



**AGENDA**  
COLLBRAN BOARD OF TRUSTEES  
Regular Meeting of January 7, 2014  
\*\*\*\*\*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 December 3, 2013 Regular Meeting. - **Attachment 1**
- 5) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6) **New Business**
  - A. Resolution No.01, Series 2014 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Establishing the Time and Date for the Regular Meetings of the Board of Trustees and the Official Posting Place for Town Notices. - **Attachment 2**
  - B. Request by Axia Energy for one year renewal of Collbran Fairgrounds License for truck chain up area. Teresa H Brandon, Senior Division Order Analyst - **Attachment 3**
  - C. Discussion about auditorium fees. - **Attachment 4**
  - D. Presentation by Jim Fritz regarding recreational marijuana store. - **Attachment 5**
- 7) **Mayor and Committee Reports**
- 8) **Staff Reports**
  - A. Town Administrator.
    1. Update on request by Encana to amend the conditions of approval for surface and/or groundwater testing required by Watershed District Permit No.4-11.
    2. Recap of Collbran Cowboy Christmas Extravaganza.
    3. Invite to January DOLA Economic Development Meeting.
- 9) **Approve Expenditures**
  - A. Expenditures December 4, 2013 through January 7, 2014.
- 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.

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