



## **AGENDA**

**COLLBRAN BOARD OF TRUSTEES**  
Work Session with Arena Committee

\*\*\* 6:00 P.M. \*\*\*

Regular Meeting of May 6, 2014

\*\*\*\*\* 7:00 P.M. \*\*\*\*\*

Town Hall- 1010 High Street  
Collbran, Colorado

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Mayor Frank Jones  
Trustee Rebecca Schowalter

Trustee Vic Sturm  
Trustee Tamara Entwistle

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- 1) **Call to Order**
  - 2) **Pledge of Allegiance**
  - 3) **Roll Call**
  - 4) **Approval of Minutes**
    - A. Minutes of April 8, 2014 Regular Meeting. - **Attachment 1**
    - B. Minutes of April 25, 2014 Special Meeting. – **Attachment 2**
  - 5) **Appoint Vacant Trustee Position – Attachment 3**
  - 6) **Appoint Mayor Pro-Tem**
  - 7) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
  - 8) **PVA Discussion Regarding Possible Sale of Items in Auditorium, Sylvia Spangler – Attachment 4**
  - 9) **Plateau Valley Heritage Days Update , Tamera Clark – Attachment 5**
  - 10) **Axia Energy Request for License Renewal for Chain -Up Area – Attachment 6**
  - 11) **Discussion Regarding Retail Marijuana**
  - 12) **Town of Collbran Financial Reports**
    - A. Fiscal Year 2013 – **Attachment 7**
    - B. 1<sup>st</sup> Quarter 2014 – **Attachment 8**
  - 13) **Mayor and Committee Reports**
  - 14) **Staff Reports**
    - A. Town Administrator
      1. Fireworks
      2. U.S. Airways Magazine Update
      3. Infrastructure Improvements/Maintenance
      4. 911 Communications Tower Construction
      5. Economic Development Update
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## 15) Approve Expenditures

A. Expenditures from April 9, 2014 through May 6, 2014 – Attachment 9

## 16) 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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