



Town of New Castle
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Agenda
New Castle Finance Committee Meeting
Tuesday, July 5, 2016, 6:30 p.m.

1. Finance
2. Broadband Opt-Out Information

Agenda
New Castle Town Council Meeting
Tuesday, July 5, 2016, 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

Items for Consideration

- A. Representative Bob Rankin (7:05 p.m.)**
- B. Tour De Farm Funding Request (7:35 p.m.)**
- C. Consider Resolution TC-2016-9 – Regarding Xcel Energy Request for Ballot Question (7:45 p.m.)**
- D. Consider Resolution TC-2016-10 – Supporting a Grant Application for the LoVa Trail, and Request to Use LiveWell Funds for the Grant Match (8:20 p.m.)**
- E. Consider Ballot Question Related to SB152 Broadband Opt Out (8:40 p.m.)**

F. Consider Matching Funds with the Board of County Commissioners for Public Safety Vehicles (8:50 p.m.)

G. Kuersten Letters: Formal Letter Cancelling Contract & Letter of Appreciation (9:05 p.m.)

H. Ordinance TC-2016-2 – 20145 Supplemental Budget (second reading) (9:15 p.m.)

I. Consent Agenda (9:20 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 June 21, 2016 council meeting

June Bills of \$446,414.20

Resolution TC-2016-11 – Naming Hills

Resolution TC-2016-12 – Renaming S. B Avenue

Staff Reports (9:25 p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (9:35 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

Council Comments (9:45 p.m.)

Adjourn (10:00 p.m.)