



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday February 3, 2015
Utility Rate Work Session
6:00 P.M.
Regular Trustee Meeting 7:00 P.M.
Town Hall - 1010 High Street
Collbran, Colorado

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

Trustee Rebecca Schowalter
Trustee Tamara Entwistle

Utility Rate Work Session at 6:00 P.M.
The Public Is Encouraged to Attend!

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - A. Minutes of January 6, 2015 Regular Meeting Attachment 1
- 5) Persons Present Not On Agenda (Short Items Limited to 3 Minutes)
- 6) Appointment of 2015 Arena Advisory Committee Attachment 2
- 7) Discussion and Decision on Arena Keys Attachment 3
- 8) Discussion About Ordinance on Arena Advisory Committee Appointments Attachment 4
- 9) Ordinance on OHV Use on Town Streets Attachment 5
 - A. Ordinance No. 01, Series 2015 – AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO AMENDING TITLE 14 STREETS AND SIDEWALKS, PUBLIC PROPERTY BY ADDING SECTION 14.10 OF THE COLLBRAN MUNICIPAL CODE REGULATING USE AND OPERATION OF CERTAIN OFF-HIGHWAY VEHICLES (“OHV”) ON PUBLIC STREETS WITHIN THE MUNICIPAL LIMITS OF THE TOWN OF COLLBRAN
- 10) Local Focus Digital Media LLC Contract - JoLynn Dorman Attachment 6
- 11) Water Service Agreement – Rainbow Mobile Home Park (57704 Highway 330) – Fred Feller Attachment 7
- 12) Public Hearing: Application for Tavern Liquor License Renewal – Julius, Inc. – dba Grand Mesa Tavern – 1006 High Street – Kaleb Julius Attachment 8
- 13) Letter on Severance Tax and Discussion re: Joining w/Other Governments Attachment 9

14) Staff Reports

A. Town Administrator

1. Update on 2014 Sewer Fund Appropriation
2. Meeting with Federal Mineral Leasing Board & Grant Ideas
3. Meeting with Job Corps on Student Intern and Construction Projects
4. Grant opportunity for Police Car purchase.
5. Meeting with USGS, Colo. Geol. Survey and Mesa County on West Salt Creek Landslide status.
6. Bobcat status report.
7. Discussion about 402 Park Ave. water/sewer tap abandonment.

B. Marshal's Report

15) Approve Expenditures

A. Expenditures from January 7, 2015 through February 3, 2015

Attachment 10

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.
