



AMENDED AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday February 7, 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 January 3, 2017 Regular Meeting *Page 6*
- 5. Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6. Proposed Lighting on Kimball Creek Tower – Rich Pinalto (Commnet Wireless)** *Page 10*
- 7. Presentation of Thank You Photo and Discussion about Electrical System at Collbran Arena - Tammy Clark (AAC)**
- 8. Grand Junction 911 Communication Center Recommendation on Funding Booklet**
- 9. Board of Trustees Electronic Tablet Use Policy** *Page 17*
- 10. Removal of Trustee Tony Shrope from the Board of Trustees Pursuant to Section 4.02.050 of the Collbran Municipal Code** *Page 19*
- 11. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)**
- 12. Staff Reports** *Page 3*
 - a. Town Administrator
 - i. Recycling Center
 - ii. Report on Mayor-Manager meeting - Montrose
 - iii. Report on Colorado City and County Manager’s Association Conference - Glenwood Springs
 - b. Marshal’s Report *Page 20*
- 13. Approve Expenditures**
 - a. Expenditures from January 4, 2017 through February 7, 2017 *Page 22*
- 14. 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.
