



**AMENDED AGENDA**  
COLLBRAN BOARD OF TRUSTEES  
Regular Meeting of July 2, 2013  
\*\*\*\*\*7:00 P.M. \*\*\*\*\*  
Town Hall - 1010 High Street  
Collbran, Colorado

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Mayor Frank Jones  
Mayor Pro Tem Jolynn Dorman  
Trustee Ed Satterfield

Trustee Kelly Stewart  
Trustee Gene Stricklan

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- 1) **Call to Order**
  - 2) **Pledge of Allegiance**
  - 3) **Roll Call**
  - 4) **Changes to Agenda**
  - 5) **Approval of Minutes**
    - A. Minutes of June 4, 2013 Regular Meeting.
  - 6) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
  - 7) **Old Business - None**
  - 8) **New Business**
    - A. Liquor License Renewal Ole Dad's Liquors. **Attachment - A**
    - B. Discussion about Insurance for Gymkhana Event – LuAnn Wallace **Attachment - B**
    - C. Discussion about possible modifications to Collbran retirement plan (CCOERA) **Attachment - C**
    - D. Resolution No. 4 Series 2013 A Resolution of the Board of Trustees of the Town of Collbran, Colorado Granting Local Control over Special Event Liquor Permitting **Attachment - D**
  - 9) **Mayor and Committee Reports**
  - 10) **Staff Reports**
    - A. Town Administrator – Update on Collbran Fireworks & Fire hazard Conditions
    - B. Treasurer-Clerk
  - 11) **Approve Expenditures**
    - A. Expenditures June 5, 2013 through July 2, 2013.
  - 12) **Adjourn**

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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.