



**AGENDA**  
**COLLBRAN BOARD OF TRUSTEES**  
**Tuesday April 12, 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!**

**Trustees Reception – Adieu to Departing Members 6:30 PM**  
**Regular Trustees Meeting Agenda**

<b>1. Call to Order</b>	
<b>2. Pledge of Allegiance</b>	
<b>3. Roll Call</b>	
<b>4. Approval of Minutes - Minutes of March 1, 2016 Regular Meeting</b>	<i>Attachment 1</i>
<b>5. Approve Expenditures - Expenditures from March 2, 2016 through April 12, 2016</b>	<i>Attachment 2</i>
<b>6. Ordinance No. 2, Series 2016 – <u>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</u></b>	<i>Attachment 3</i>
<b>7. Ordinance No. 3, Series 2016 – <u>AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO AMENDING TITLE 3, “ADMINISTRATION AND PERSONNEL,” OF THE COLLBRAN MUNICIPAL CODE REGARDING TERMS OF TOWN OFFICERS</u></b>	<i>Attachment 4</i>
<b>8. Approval of April 5, 2016 Town of Collbran Biennial Regular Municipal Election Results</b>	
<b>9. Administer Oath of Office for Mayor and Trustees</b>	
<b>10. Thank You to Outgoing Mayor and Trustee</b>	
<b>11. Persons Present Not On Agenda (Short Items Limited to 3 Minutes)</b>	
<b>12. Resolution No. 3, Series 2016 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado Appointing the Town Attorney, Municipal Judge, and Town Clerk/Treasurer</b>	<i>Attachment 5</i>
<b>13. Mayor Pro-Tem Appointment</b>	
<b>14. Board Vacancy - Discuss Appointment or Election</b>	
<b>15. Grand Mesa Tavern Liquor License Renewal Review – 1006 High St – Kaleb Julius (Julius Inc.)</b>	<i>Attachment 6</i>

<b>16. Application for Temporary Permit Pending Transfer of Ownership of a License to Sell Beverages Containing Alcohol at Retail – Main Street Investment, LLC – 107 Main St – Sylvia Pell (Main Street Investment LLC, dba: Main Street Liquor)</b>	<i>Attachment 7</i>
<b>17. Arena Advisory Committee (AAC) Request for Auditorium Fee Waiver for May 7 Special Event Fundraiser</b>	
<b>18. Ordinance No. 4, Series 2016 – <u>AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO AMENDING CHAPTER 1.02 OF THE COLLBRAN MUNICIPAL CODE TO REMOVE UNNECESSARY LANGUAGE</u></b>	<i>Attachment 8</i>
<b>19. Resolution No. 4 Series of 2016 - A Resolution of the Town of Collbran, Colorado, and State of Colorado Authorizing Business Personal Property Tax Credits to Eligible Rural Jump-Start Companies under Colorado Revised Statutes 39-30.5-106.</b>	<i>Attachment 9</i>
<b>20. Arena Advisory Committee Minutes</b>	<i>Attachment 10</i>
<b>21. Staff Reports</b> <ul style="list-style-type: none"> <li>a. Town Administrator <ul style="list-style-type: none"> <li>i. Use Tax Election Results</li> <li>ii. Report on Grant Status <i>GOCO &amp; DOLA</i></li> <li>iii. Conservation Trust Fund (CTF) 2015 Expenditure Update</li> <li>iv. Broadband Project Update</li> <li>v. West Salt Creek Landslide Meeting</li> <li>vi. Reminder: CIRSA Lunch, April 20</li> <li>vii. Sale of Town F-450 Truck</li> </ul> </li> <li>b. Marshal's Report</li> </ul>	
<b>22. Adjourn</b>	

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.

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