

AGENDA

Collbran BOARD OF TRUSTEES (TOWN COUNCIL)
Regular Meeting of April 10, 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.**

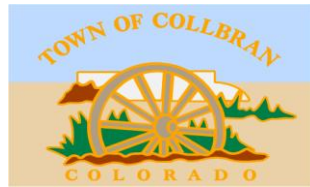
PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions 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 Expenditures under outgoing Board
 - A. **Approval of Minutes of March 6, 2012 Regular Meeting.**
 - B. **Approval of Expenditures from March 7, 2012 through April 10, 2012.**
 - C. **Presentation of Plaque to Outgoing Mayor Hall.**
 5. Administer Oath of Office for New Trustees and Mayor
 6. Petitions and Public Input (NOT for issues on the Agenda)
 - A. **Request by Plateau Valley Little League to make improvements at Gandi Park.**
 - B. **Request by Dr. Clint Dennison to discuss donations for FFA program.**
 - C. **Discussion with BOT to store band equipment at the Auditorium for practice sessions.**
 7. Changes to Agenda (Additions or Deletions for discussion only)
 8. Public Hearings (7:30 p.m.)
 - A. Open Hearing
 - ✓ Applicant/Customer Comments
 - ✓ Public Comments
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- ✓ Close Public Hearing
- ✓ Board & Staff Comments
- ✓ Motion/Decision

9. Mayor and Committee Reports

10. Reports from officers

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

11. Old Business

12. New Business

- A. Appointment of Mayor Pro-Tem.**
- B. Approval of Resolution #03-2012 appointing Town Clerk, Treasurer, Judge and Attorney.**
- C. Approval of Agreement with SGM for Managerial Services.**
- D. Approval of Bid to provide labor to install metal roofing on the town hall south side.**
- E. Action on request to provide two benches at Gandhi Park**
- F. Review of information for newly elected officials.**

13. Approve Expenditures

Conducted earlier on agenda

14. Announcements

15. Executive Session

None

16. 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**