



AMENDED AGENDA
COLLRAN BOARD OF TRUSTEES
Tuesday November 3, 2015
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

The Public Is Encouraged to Attend!

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
 - A. Minutes of October 6, 2015 Regular Meeting **Attachment 1**
- 5) **Persons Present Not On Agenda (Short Items Limited to 3 Minutes)**
- 6) **Public Hearing: Request Approval for Keeping of Livestock (one horse) at 4011 Poplar Ct – Laura Brown** **Attachment 2**
- 7) **Citizen Inquiry About Town’s Interest and Investment in Recycling – Julie Shiflett**
- 8) **Resolution No. 9, Series 2015 – A Resolution of the Town of Collbran, Colorado, Adopting the Collbran Arena Master Plan** **Attachment 3**
- 9) **Resolution No. 10, Series 2015 – 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.**
- 10) **Discussion Regarding a Collbran Use Tax**
- 11) **Discussion Regarding a Collbran Sign Code**
- 12) **Arena Advisory Committee Minutes** **Attachment 4**
- 13) **Staff Reports**
 - A. Town Administrator
 - Update on Meeting with CDPHE on Wastewater Discharge Permit*
 - Community Counts Meeting in Collbran*
 - Community Counts Annual Meeting*
 - Meeting on GOCO Grant*
 - B. Marshal’s Report
- 14) **Approve Expenditures**

15) 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.
