



**AGENDA**  
**COLLBRAN BOARD OF TRUSTEES**  
**Tuesday February 2, 2016**  
**Utility Rate Work Session 6:00 P.M.**  
**Regular Trustee Meeting 7:00 P.M.**  
Town Hall- 1010 High Street  
Collbran, Colorado

Mayor Frank Jones  
Mayor Pro-Tem Vic Sturm  
Trustee Lew Evans

Trustee Rebecca Schowalter  
Trustee Tamara Entwistle

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**Board of Trustees Utility Rate Work Session 6:00 PM Prior to Regular Meeting**

The Board of Trustees will hold a work session prior to the regular meeting to discuss proposed water and sewer utility rates and the draft ordinance. Members of the public are invited to this work session to offer input to the Trustees.

**The Public Is Encouraged to Attend!**  
**Regular Trustees Meeting Agenda**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
  - A. Minutes of January 5, 2016 Regular Meeting - Attachment 1
- 5) **Persons Present Not On Agenda** (Short Items Limited to 3 Minutes)
- 6) **Ordinance No. 2, Series 2016 – AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTIONS 9.03.010(a) AND (b) AND 9.13.010 (a)(1) OF THE COLLBRAN MUNICIPAL CODE REGARDING WATER AND SEWER RATES AND FEES.** - Attachment 2
- 7) **Lorne Prescott From Piceance-Laramie** – Update on Activities near Collbran
- 8) **Sign Code Discussion on Draft Document** - Attachment 3
- 9) **Arena Advisory Committee Minutes** - Attachment 4
- 10) **Staff Reports**
  - A. Town Administrator
  - B. Marshal's Report
- 11) **Approve Expenditures**
  - A. Expenditures from January 6, 2016 through February 2, 2016 - Attachment 5
- 12) **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.

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