



**Town of New Castle**  
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**Agenda**  
**New Castle Town Council Meeting**  
**Tuesday, January 6, 2015, 5:30 p.m.**

Starting times 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. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an employee evaluation of the Finance Director, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. (5:35 p.m.)**
- B. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an employee evaluation of the Town Clerk, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. (6:00 p.m.)**
- C. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an employee evaluation of the Town Administrator, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official;**

**the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. (6:25 p.m.)**

**D. Consider Awarding a Construction Bid for the Police Department Remodel (7:05 p.m.)**

**E. Consider Amendment to Development Agreement for Lakota Canyon Ranch (7:20 p.m.)**

**F. Chamber Space Planning (7:40 p.m.)**

**G. Update on BLM EIS process (8:10 p.m.)**

**H. Flat Tops Bridge Sign Language Review (8:25 p.m.)**

**I. Founder's Day Program Update (8:35 p.m.)**

**J. Consider Proposed Contract with John Cutler and Associates for Audit Services (8:45 p.m.)**

**K. Ordinance TC-2015-1 – An Ordinance of the New Castle Town Council Amending the Town Procurement Code (first reading) (9:00 p.m.)**

**L. Consent Agenda (9:10 p.m.)**

Items on the consent agenda are routine and non-controversial 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 December 16, 2014 meeting

December Bills of \$714,175.90

Resolution TC-2015-1 – Posting Places

Resolution TC-2015-2 – Waiving Bonds

Resolution TC-2015-3 – Adopting a Fee Schedule

**Staff Reports (9:15 p.m.)**

Town Administrator

Town Clerk

Town Planner

Public Works Director

**Committee Reports (9:20 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Economic Advisory Committee

Senior Programs

RFTA

**Council Comments (9:30 p.m.)**

**Adjourn (9:45 p.m.)**