



AGENDA

COLLBRAN BOARD OF TRUSTEES
Regular Meeting of October 1, 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

- 1) **Call to Order**
 - 2) **Pledge of Allegiance**
 - 3) **Roll Call**
 - 4) **Approval of Minutes**
 - A. Minutes of September 3, 2013 Regular Meeting.
 - 5) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
 - 6) **Public Hearing**
 - A. Special Use Permit: Plateau Valley Hospital District continuation of existing uses and addition of veterinary hospital.
 1. Open public hearing.
 2. Consider public input.
 3. Close public hearing.
 4. Board deliberation.
 5. Roll call vote.
 - 7) **New Business**
 - A. Presentation by P.V. High School Robotics Club for use of Auditorium
 - B. Presentation of the 2012 Municipal Audit
 - C. Decision on Appointment of Town Administrator
 - 8) **Mayor and Committee Reports**
 - 9) **Staff Reports**
 - A. Town Administrator
 1. Report on meeting with Department of Local Affairs.
 2. Notes from the Trustee Work Session on Budget and Other Topics.
 3. Municipalities Dinner.
 - 9) **Approve Expenditures**
 - A. Expenditures September 4, 2013 through October 1, 2013.
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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.
