



**Town of New Castle**  
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**Agenda**  
**New Castle Town Council**  
**Finance Committee**  
**Tuesday, April 7, 6:15 p.m.**

1. March Bills
2. Preliminary Pre-Audit 2014 Financial Statement
3. Discussion with Angela Roff regarding contract.

**Agenda**  
**New Castle Town Council Meeting**  
**Tuesday, April 7, 2015, 7:00 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**

Recess Town Council meeting, Convene Local Liquor Licensing Authority

**A. Show-Cause Hearing and Potential Action on Alleged Liquor Code Violations - Silver Club Saloon (7:05 p.m.)**

Adjourn Local Liquor Licensing Authority, reconvene Town Council Meeting

**B. Community Resource Housing Development Corporation Update (7:45 p.m.)**

- C. Warrior/Lakota Canyon Ranch Warranty Work Discussion (8:00 p.m.)**
- D. Consider Request for Funding for POSTR (8:30 p.m.)**
- E. Consider Request for Funding – Community Market (8:40 p.m.)**
- F. Water Treatment Plant Update (8:50 p.m.)**
- G. Executive Session (1) 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); and (2) for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) 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. (9:05 p.m.)**

**H. 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 March 17, 2015 meeting

March Bills of \$ 353,533.24

2015 Mosquito Control IGA

Hongs Garden Liquor License Renewal

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

Town Administrator

Town Clerk

Town Planner

Public Works Director

**Commission Reports (9:30 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Economic Advisory Committee

Senior Program

RFTA

**Council Comments (9:35 p.m.)**

**Adjourn (10.00 p.m.)**