



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday March 1, 2016
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!
Regular Trustees Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes** - Minutes of February 2, 2016 Regular Meeting *Attachment 1*
5. **Persons Present Not On Agenda** (Short Items Limited to 3 Minutes)
6. **Kristi Pollard – Grand Junction Economic Partnership** – Jump Start Mesa County, Program Review and Consideration of Resolution of Participation *Attachment 2*
7. **Ordinance No. 2, Series 2016** – AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTIONS 9.03.010(a) AND (b) AND 9.13.010 (a)(1) OF THE COLLBRAN MUNICIPAL CODE REGARDING WATER AND SEWER RATES AND FEES *Attachment 3*
8. **RESOLUTION NO. 2 SERIES OF 2016** - A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO, SUPPORTING BALLOT ISSUE 1A AT THE APRIL 5, 2016 REGULAR MUNICIPAL ELECTION REGARDING THE ADOPTION OF A USE TAX OF 2.0% FOR THE TOWN. *Attachment 4*
9. **Sylvia Spangler – Plateau Valley Historical Society** – Proposal for Auditorium Events and Request for Town Participation *Attachment 5*
10. **Lorne Prescott - From Piceance-Laramie** – Continued Discussion about Energy Development Activities
11. **Public Hearing – Special Events Liquor License - Arena Advisory Committee** – Kentucky Derby Fundraiser for Arena, May 7, 2016 *Attachment 6*
12. **Arena Advisory Committee Appointments** *Attachment 7*
13. **Kim Clinton** - Regarding Condition of Property in Collbran
14. **Discussion About Amendments to Municipal Code Chapter 1.02 - Purchase of Firearms and Provisions Thereof** *Attachment 8*
15. **Consideration of April Trustee Meeting Date Change Due to Election**
16. **Consideration of Award of Municipal Audit Services to Jeff Wendland, CPA** *Attachment 9*
17. **Discussion and Decision on Personnel Handbook**

18. Arena Advisory Committee Minutes

Attachment 10

19. Staff Reports

- a. Town Administrator
 - i. Update on Status of CDPHE Wastewater Discharge Permit Renewal
 - ii. Broadband Project Update – Mesa & Garfield Counties
 - iii. Offer of Sale of 9 acres adjacent to Arena
- b. Marshal's Report

20. Approve Expenditures

- a. Expenditures from February 3, 2016 through March 1, 2016

Attachment 11

21. 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.
