



**Town of New Castle**  
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**Agenda**  
**New Castle Council Work Session**  
**Tuesday, January 2, 2018, 6:30 p.m.**

1. Finance
2. Chili Cook-Off/Special Events Critique
3. Inspire Grant Update

**Agenda**  
**New Castle Town Council Meeting**  
**Tuesday, January 2, 2018, 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 are limited to three minutes-

**Consultant Reports**  
Consultant Attorney  
Consultant Engineer

**Items for Consideration**

**A. Consider Health & Welfare Grants to Outside Agencies (7:05 p.m.)**

**B. RFTA: Integrated Transportation System Plan (ITSP) (7:25 p.m.)**

**C. Executive Session (1) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding health, safety and welfare concerns (7:45 p.m.)**

**D. Consent Agenda (8:00 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 December 19, 2017 council meeting

December bills of \$382,343.08

Resolution TC-2018-1 – Posting Places

Resolution TC-2018-2 – Waiving Bonds for Employees

Resolution TC-2018-3 – Adopting a Fee Schedule

**Staff Reports (8:05 p.m.)**

Town Administrator

Town Clerk

Town Planner

Public Works Director

**Commission Reports (8:15 p.m.)**

Planning & Zoning Commission

Historic Preservation Commission

Climate Action Advisory Committee

Senior Program

RFTA

AGNC

GCE

BEWG

**Council Comments (8:30 p.m.)**

**Adjourn (8:45 p.m.)**