



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday May 5, 2015
Utility Rate Work Session
5:30 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 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 April 7, 2015 Regular Meeting** **Attachment 1**
- 5) **Persons Present Not On Agenda** (Short Items Limited to 3 Minutes)
- 6) **Discussion and Decision on Marijuana Moratorium Ordinance** **Attachment 2**
- 7) **Arena User Guide** **Attachment 3**
- 8) **Arena Advisory Master Plan Proposal from Norris Design** **Attachment 4**
- 9) **Review of Year End 2014 and 1st Quarter 2015 Financials** **Attachment 5 & 6**
- 10) **Staff Reports**
 - A. **Town Administrator**
 1. **Regional Broadband Grant Application Update**
 2. **Landslide Community Meeting Update**
 3. **BOCC / Trustee Tour of County Road 330 E**
 4. **2010 High Street Residence**
 5. **Renewal of the Collbran Wastewater Discharge Permit**
 - B. **Marshal's Report**
- 15) **Approve Expenditures**
 - A. **Expenditures from April 8, 2015 through May 5, 2015** **Attachment 7**
- 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.
