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**New Castle Town Council Work Session
Tuesday, May 15, 2018, 6:00 p.m.**

1. Downtown Plan Discussion

Agenda

**New Castle Town Council Meeting
Tuesday, May 15, 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. In Appreciation of David McConaughy, Dr. Lauren Roper, Raul Morales and John Webber (7:05 p.m.)**
- B. Consider Letter of Interest from Warren Lucio for Appointment to Seat on the Planning & Zoning Commission (7:25 p.m.)**
- C. Consider Letter of Interest from Steve Rippy for Reappointment to Seat on the Historic Preservation Commission (7:35 p.m.)**
- D. Consider Ordinance TC 2018-3, An Ordinance of the Town of New Castle, Colorado summarizing additional expenditures for the Conservation Trust Fund and adopting a supplemental budget for the Town of New Castle, Colorado, for the calendar year beginning on the first day of January, 2017 and ending on the last day of December, 2017 (first reading) (7:40 p.m.)**

E. Midland Avenue Extension Concept & Speed Change on County Road 335 (7:50 p.m.)

F. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402 (f)(I) regarding an evaluation of the Finance Director/Telecommuting, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body of any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees (8:20 p.m.)

G. Consent Agenda (8:50 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 May 1, 2018 council meeting

Staff Reports (8:55 p.m.)

Town Administrator
Town Clerk
Town Planner
Public Works Director

Commission Reports (9:05 p.m.)

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

Council Comments (9:15 p.m.)

Adjourn (9:30 p.m.)