

## AGENDA

### COLLBRAN BOARD OF TRUSTEES (TOWN COUNCIL)

Regular Meeting of May 7, 2013

\*\*\*\*\*7:00 P.M. \*\*\*\*\*

Municipal Building

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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.

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Ed Satterfield, Trustee

Jolynn Dorman  
Mayor Pro Tem

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 April 2, 2013 Regular Meeting.**
  5. Petitions and Public Input (brief presentations of issues NOT on Agenda)
  6. Changes to Agenda (Additions or Deletions for discussion only)
  7. Public Hearings (7:00 p.m.)
    - A. **Special Event Permit Application. Plateau Valley Heritage Days Beer Garden & Concert-Tammy Clark, July 3-4, 2013.**

Open Hearing

      - ✓ Applicant/Customer Comments
      - ✓ Public Comments
      - ✓ Close Public Hearing
      - ✓ Board & Staff Comments
      - ✓ Motion/Decision
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8. Mayor and Committee Reports

9. Reports from officers

- A. Town Manager updates
- B. Financial Report
- C. BOPM.

10. Old Business

11. New Business

- A. Request to place granite picnic table in town park – Kenneth Likely - Attachment.**
- B. Request to use town van for youth football – Dave Bristol - Attachment**
- C. Discussion about Fourth of July Fireworks and possibly increasing allocation.**
- D. Satterfield property pin replacement.**
- E. Discussion about dogs in parks - posting signs requiring dogs on leashes or dog prohibitions in certain areas.**
- F. Board Packet discussion.**

12. Approve Expenditures

- A. Approval of expenditures from April 3, 2013 through May 7, 2013.**

13. Announcements

- A. None

14. Adjournment

15. **Trustee work session with Town Administrator.**

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.

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Vickie Hagan  
TOWN CLERK

**2013 Board Meeting Dates - Tuesday @ 7:00 p.m. –  
January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5,  
December 3**