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**Town of New Castle**

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New Castle, CO 81647

**Administration Department**

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**Agenda**

**New Castle Town Council Work session & Finance Committee  
Tuesday, September 1, 6:15 p.m.**

- a. Colorado Water Plan
- b. 2014 Audit Presentation – J Cutler & Associates

**Agenda**

**New Castle Town Council Meeting  
Tuesday, September 1, 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 Engineer

Code Enforcement

**Items for Consideration**

- A. Consider a Motion to Accept the 2014 Audit as Presented by J. Cutler & Associates (7:05 p.m.)**
- B. Consider a Bid Award for Downtown Streetscape Project (7:15 p.m.)**
- C. Consider a Motion to Release the Letter of Credit from Warrior Acquisitions (7:30 p.m.)**
- D. Health & Wellness Campus/Kuersten Update (7:50 p.m.)**

**E. Policy Discussion 2016 Budget Revenue & Expenditure Projections (8:10 p.m.)**

**F. Garfield Clean Energy Update & 2016 Funding (8:30 p.m.)**

**G. Consider Ordinance TC-2015-3 – An Ordinance of the New Castle Town Council Amending Portions of Chapters 17.20, 17.36, and 15.44 of the New Castle Municipal Code Concerning the Certificate of Approval Process in the C-1 and R-1 Zone Districts (second reading) (8:45 p.m.)**

**H. Consider Ordinance TC-2015-4 – An Ordinance of the New Castle Town Council Amending Chapter 1.16 of the New Castle Municipal Code Concerning Elections (second reading) (8:55 p.m.)**

Recess Council, Convene as Water & Sewer Enterprise

**I. Consider a Motion to Approve a Grant Agreement with DOLA for Improvements to the Water Treatment Plant (9:05 p.m.)**

Adjourn Water & Sewer Enterprise, reconvene as Council

**J. 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 August 18, 2015 meeting

August Bills of \$547,465.43

New Castle Diner Liquor License Renewal

Hacienda El Patron Liquor License Renewal

PD Vehicle Lease

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

Town Administrator

Town Clerk

Town Planner

Public Works Director

**Commission Reports (9:25 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Economic Advisory Committee

Senior Program

RFTA

AGNC

GCE

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

**Adjourn (10:00 p.m.)**