



**Town of New Castle**  
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**Agenda**  
**New Castle Town Council**  
**Public Safety Committee**  
**Tuesday, April 21, 6:15 p.m.**

**Agenda**  
**New Castle Town Council Meeting**  
**Tuesday, April 21, 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**

- A. Middle Colorado Watershed Council Presentation (7:05 p.m.)**
- B. Consider Donation of Watts Property for Pocket Park (7:35 p.m.)**
- C. ~~Consider an Agreement with Warrior Acquisitions Regarding the Road Warranty Work~~ Item Tabled until May 5, 2015 at the Request of Warrior**
- D. Proclamation Honoring Doug DeNio (8:00 p.m.)**

**E. 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); regarding property acquisition (8:05 p.m.)**

**F. FEMA Application (8:20 p.m.)**

**G. Consider a Second Amendment to the Lease Option Agreement with Community Resource Housing Development Corporation (8:30 p.m.)**

**H. Consent Agenda (8:45 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 April 1, 2015 meeting

Hongs Garden Liquor License Renewal

Elmer Suds Liquor License Renewal

**Staff Reports (8:50 p.m.)**

Town Administrator

Town Clerk

Town Planner

Public Works Director

**Commission Reports (9:00 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Economic Advisory Committee

Senior Program

RFTA

**Council Comments (9:10 p.m.)**

**Adjourn (9:30 p.m.)**