



**AGENDA**  
**COLLRAN BOARD OF TRUSTEES**  
**Tuesday, March 6, 2018**  
**Regular Meeting 7:00pm**  
Town Hall - 1010 High Street  
Collbran, Colorado

Mayor Vic Sturm  
Trustee Rebecca Schowalter  
Trustee Mike Pell

Trustee Lew Evans  
Trustee Patty Sturm

---

***The Public Is Encouraged to Attend!***

**Regular Meeting 7pm**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
  - a) Minutes of February 6, 2018 Regular Meeting
  - b) Minutes of February 20, 2018 Special Meeting
- 5) **Persons Present Not on Agenda** (Short Items Limited to 3 Minutes)
- 6) **Laramie Energy Update - Chris Clark**
- 7) **Presentation on Cross Connection Control and Status Update - Tom Kachin**
- 8) **Review and Discussion about Draft Site Lease Agreement for T-Mobile Tower on Gandi Park**
- 9) **Agreement Regarding the Provision of Animal Services for 2018 – Mesa County**
- 10) **Discussion About Hiring New Town Administrator**
- 11) **Review and Direction on Public Notices with Change in Daily Sentinel Circulation**
- 12) **Arena Advisory Committee Meeting Minutes**
- 13) **Trustee Comments** (Short Informational Items and/or Items for a Future Agenda)
- 14) **Staff Reports**
  - a) Town Administrator
    - (1) Mesa County Improvements on Kimball Creek and Buzzard Creek Roads
    - (2) CML Elected Officials Training in Denver Reminder
    - (3) Request from Kent Hill for Letter on Relocation of Hoosier Ditch Splitter Box
  - b) Marshal's Report
- 15) **Approve Expenditures**

a) Expenditures from February 7, 2018 through March 6, 2018

## 16) 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.

---