



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday November 4, 2014
Budget Work Session 5:30 P.M.
Regular Trustee Meeting 7:00 P.M.
Town Hall- 1010 High Street
Collbran, Colorado

Mayor Frank Jones
Mayor Pro-Tem JoLynn Dorman
Trustee Vic Sturm

Trustee Rebecca Schowalter
Trustee Tamara Entwistle

Board of Trustees 2015 Budget Work Session at 5:30 P.M.
The Public Is Encouraged to Attend!

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - A. Minutes of October 9, 2014 Regular Meeting. - Attachment 1
- 5) Persons Present Not On Agenda (Short Items Limited to 3 Minutes)
- 6) Inquiry about Extraterritorial Water Service Agreement – Fred Feller – Attachment 2
- 7) Street Closure Permit Request for Cowboy Christmas Parade - Jolynn Dorman
- 8) Draft Language on Appointment of Committee Members – Attachment 3
- 9) Press Release: Mesa County Ebola preparedness & Response Update - Attachment 4
- 10) Discussion about Winter Closure of the Auditorium.
- 11) Staff Reports
 - A. Town Administrator
 1. University of Colorado, Denver Meeting on Downtown Designs November 5th at Collbran Firehouse
 2. Report on Sewer Line Repairs
 - B. Marshal's Report
- 12) Approve Expenditures
 - A. Expenditures from October 8, 2014 through November 4, 2014 – Attachment 5
- 13) 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.
