



AGENDA
COLLBRAN BOARD OF TRUSTEES
Regular Meeting of March 4, 2014
*****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 February 4, 2014 Regular Meeting. - **Attachment 1**
- 5) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6) **New Business**
 - A. FFA Presentation. - **Attachment 2**
 - B. Board of Park Managers discussion & appointments. - **Attachment 3**
 - C. Set date for April 2014 Regular Meeting.
- 7) **Mayor and Committee Reports**
- 8) **Staff Reports**
 - A. Town Administrator.
 1. Standard Operating Procedures on flooding. - **Attachment 4.**
 2. Report on Communications Center Meeting in DeBeque. - **Attachment 5.**
 3. Report on February 12 & 26, 2014 economic development meetings at Town Hall. – **Attachment 6.**
- 9) **Approve Expenditures**
 - A. Expenditures February 5, 2014 through March 4, 2014. – **Attachment 7.**
- 10) **Executive Session**
 - A. **For the purpose of discussing matters relating to advice from the Town Attorney and to discuss personnel under C.R.S. Section 24-6-402(4)(b) and CRS Section 24-6-402(2)(f).**
- 11) **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.
