

AGENDA

Collbran BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of December 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

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1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approve Minutes of Meeting and Consent Agenda
 - A. **Approval of Minutes of November 1, 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. **Action on zone change application #2011-1** (Ordinance follows as item F)
 - 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
- B. Financial Report
- C. Board of Park Managers

10. Old Business

11. New Business

A. Eagle Corps Robotics Team presentation

B. Presentation of 2012 Budgets

C. Resolution No. 06, Series 2011 - A Resolution of The Board of Trustees of The Town of Collbran, Colorado Adopting The Annual Budget For The Fiscal Year Beginning January 1, 2012 And Ending December 31, 2012

D. Resolution No. 07, Series 2011 - A Resolution Of The Board of Trustees of The Town of Collbran, Colorado Levying General Property Taxes For The Year 2012 To Help Defray The Cost Of Government For The Town Of Collbran, Colorado For The 2012 Budget Year

E. Ordinance No. 06, Series 2011 - An Ordinance of the Town of Collbran, Colorado, regarding the Annual Appropriation for the Fiscal Year Beginning January 1, 2012, and Ending December 31, 2011

F. Ordinance No. 07, Series 2011 – An Ordinance of the Town Of Collbran, Colorado, Rezoning property owned by Tamara and Chad Entwistle, know as 1004 High Street from Downtown Commercial District (DTC) to Low to Medium Density Residential District (R-1)

12. Approve Expenditures

Submitted

13. Announcements

14. Executive Session

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

**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**