



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday, April 10, 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!

Site Visit – T-Mobile Communications Tower – Gandi Park – 6:00 PM

Trustees Reception – Adieu to Departing Members 6:30 PM

Regular Meeting 7pm

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
 - a) Minutes of March 6, 2018 Regular Meeting
- 5) **Approve Expenditures**
 - a) Expenditures from March 7, 2018 through April 10, 2018
- 6) **Persons Present Not on Agenda** (Short Items Limited to 3 Minutes)
- 7) **Administer Oath of Office for Mayor and Trustees**
- 8) **Thank You to Outgoing Mayor and Trustees**
- 9) **Public Hearing: Rezoning Application – From R-1 Residential to Downtown Commercial, 1004 High St – Entwistle, Chad and Tamara**
- 10) **Public Hearing: Special Use Permit Application – 120 Foot Communications Tower, 5800 Peninsula Rd (Gandi Park) - Vertical Bridge**
- 11) **Auditorium Fee Waiver Request Cancer Fund Butterfly Release May 27 & Pancake Breakfast May 28 – PV Cancer Fund & PVHPS**
- 12) **Discharge of Firearms in Town Limits – Mark Sullivant**
- 13) **Application for Street Closure Permit: P.V. Heritage Days - Street Dance – Main Street – July 3, 2018 – Town of Collbran (applicant)**
- 14) **Application for Street Closure Permit: P.V. Heritage Days - Car Show – Elm Avenue & Short Street – July 4, 2018 – Town of Collbran (applicant)**
- 15) **Application for Street Closure Permit: P.V. Heritage Days - 4th of July Parade – Rodeo Road, Main Street, High Street – July 4, 2018 – Town of Collbran (applicant)**

16) Application for Street Closure Permit: P.V. Heritage Days – Gunfight, Kids’ Carnival – Main Street – July 4, 2018 – Town of Collbran (applicant)

17) Review and Direction on Public Notices for Town Ordinances

18) Resolution No. 3, Series 2018 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado Appointing the Town Attorney, Municipal Judge, and Town Clerk/Treasurer

19) Vacant Trustee Positions Discussion

20) Mayor Pro Tem Discussion/Appointment

21) Trustee Comments (Short Informational Items and/or Items for a Future Agenda)

22) Staff Reports

a) Town Administrator

(1) Manager Hiring Process – Position Description

(2) Municipal Clerks Week – May 6 to 12, 2018

(3) Trustees’ Correspondance from P.V. Booster Club

b) Marshal’s Report

23) 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.
