



Town of New Castle

450 W. Main Street
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New Castle, CO 81647

Administration Department

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**New Castle Special Town Council Meeting
Tuesday, October 7, 2014, 6:00 p.m.
Town Hall
450 W. Main Street**

Call to Order

Pledge of Allegiance

Roll Call

Meeting Notice

Conflicts of Interest

Citizen Comments on Items not on the Agenda

Items for Consideration

- A. **Executive Session (1) for conference with Town Attorney for purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) for purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) concerning Colorado Resource Housing Development Corporation Lease Purchase Agreement (6:04 p.m.)**
- B. **2015 Budget Proposal (6:45 p.m.)**

**New Castle Town Council Meeting
Tuesday, October 7, 2014, 7:00 p.m.
Town Hall
450 W. Main Street**

Starting times for items 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. Update: Colorado Resource Housing Development Corporation (7:05 p.m.)

B. Update: Lakota Warranty Work (7:45 p.m.)

C. Rosie Ferrin – Historic Community Discussion (8:00 p.m.)

D. Consent Agenda (9:00 p.m.)

Items on the Consent Agenda are considered routine and non-controversial by the Council 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 September 16, 2014 meeting
September bills of \$759,523.58
Silver Club Saloon Tavern Liquor License Renewal
Proclamation -October Conflict Resolution Month

Staff Reports (9:05 p.m.)

Town Administrator
Town Clerk
Town Planner
Public Works Director

Commission Reports (9:20 p.m.)

Planning & Zoning Commission
Historic Preservation Commission
Economic Advisory Committee
Senior Programs
RFTA

Council Comments (9:25 p.m.)

Adjourn (10:00 p.m.)

