



**Town of New Castle**  
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Posted: \_\_\_\_\_  
Remove: 5/20/15

**Agenda**  
**New Castle Town Council**  
**Finance Committee**  
**Tuesday, June 2, 6:15 p.m.**

**Agenda**  
**New Castle Town Council Meeting**  
**Tuesday, June 2, 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. Consider Adjustment to Water Billing for Colorado River Fire Rescue (7:05 p.m.)**
- B. Discussion Regarding Council Committees (7:20 p.m.)**
- C. Policy Discussion: Code Interpretation/Amendment – Historic Structures (7:35 p.m.)**
- D. 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 (7:50 p.m.)**

**E. Consent Agenda (8:05 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 May 19, 2015 meeting

May Bills of \$355,806.52

Elk Creek Mining Co. Liquor License Renewal

**Staff Reports (8:10 p.m.)**

Town Administrator

Town Clerk

Town Planner

Public Works Director

**Commission Reports (8:25 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Economic Advisory Committee

Senior Program

RFTA

AGNC

**Council Comments (8:35 p.m.)**

**Adjourn (9:00 p.m.)**