



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday December 1, 2015
Regular Trustee Meeting 7:00 P.M.
Town Hall- 1010 High Street
Collbran, Colorado

Mayor Frank Jones
Mayor Pro-Tem Vic Sturm
Trustee Lew Evans

Trustee Rebecca Schowalter
Trustee Tamara Entwistle

The Public Is Encouraged to Attend!

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
 - A. **Minutes of November 3, 2015 Regular Meeting. - Attachment 1**
- 5) **Persons Present Not On Agenda** (Short Items Limited to 3 Minutes)
- 6) **Backflow Prevention Discussion – Tom Kachin**
- 7) **Resolution No. 10, Series 2015 (correction)** – A Resolution of the Town of Collbran, Colorado, Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and Phase 1 of the Collbran Rodeo Arena Implementation – **Attachment 2**
- 8) **Public Hearing: Presentation of 2016 Budget**
 - A. **Resolution No. 11, Series 2015** – A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Adopting the Annual Budget for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. – **Attachment 3**
 - B. **Resolution No. 12, Series 2015** – A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Levying General Property Taxes for the Year 2016 to Help Defray the Cost of Government for the Town of Collbran, Colorado for the 2016 Budget Year. – **Attachment 4**
 - C. **Ordinance No. 05, Series 2015** – An Ordinance of the Town of Collbran, Colorado, Regarding the Annual Appropriation for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. – **Attachment 5**
 - D. **Ordinance No. 06, Series 2015** – An Ordinance of the Town of Collbran, Colorado, Providing for a Supplemental Appropriation for the Fiscal Year Ending December 31, 2015. – **Attachment 6**
- 9) **Ordinance No. 07, Series 2015** – An Ordinance of the Town of Collbran, Colorado Enacting Sections 13.07.020(G) and (H) Of the Collbran Municipal Code, Prohibiting the Occupancy of Residential Structures Disconnected from Necessary Utilities – **Attachment 7**

10) 60-Day Extension of Temporary Permit Pending Transfer of Ownership of a License to Sell Beverages Containing Alcohol at Retail – Kimball Creek Custom Smoked Meats, LLC – 108 Main St – Elizabeth Marx – Attachment 8

11) Arena Advisory Committee Minutes – Attachment 9

12) Staff Reports

A. Town Administrator

B. Marshal's Report

13) Approve Expenditures

A. Expenditures from November 4, 2015 through December 1, 2015 – *Attachment 10*

14) 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.
