



Town of New Castle
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Agenda
New Castle Finance Committee
Tuesday, August 2, 2016, 6:15 p.m.

1. 2015 Audit Presentation – J Cutler & Associates

Agenda
New Castle Town Council Meeting
Tuesday, August 2, 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
(Comments Limited to Three Minutes)

Consultant Reports
Consultant Attorney
Consultant Engineer

Items for Consideration

- A. Consider a Motion to Accept the 2015 Audit as Presented by J. Cutler & Associates (7:05 p.m.)**
- B. Consider Resolution TC-2016-14 -Xcel Energy Franchise Ballot Question (7:15 p.m.)**
- C. Discussion: Crosswalks (7:45 p.m.)**
- D. Consider Recommendation from Parks, Open Space, Trails & Recreation Committee (POSTR) To Award the Landscape Architect Contract for the Lakota Sports Park (8:00 p.m.)**
- E. Consider Community Proposal for Pump Track (8:15 p.m.)**

F. Consider Ordinance TC-2016-05 – An Ordinance of the New Castle Town Council Vacating a Portion of the Right of Way for N 7th Street (second reading) (8:30 p.m.)

G. Consider Ordinance TC-2016-04 – An Ordinance of the New Castle Town Council Approving Lakota Ridge Senior Apartments LLC’s Final PUD Development Plan Application (second reading) (8:40 p.m.)

H. Consider Motion to Begin the August 16, 2016 Council Meeting at 6:30 p.m. (9:00 p.m.)

I. 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 July 5, 2016 council meeting

Minutes of the July 19, 2016 council meeting

July bills of \$1,275,702.91

Mountain Waste Contract

Resolution TC-2016-15 - Broadband Opt-Out Ballot Question

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

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

Council Comments (9:35 p.m.)

Adjourn (9:45 p.m.)