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# **Town of New Castle**

450 W. Main Street PO Box 90 New Castle, CO 81647

## **Administration Department**

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www.newcastlecolorado.org

New Castle Town Council Budget Workshop Tuesday, November 4, 2014, 5:30 p.m. Town Hall 450 W. Main Street

# New Castle Town Council Meeting Tuesday, November 4, 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 Request from the American Legion for Donation to Support a Veteran's Memorial John Scalzo (7:05 p.m.)
- B. 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 Water Case No. 14CW3003 (7:20 p.m.)

- C. Consider a Stipulation with Exxon Mobile, Water Court Case No. 14CW3003 (8:10 p.m.)
- D. Consider Revisions to the Strategic Plan (8:20 p.m.)
- E. Progress Report Warrior (8:40 p.m.)

### F. 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 October 21, 2014 meeting October Bills of \$876,320.77 Kum & Go Liquor License Renewal

## Staff Reports (9:05 p.m.)

Town Administrator Town Clerk Town Planner Public Works Director

# **Commission Reports (9:15 p.m.)**

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

Council Comments (9:20 p.m.)

Adjourn (9:40 p.m.)