



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday October 6, 2015
Work Session 5:30 P.M.
2016 Budget
Regular Trustee Meeting 7:00 P.M.
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Frank Jones
Mayor Pro-Tem Vic Sturm

Trustee Rebecca Schowalter
Trustee Tamara Entwistle
Trustee Lew Evans

2016 Budget Work Session at 5:30 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 September 1, 2015 Regular Meeting **Attachment 1**
- 5) **Persons Present Not On Agenda (Short Items Limited to 3 Minutes)**
- 6) **Public Hearing: Application for Transfer of Ownership of a Retail Liquor License (Tavern) – Kimball Creek Custom Smoked Meats, LLC (dba: Kimball Creek Deli and Ranchers Saloon) – 108 Main St – Elizabeth Marx **Attachment 2****
- 7) **Plateau Valley School Robotics Team Auditorium Rental Request for Halloween Weekend – Wendy Nichols **Attachment 3****
- 8) **Resolution No. 8, Series 2015 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Reinstating Town Employment Benefits and Amending the Provisions for Health Insurance Premium Payments in the Town of Collbran Employee Handbook **Attachment 4****
- 9) **Town Employee Concealed Carry Discussion**
- 10) **Arena Advisory Committee Minutes **Attachment 5****
- 11) **Staff Reports **Attachment 6****
 - A. Town Administrator
Ammonia Limits w/ CO Dept. of Public Health and Environment
Sewer Jetting Project Review
 - B. Marshal's Report
- 12) **Approve Expenditures**
 - A. Expenditures from September 2, 2015 through October 6, 2015 **Attachment 7**
- 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.
