



AGENDA
COLLRAN BOARD OF TRUSTEES
Regular Meeting of February 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 January 7, 2014 Regular Meeting. - **Attachment 1**
- 5) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6) **New Business**
 - A. PUBLIC HEARING: Liquor License Renewal – Grand Mesa Tavern (1006 High Street). - **Attachment 2**
 - B. Patrick Noel (D Bar J, 108 Main Street) regarding water/sewer rates. - **Attachment 3**
 - C. Discussion about additional April 2014 election advisory question on retail MJ. - **Attachment 4**
 - D. Contract for Building Inspection Services w/Mesa County. - **Attachment 5**
- 7) **Mayor and Committee Reports**
- 8) **Staff Reports**
 - A. Town Administrator.
 1. Municipalities Dinner hosted by the City of Grand Junction on February 6, 2014.
 2. CIRSA lunch in Glenwood Springs on April 15, 2014.
 3. Report on January 28, 2014 economic development meeting at Town Hall and invitation to 5:30 PM, February 12, 2014 economic development meeting at Town Hall.
- 9) **Approve Expenditures**
 - A. Expenditures January 8, 2014 through February 4, 2014.
- 10) **Executive Session**
 - A. **For the purpose of discussing matters relating to personnel under C.R.S. Section 24-6-402(4)(b).**
- 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.
