

AGENDA

Collbran BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of February 1, 2011
*****7:30 P.M. *****
Municipal Building

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.**

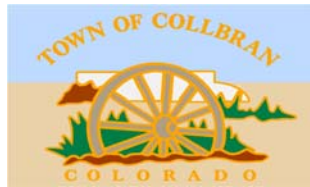
PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

Ed Satterfield, Trustee

Roland Hall, Mayor

Gene Stricklan, Trustee

Rachel Maigatter,
Mayor Pro Tem



Emily Currier, Trustee

Lee Lent, Trustee

Kendall Wilcox, Trustee

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approve Minutes of Meeting and Consent Agenda

A. **Approval of Minutes of January 4, 2011 Regular Meeting**

5. Petitions and Public Input (NOT for issues on the Agenda)

6. Changes to Agenda (Additions or Deletions for discussion only)

7. Public Hearings (7:30 p.m.)

A. Watershed District Permit No. 1-11 (Oxy USA, Inc.)

Open Hearing

- ✓ Applicant/Customer Comments
 - ✓ Public Comments
 - ✓ Close Public Hearing
 - ✓ Board & Staff Comments
 - ✓ Motion/Decision
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8. Mayor and Committee Reports

9. Reports from officers

- A. Town Manager updates
- B. Financial Report

10. Old Business

11. New Business

- A. Ordinance No. 1, Series of 2011 - An Ordinance Of The Town Of Collbran, Colorado Adopting A New Subsection (N) To Section 15.03.130 Of The Collbran Municipal Code Regarding The Sheltering Of Livestock Animals Within The Town
- B. Matt Nichols – Plateau Valley Robotics Team
- C. Board of Park Managers – Appointment of Members for 2011;
- D. Request for Approval of User Guide Updates;
- E. Request for Approval of Mobile Chute

12. Approve Expenditures

13. Announcements

14. Executive Session

EXECUTIVE SESSION for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding pending litigation

15. Adjournment

Persons with disabilities needing auxiliary aids may request assistance by contacting Jenny Ellringer at the Collbran Town Hall, 1010 High Street, PO Box 387, Collbran CO 81624, or by calling 970-487-3751 during business hours. We would appreciate you contacting us at least 24 hours in advance of the scheduled meeting so that arrangements can be made to locate the requested auxiliary aid.

I hereby certify that the above Notice of Meeting was posted by me in the designated location at least 24 hours prior to said meeting.

Jenny Ellringer, CMC
TOWN CLERK

**2011 Board Meeting Dates - Tuesday @ 7:30 p.m. –
January 4, February 1, March 1, April 5 , May 3, June 7, July 5, August 2, September 6, October 4, November 1, December 6**