



AGENDA
COLLBRAN BOARD OF TRUSTEES
Regular Meeting of April 8, 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 March 4, 2014 Regular Meeting. - **Attachment 1**
 - 5) **Approve Expenditures**
 - A. Expenditures from March 5, 2014 through April 8, 2014 – **Attachment 2**
 - 6) **Administer Oath of Office for Mayor and Trustees**
 - 7) **Thank You to Outgoing Trustees**
 - 8) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
 - 9) **Public Hearing**
 - A. **Special Event Permit Application. Plateau Valley Cattlewomen – Anita Dennison, May 3, 2014 – Attachment 3**
 - Open Hearing
 - ✓ Applicant Comments
 - ✓ Public Comments
 - ✓ Close Public Hearing
 - ✓ Board & Staff Comments
 - ✓ Motion/Decision
 - 10) **New Business**
 - A. Plateau Valley School Accountability Board Presentation.
 - B. Appointment of Mayor Pro-Tem.
 - C. Resolution No. 2 Series of 2014 Appointing Town Officers – **Attachment 4**
 - D. UCD Scope of Services Downtown Designs – **Attachment 5**
 - E. U.S. Air Magazine Page – **Attachment 6**
 - 11) **Mayor and Committee Reports**
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12) Staff Reports

A. Town Administrator

1. Economic Development Council (EDC) update
2. CIRSA / CML Meeting Dates

13) Executive Session

A. For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

14) 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.
