 Items not on the Agenda**Consultant Reports**

Consultant Attorney
Consultant Planner
Consultant Engineer

Items for Consideration

- A. Community Policing: Request for Matching Funds (7:05 p.m.)**
- B. Consider Health and Welfare Grants to Outside Agencies (7:20 p.m.)**
- C. Consider Ordinance TC 2014-3 - An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the General Fund and**

adopting a supplemental budget for the Town of New Castle, Colorado, for the calendar year beginning on the first day of January, 2014 and ending on the last day of December, 2014. (first reading) (7:35 p.m.)

D. Consider Resolution TC-2014-31, A Resolution of the Town Council of the Town of New Castle Adopting a Budget for the Town of New Castle, Colorado, for the Fiscal Year Beginning on January 1, 2015 and Ending on December 31, 2015, Appropriating the Amounts Specified in the Budget as Expenditures from the Funds Indicated, Levying the Property Tax Proposed in the Budget, and Reserving and Designating Certain Amounts in Each Fund. (7:50 p.m.)

E. Consider Appointing a Council Member to the Senior Advisory Board (8:05 p.m.)

F. Pedestrian Bridge & Trail Dedication, and Chili Cook-Off Update (8:20 p.m.)

G. Community Resource Housing Development Corporation Update – Selection of Appraiser (8:35 p.m.)

H. Consent Agenda (8:50 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.

November Bills of \$1,906,346.03

Minutes of the November 18, 2014 meeting

Staff Reports (8:55 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:10 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Economic Advisory Committee

Senior Programs

RFTA

Council Comments (9:15 p.m.)

Adjourn (9:30 p.m.)