



AGENDA
COLLRAN BOARD OF TRUSTEES
Regular Meeting of August 6, 2013
*****7:00 P.M. *****
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Frank Jones
Mayor Pro Tem Jolynn Dorman
Trustee Ed Satterfield

Trustee Kelly Stewart

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- 1) **Call to Order**
 - 2) **Pledge of Allegiance**
 - 3) **Roll Call**
 - 4) **Approval of Minutes**
 - A. Minutes of July 2, 2013 Regular Meeting.
 - 5) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
 - 6) **Action Items**
 - A. Discussion and possible decision about BOT Appointment
 - B. Discussion about Trustee and Mayor Stipends
 - C. Consideration of possible dates for Fireworks
 - D. Review of Grand Mesa Tavern and citizen complaints
 - E. Discussion about free buildings from City of Grand Junction
 - F. Decision on CCOERA Loans
 - G. Review of Mid Year Financial Report
 - 7) **Mayor and Committee Reports**
 - 8) **Staff Reports**
 - A. Town Administrator
 - B. Treasurer-Clerk
 - C. Town Attorney – Discussion on Retail Marijuana
 - 9) **Approve Expenditures**
 - A. Expenditures July 3, 2013 through August 6, 2013.
 - 10) **Adjourn**

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.
