



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

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Mayor Frank Jones  
Mayor Pro Tem Jo Lynn 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) **Approval of Minutes**
  - A. Minutes of November 5, 2013 Regular Meeting.
- 5) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6) **New Business**
  - A. Presentation of 2014 Budget.
  - B. Resolution No.05, Series 2013 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Adopting the Annual Budget for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.
  - C. Resolution No.06, Series 2013 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Levying General Property Taxes for the Year 2014 to Help Defray the Cost of Government for the Town of Collbran, Colorado for the 2014 Budget Year.
  - D. Ordinance No.05, Series 2013 – An Ordinance of the Town of Collbran, Colorado, Extending the Temporary Ban on the Operation of Marijuana Establishments Pursuant to Amendment 64 Until July 15, 2014.
  - E. Ordinance No.06, Series 2013 – An Ordinance of the Town of Collbran, Colorado, Submitting to the Registered Electors of the Town at the Regular Municipal Election to be Held on April 1, 2014 an Advisory Question of Whether the Board of Trustees of the Town Should Prohibit Marijuana Establishments Under Amendment 64 to the Colorado Constitution.
  - F. Ordinance No.07, Series 2013 – An Ordinance of the Town of Collbran, Colorado, Regarding the Annual Appropriation for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.
- 7) **Mayor and Committee Reports**
- 8) **Staff Reports**
  - A. Town Administrator.
    1. 911 Fees.
    2. DOLA Economic Development meetings.
    3. Cowboy Christmas – December 21.

## 9) Approve Expenditures

A. Expenditures November 6, 2013 through December 3, 2013.

## 10) Adjournment

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.

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