



AGENDA

COLLBRAN BOARD OF TRUSTEES

Work Session, 6:00 P.M.

Regular Meeting of July 1, 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

Work Session, 6:00 P.M.

A) CIRSA Public Officials Liability – Tami Tanoe

Regular Meeting, 7:00 P.M.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call

4) Approval of Minutes

A. Minutes of June 3, 2014 Regular Meeting. - **Attachment 1**

5) Persons Present Not On Agenda (Short Items Limited to 3 Minutes)

6) 2013 Audit Presentation – Jeff Wendland, CPA, LLC - **Attachment 2**

7) Public Hearing

A. **Liquor License Renewal Application. Wood, Robert A. & Vicki J., dba Ole Dad's Liquor – Attachment 3**

✓ Open Hearing

✓ Applicant Comments

✓ Public Comments

✓ Close Public Hearing

✓ Board & Staff Comments

✓ Motion/Decision

8) Main Street Closure Permit, July 4th – JoLynn Dorman - **Attachment 4**

9) Mayor and Committee Reports

10) Staff Reports

A. Town Administrator

1. Downtown Design Meeting Follow-up

2. Follow-up on West Salt Creek Landslide Status
3. 2050 Transportation Plan

11) Approve Expenditures

- A. Expenditures from June 3, 2014 through July 1, 2014 – **Attachment 5**

12) 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.
