



AGENDA
COLLBRAN BOARD OF TRUSTEES
Monday, May 8, 2017
Trustee Work Session - 6:30pm
Regular Trustee Meeting 7:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Vic Sturm
Trustee Rebecca Schowalter

Trustee Lew Evans
Trustee Patty Sturm

The Public Is Encouraged to Attend!

6:30pm - Board of Trustees Work Session - Staff Presentation on Downtown Streets

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. Minutes of April 4, 2017 Regular Meeting
- 5. Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6. Consideration of Appointment of New Trustee**
- 7. Arena Advisory Committee (AAC) Appointments**
- 8. Application for Renewal of a Retail Liquor Store Liquor License – Main Street Investment LLC (dba: Main Street Liquor) – 107 Main St – Sylvia Pell**
- 9. Application for Street Closure Permit: 4th of July Parade and Street Dance – Main Street – July 3 & 4, 2017 – Town of Collbran (applicant)**
- 10. Permit Application and Report of Changes – Temporary Modification of Premises – July 3, 2017 – Collbran Café LLC – Brittany Miller**
- 11. Request for License for Right of Way License for Outdoor Patio - Collbran Café LLC – Brittany Miller**
- 12. Request for Auditorium Use Fee Waiver - PVHPS**
- 13. Request for License to Use Town Property and Facilities at Gandi Park - Optimus Communications**
- 14. Authorization for Mayor to Sign MCFMLD Grant Contract for Sewer Lift Station**
- 15. Arena Advisory Committee (AAC) Minutes**
- 16. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)**

17. Staff Reports

- a. Town Administrator
 - i. Historic Landmark Designation Application for Collbran Auditorium
 - ii. Update on Downtown Improvements Project
- b. Marshal's Report

18. Approve Expenditures

- a. Expenditures from April 5, 2017 through May 8, 2017

19. 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.
