



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday, June 6, 2017

Regular Trustee 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!

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. Minutes of May 8, 2017 Regular Meeting
- 5. Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6. Out-of-Town Water Charges – Monica Klingler**
- 7. Resolution No. 3, Series 2017 – A Resolution of the Town of Collbran, Colorado, Updating the Fees Collected by the Town Building Official to Align with Those Fees Imposed by Mesa County**
- 8. License to Use Town Property and Facilities at Gandhi Park - Optimus Communications**
- 9. License to Use Town Property and Facilities at Gandhi Park – Brainstorm Internet**
- 10. User Agreement for Pocket Park – 106 Main St – Grand Valley Bank**
- 11. Request for Revised Conditions of Approval – Encana**
- 12. Discussion and Decision on Town Deputy Clerk Position**
- 13. Town Financial Report Through April 2017**
- 14. Board of Trustees Representative to Arena Advisory Committee (AAC)**
- 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. Downtown Improvements Project Update
 - ii. Cell Tower Proposal – Gandi Park – T-Mobile
 - iii. Collbran Arena Electrical Update
 - iv. Grand Mesa Tavern Liquor License
 - v. Main Street Liquor Tasting Dates
 - vi. Buckskin Hill Update
 - vii. July 4 Car Show - Street Closure Paperwork
- b. Marshal's Report

18. Approve Expenditures

- a. Expenditures from May 9, 2017 through June 6, 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.
