



AGENDA
COLLBRAN BOARD OF TRUSTEES
Regular Meeting of November 5, 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 October 1, 2013 Regular Meeting.
 - 5) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
 - 6) **Public Hearings**

Open Public Hearing.

 - A. Board of Adjustment: Variance to Height Limit – 911 Communications Tower.
 - B. Board of Trustees: Special Use Permit - 911 Communications Tower.
 1. Applicant presentation.
 2. Consider public input.
 3. Staff report.
 4. Close public hearing.
 5. Board deliberation.
 6. Roll call vote.
 - 7) **New Business**
 - A. Presentation by P.V. High School Robotics Club about Haunted Halloween.
 - B. Presentation by Sammi White about Cowboy Christmas.
 - C. Consideration of retail marijuana being placed on April 2014 election ballot.
 - D. Request of Elk Mountain Caregivers and Cultivators LLC (Sheley, Randall & Suzanne) to open a medical/retail marijuana store.
 - 8) **Mayor and Committee Reports**
 - 9) **Staff Reports**
 - A. Town Administrator.
 1. Plateau Valley Fair review.
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2. DOLA Meeting review.
3. Tree in Lilac Park.
4. Pool table contribution discussion for Auditorium from Clint Dennison.

9) **Approve Expenditures**

- A. Expenditures October 2, 2013 through November 5, 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.
