



Please Note Meeting Date Change

AGENDA

COLLRAN BOARD OF TRUSTEES

Thursday September 4, 2014

Work Session 6:00 P.M.

Regular Trustee Meeting 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

**Board of Trustees work session with Ken Simms on the Mesa County 2040
Regional Transportation Plan.**

The Public Is Encouraged to Attend!

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - A. Minutes of August 5, 2014 Regular Meeting. - **Attachment 1**
- 5) Persons Present Not On Agenda (Short Items Limited to 3 Minutes)
- 6) FFA Presentation - Thank You to Trustees
- 7) Resolution No. 04, Series 2014 - Adopting a Policy Regarding Requests for Inspection and Production of the Public Records of the Town of Collbran Pursuant To the Colorado Open Records Act - **Attachment 2**
- 8) Mesa County Animal Services Agreement – **Attachment 3**
- 9) Statewide Internet Portal Authority Agreement - **Attachment 4**
- 10) Mayor and Committee Reports
- 11) Staff Reports
 - A. Town Administrator
 1. GOCO Grant
 2. Mesa County Federal Mineral Leasing District
 3. Report on West Salt Creek Slide Site Visit
 4. Attendance at Smaller Jurisdictions Governance & Intergovernmental Cooperation Training - Fruita
 5. 2015 Budget Process
 6. Bears in Town
 - B. Marshal's Report
 - C. Treasurer/Clerk's Report

12) Approve Expenditures

A. Expenditures from August 6, 2014 through September 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.
