



AGENDA
COLLRAN BOARD OF TRUSTEES
Regular Meeting of September 3, 2013
*****7:00 P.M. *****
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Frank Jones
Mayor Pro Tem Jo Lynn Dorman
Trustee Ed Satterfield

Trustee Kelly Stewart
Trustee Gene Stricklan

NOTE: Trustee Work Session at 5:00 PM at Town Hall Prior to Regular Meeting

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
 - A. Minutes of August 6, 2013 Regular Meeting.
- 5) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6) **Action Items**
 - A. Discussion and action on an agreement with Mesa County Animal Services Attachment - A
- 7) **Mayor and Committee Reports**
- 8) **Staff Reports**
 - A. Town Administrator
 1. Feedback on dates for fireworks.
 2. Report on DOLA & Economic Development Discussions
 3. Notice of CML Regional Meeting in Glenwood Springs (see packet attachment)
 4. Information on Amendment 64 Voter Results (Precinct Only. No Municipal Voter Results)
- 9) **Approve Expenditures**
 - A. Expenditures August 7, 2013 through September 3, 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.
