



**Town of New Castle**  
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## **Agenda**

**New Castle Finance Committee**  
**Tuesday, August 5, 2014, 6:15 p.m.**  
**Town Hall**  
**450 W. Main Street**

1. J. Cutler and Associates, Presentation of 2013 Audit

**New Castle Town Council Meeting**  
**Tuesday, August 5, 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. Consider a Motion to accept the 2013 Audit as presented by J. Cutler and Associates (7:05 p.m.)**
- B. Consider Resolution TC-2014-22 - Approving a Contract with Gould Construction for the Pedestrian Bridge (7:10 p.m.)**
- C. Consider Resolution TC-2014-23 - Approving a Memorandum of Understanding and a Special Use Permit with the Colorado Department of Transportation for the Pedestrian Bridge (7:15 p.m.)**

**D. Consider Resolution TC-2014-24 - Approving a Pedestrian Bridge Crossing Agreement with Union Pacific Rail Road**

**E. Consider Awarding the Bid for the Pedestrian Trail Project (7:25 p.m.)**

**F. Bureau of Land Management Scoping for Existing Oil and Gas Leases (7:35 p.m.)**

**G. Update: La Roca Clean-Up (8:05 p.m.)**

**H. Website Discussion (8:20 p.m.)**

**I. Consent Agenda (8:40 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 July 1, 2014 council meeting

Minutes of the July 9, 2014 council meeting

July Bills of \$ 766,844.22

Resolution TC-2014-20 - the Live Well/ HEAL Program

Resolution TC-2014-21 - Releasing the Alder Ridge letter of credit

New Castle Diner Liquor License Renewal

Open Records Request Policy

**Staff Reports (8:45 p.m.)**

Town Administrator

Town Clerk

Town Planner

Public Works Director

**Commission Reports (8:55 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Economic Advisory Committee

Senior Programs

RFTA

**Council Comments (9:00 p.m.)**

**Adjourn (9:30 p.m.)**