

AGENDA

Collbran BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of September 6, 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



Lee Lent, 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 August 2, 2011 Regular Meeting**
 5. Petitions and Public Input (NOT for issues on the Agenda)
 - A. **Tamara Entwistle, 1006/1004 High Street; Rezone to Residential**
 6. Changes to Agenda (Additions or Deletions for discussion only)
 7. Public Hearings (7:30 p.m.)
 - A. **None**
 - Open Hearing
 - ✓ Applicant/Customer Comments
 - ✓ Public Comments
 - ✓ Close Public Hearing
 - ✓ Board & Staff Comments
 - ✓ Motion/Decision
 8. Mayor and Committee Reports
-

9. Reports from officers

- A. **Town Manager updates**
Submitted
- B. **Financial Report**
None
- C. **Board of Park Managers**
None

10. Old Business

- A. **Discussion regarding multiple residences on one water tap**

11. New Business

- A. **Appointment of Town Clerk**
- B. **Action on Agreement with Mesa County for Professional Services**
- C. **Consideration of request to sign Orchard Avenue from Pinion to Plateau Creek as No Parking**
- D. **Action on request to provide the Finance Clerk with a \$500 bonus for service above the call of duty in the absence of the Town Clerk**
- E. **Set date for special meeting to review watershed permit 04-11 for Encana**

12. Approval of Expenditures

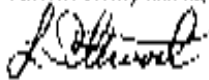
13. Announcements

14. Executive Session

15. Adjournment

Persons with disabilities needing auxiliary aids may request assistance by contacting Jenny Ellinger in the Callahan Town Hall, 1010 High Street, P.O. Box 387, Callahan 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 help the requested individual.

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 Ellinger *TOWNSHIP CLERK*
40298 *1.3.113-

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