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Town of New Castle

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Administration Department

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Agenda

**New Castle Town Council Work Session:
Kuersten Property Site Visit (meet at Town Hall)
Tuesday, September 15, 2015, 4:30 p.m.**

Agenda

**New Castle Town Council Work Session: Health & Wellness
Tuesday, September 15, 6:00 p.m.**

- a. Discussion of Health & Wellness Campus Uses and Elements of Market Study with Elisabeth Borden

Agenda

**New Castle Town Council Meeting
Tuesday, September 15, 2015, 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

Code Enforcement

Items for Consideration

A. Kuersten Property Update: Site Analysis (7:05 p.m.)

B. Consider A Letter of Intent from Dave Schroeder for Appointment to the Climate Action Advisory Committee as Chairperson (7:20 p.m.)

C. Consider Resolution TC-2015-13 – Supporting the Colorado Water Plan (7:35 p.m.)

D. Consider Resolution TC2015-14 – Supporting a State Historic Grant Application for the Trimble Building (7:50 p.m.)

E. Discussion: Dubois Memorial Funding (8:05 p.m.)

F. Discussion: Retreat Agenda (8:20 p.m.)

G. Consent Agenda (8:35 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 September 1, 2015 meeting

Letter of Support for GCE

PD Vehicle Lease

Letter of support: LoVa Trail

Staff Reports (8:40 p.m. p.m.)

Town Administrator

Town Clerk

Town Planner

Public Works Director

Commission Reports (8:50 p.m.)

Planning & Zoning Commission

Historic Preservation Commission

Economic Advisory Committee

Senior Program

RFTA

AGNC

GCE

Council Comments (9:00 p.m.)

Adjourn (9:30 p.m.)