



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

**Administration Department**  
**Phone:** (970) 984-2311  
**Fax:** (970) 984-2716  
[www.newcastlecolorado.org](http://www.newcastlecolorado.org)

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**Agenda**  
**New Castle Council Work Session**  
**Tuesday, January 16, 2018, 6:00 p.m.**

1. Sam Mamet – CML Executive Director. Discussion & Overview: State Tax Picture

**Agenda**  
**New Castle Town Council Meeting**  
**Tuesday, January 16, 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. Finalize Strategic Plan & Grant Strategy (7:05 p.m.)**

**B. HEAL Elite Criteria (7:50 p.m.)**

**C. Consider Ordinance TC 2018-1, An Ordinance of the New Castle Town Council Adopting New Traffic Regulations and Amending the Town Code Accordingly (first reading)(8:05 p.m.)**

**D. Consent Agenda (8:15 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 January 2, 2018 council meeting

Minutes of the January 4, 2018 council meeting

Resolution TC-2018-4 – Approving the 2018 Senior Programs MOU

**Staff Reports (8:20 p.m.)**

Town Administrator  
Town Clerk  
Town Planner  
Public Works Director

**Commission Reports (8:30 p.m.)**

Planning & Zoning Commission  
Historic Preservation Commission  
Climate Action Advisory Committee  
Senior Program  
RFTA  
AGNC  
GCE  
BEWG

**Council Comments (8:40 p.m.)**

**Adjourn (9:00 p.m.)**