

AMENDED/CONTINUED AGENDA

Collbran BOARD OF TRUSTEES (TOWN COUNCIL)

Continued Regular Meeting of March 1, 2011 to be held on March 15, 2011

*****7:30 P.M.*****

COLLBRAN AUDITORIUM

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 - None

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

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

7. Mayor and Committee Reports

8. Reports from officers

- A. Town Manager updates
- B. Financial Report
- C. Board of Park Managers

9. Old 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
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10. New Business

- A. Appointment of Board of Park Managers Member(s)
- B. Discussion of Ordinance Adopting the 2010 Model Traffic Code
- C. TK Consulting 2011 Contract for Services
- D. Lion's Club Waiver of Auditorium Fees (\$250)
- E. Meter Read Equipment Approval

11. Continued Public Hearings

- A. (Continued from previous meeting) Laramie II Watershed Permit Application 03-11
- B. AXIA Watershed Permit Application 02-11

Open Hearing

- ✓ Applicant/Customer Comments
- ✓ Public Comments
- ✓ Close Public Hearing
- ✓ Board & Staff Comments
- ✓ Motion/Decision

12. Approve Expenditures

13. Announcements

14. Executive Session

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 Regular 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**