



AGENDA

COLLBRAN BOARD OF TRUSTEES

Regular Meeting of June 3, 2014

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

Town Hall- 1010 High Street

Collbran, Colorado

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

Trustee Rebecca Schowalter
Trustee Tamara Entwistle

- 1) **Call to Order**
 - 2) **Pledge of Allegiance**
 - 3) **Roll Call**
 - 4) **Approval of Minutes**
 - A. Minutes of May 6, 2014 Regular Meeting. - **Attachment 1**
 - 5) **Persons Present Not On Agenda (Short Items Limited to 3 Minutes)**
 - 6) **FFA Presentation**
 - 7) **Public Hearing**
 - A. **Special Event Permit Application. Plateau Valley Heritage Days Rodeo Committee – Tamera Clark; July 3, 2014 and July 4, 2014 – Attachment 2**
 - ✓ Open Hearing
 - ✓ Applicant Comments
 - ✓ Public Comments
 - ✓ Close Public Hearing
 - ✓ Board & Staff Comments
 - ✓ Motion/Decision
 - 8) **Discussion about Municipal Code Amendment Allowing Street Vending Licenses – Attachment 3**
 - 9) **Discussion on Policies on Fees & Insurance for Fairgrounds & Auditorium**
 - 10) **Consideration of Budget Appropriation to Purchase AEDs (defibrillators) & Provide Staff CPR Training**
 - 11) **Ordinance No. 1, Series 2014 – AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO EXTENDING THE TEMPORARY BAN ON THE OPERATION OF MARIJUANA ESTABLISHMENTS PURSUANT TO AMENDMENT 64 UNTIL JULY 15, 2015. – Attachment 4**
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12) Mayor and Committee Reports

13) Staff Reports

- A. Town Administrator
 - 1. Status of West Salt Creek Landslide
 - 2. UCD Downtown Design Meeting Cancellation and Rescheduling
 - 3. Meeting with Energy Companies
 - 4. Report on Comm. Center Board Meeting

14) Approve Expenditures

- A. Expenditures from May 6, 2014 through June 3, 2014 – **Attachment 5**

15) 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.
