

AGENDA

Collbran BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of October 4, 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 September 6, 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 Permit #2011-4; Encana Oil and Gas Inc.**
 - Open Hearing
 - ✓ Applicant/Customer Comments
 - ✓ Public Comments
 - ✓ Close Public Hearing
 - ✓ Board & Staff Comments
 - ✓ Motion/Decision
 8. Mayor and Committee Reports
 9. Reports from officers
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- A. Town Manager updates
- B. Financial Report
- C. Board of Park Managers

10. Old Business

- A. **Action of Mesa County Animal Services Agreement**

11. New Business

- A. **Clint Dennison-Use of Auditorium for Dancing**
- B. **Presentation of 2010 Audit**
- C. **Action on Request from Larry McGraw to Reduce Number of Sewer Taps and Out of Town Surcharge**

12. Approve Expenditures

Submitted

13. Announcements

14. Executive Session

None

15. Adjournment

Persons with disabilities needing auxiliary aids may request assistance by contacting Vickie Hagan 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.

Vickie Hagan, Town Clerk
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**