



AGENDA
COLLBRAN BOARD OF TRUSTEES
Regular Meeting of August 5, 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 July 1, 2014 Regular Meeting. - **Attachment 1**
 - 5) **Persons Present Not On Agenda (Short Items Limited to 3 Minutes)**
 - 6) **Discussion Regarding GOCO Grants and Priorities - Attachment 2**
 - A. Resolution No. 03, Series 2014 – Supporting the Grant Application for a Local Parks and Outdoor Recreation Planning Grant from the State Board of the Great Outdoors Colorado for the Town of Collbran Rodeo Grounds
 - 7) **CML Policy Committee Appointments – Attachment 3**
 - 8) **Ordinance for a Street Vendor License – Attachment 4**
 - A. Ordinance No. 02, Series 2014 – An Ordinance of the Town of Collbran, Colorado Enacting Section 6.11 of the Collbran Municipal Code to Allow Street Vendors and Licensing Thereof
 - 9) **Collbran Advertising Proposal – JoLynn Dorman – Attachment 5**
 - 10) **Discussion Regarding Sewer Repairs**
 - 11) **Discussion Regarding Water/Sewer Deposits – Attachment 6**
 - 12) **Mid-year Financial Report – Attachment 7**
 - 13) **Mayor and Committee Reports**
 - 14) **Staff Reports**
 - A. Town Administrator
 - 15) **Approve Expenditures**
 - A. Expenditures from July 2, 2014 through August 5, 2014 – **Attachment 8**
 - 16) **Adjourn**
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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.
