



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday January 3, 2017
Regular Trustee Meeting 7:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Vic Sturm
Trustee Rebecca Schowalter
Trustee Lew Evans

Trustee Patty Sturm
Trustee Tony Shrope

The Public Is Encouraged to Attend!

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Minutes of December 6, 2016 Regular Meeting *Attachment 1*
5. Persons Present Not on Agenda (Short Items Limited to 3 Minutes)
6. Proposed Change of March and July 2017 Regular Trustee Meeting Date
7. Resolution No. 1, Series 2017 – A Resolution of the Town of Collbran, Colorado, Establishing the Time and Date for the Regular Meetings of the Board of Trustees and the Official Posting Place for Town Notices *Attachment 2*
8. Contract for Professional Services with Mesa County for Building Inspection *Attachment 3*
9. Discussion About Trustee Shrope’s Absence and Decision on Stipend
10. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)
11. Staff Reports
 - a. Town Administrator
 - i. Update on Ranch Domestic Water System Discussions *Attachments 4 & 5*
 - ii. Discussion about DOLA Grant
 - b. Marshal’s Report
12. Approve Expenditures
 - a. Expenditures from December 7, 2016 through January 3, 2017 *Attachment 6*
13. Adjourn

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee’s part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. **The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.**

PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.
