

AGENDA

COLLBRAN BOARD OF TRUSTEES (TOWN COUNCIL)

Regular Meeting of December 4, 2012

*****7:00 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.**

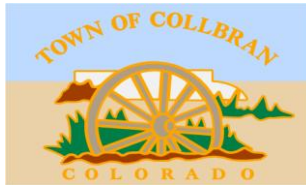
PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

Ed Satterfield, Trustee

Jolynn Dorman
Mayor Pro Tem

Lee Lent, Trustee

Frank Jones, Mayor



Gene Stricklan, Trustee

Kelly Stewart, Trustee

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1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
 4. Approve Minutes of Meeting
 - A. **Approval of Minutes of November 7, 2012 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 (7:00 p.m.)
 - 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

10. Old Business

11. New Business
 - A. Discussion on renewal of lease for Mountain Radio Systems Inc.**

 - B. Discussion and action on snowbird winter utility rates.**

 - C. Discussion about the annexation of the Drive-In, Napa Auto Parts and Valley Ranch.**

 - D. Review of memorandum from KNH regarding the formation of a special district.**

12. Approve Expenditures
 - A. Approval of expenditures from November 8, 2012 through December 4, 2012.**

13. Announcements
 - A. None

14. Executive Session
 - A. 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

**2012 Board Meeting Dates - Tuesday @ 7:00 p.m. –
January 3, February 7, March 6, April 10 , May 1, June 5, July 10, August 7, September 4, October 9, November 7,
December 4**