

AGENDA

Collbran BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of March 6, 2012
*****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.**

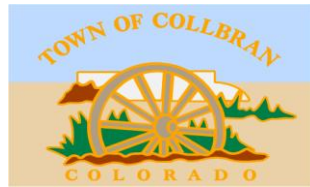
PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions 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 February 7, 2012 Regular Meeting**
 5. Petitions and Public Input (NOT for issues on the Agenda)
 - A. **Use of Memorial Park for Day of Prayer Event**
 - B. **Request by local baseball team to make improvements at Gandhi Park**
 6. Changes to Agenda (Additions or Deletions for discussion only)
 7. Public Hearings (7:30 p.m.)
 - A. Open Hearing
 - ✓ Applicant/Customer Comments
 - ✓ Public Comments
 - ✓ Close Public Hearing
 - ✓ Board & Staff Comments
 - ✓ Motion/Decision
 8. Mayor and Committee Reports
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9. Reports from officers

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

10. Old Business

11. New Business

A. Discussion with Heritage Days Committee.

B. Action on appointment of Becky Schowalter to BOPM.

C. Action on request to fund the 2012 Plateau Valley Robotics Team program in the amount of \$1000.00.

D. Action on request to move the April BOT regular meeting to April 10, 2012 due to the 2012 Election.

E. RESOLUTION 02-SERIES OF 2012. A Resolution of the Board of Trustees of the Town of Collbran, Colorado supporting the Grant application for a local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Collbran Arena Improvements Project.

12. Approve Expenditures

Approval of expenditures from February 8, 2012 through March 6, 2012

13. Announcements

Remember to Vote

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

**2012 Board Meeting Dates - Tuesday @ 7:30 p.m. –
January 3, February 7, March 6, April 10 , May 8, June 5, July 3, August 7, September 4, October 2, November 6, December 4**