



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday December 6, 2016
Budget Work Session 5:30pm
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 November 1, 2016 Regular Meeting *Attachment 1*
 - b. Minutes of November 22, 2016 Special Meeting
5. Persons Present Not on Agenda (Short Items Limited to 3 Minutes)
6. Watershed Permit Transfer for Laramie-Energy *Attachment 2*
7. Proposed Arena Upgrades – Tammy Clark (Arena Advisory Committee) *Attachment 3*
8. Arena Advisory Committee Minutes *Attachment 4*
9. Street Closure Request – Town of Collbran – Main Street – December 17, 2016 *Attachment 5*
10. Resolution No. 8, Series 2016 - A Resolution of the Board of Trustees of the Town of Collbran, Colorado Identifying the Collbran Auditorium as a Landmark Historic Structure. *Attachment 6*
11. Public Hearing: Presentation of 2017 Budget
 - a. Resolution No. 9, Series 2016 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Adopting the Annual Budget for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 *Attachment 7*
 - b. Resolution No. 10, Series 2016 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Levying General Property Taxes for the Year 2017 to Help Defray the Cost of Government for the Town of Collbran, Colorado for the 2017 Budget Year. *Attachment 8*
 - c. Ordinance No. 09, Series 2016 – An Ordinance of the Town of Collbran, Colorado, Regarding the Annual Appropriation for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017. *Attachment 9*
12. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)

13. Staff Reports

- a. Town Administrator
 - i. Report on Municipalities Dinner – Discussion on Communication Center Funding
- b. Marshal's Report

14. Approve Expenditures

- a. Expenditures from November 1, 2016 through December 6, 2016 *Attachment 10*

15. 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.
