

**COLLBRAN BOARD OF TRUSTEES MEETING  
MINUTES**

**Tuesday, August 2, 2011**

**REGULAR MEETING  
7:30 p.m. Collbran Town Hall**

The regular meeting of the Collbran Board of Trustees was called to order at 7:31 p.m. by Mayor Roland Hall. The Pledge of Allegiance was recited.

**PRESENT ON ROLL CALL:** Trustees: Satterfield, Stricklan, Lent, Maigatter and Mayor Hall

**ABSENT:** None

**OTHERS PRESENT:** Manager Lance Stewart, Marshal Adam Appelhanz, Jesse Clark, Helen Spence and Dave Casey

**MINUTES OF MEETING APPROVAL**

**MOTION:** Trustee Maigatter motioned to approve the minutes for July 5, 2011; seconded by Trustee Lent.

**ROLL CALL:** Yes – Stricklan, Maigatter, Satterfield, Hall, and Lent

Motion Passed

**CITIZEN COMMENTS**

No petitioners or comments presented

**PUBLIC HEARINGS**

A. Action on Site Plan Review application for the Plateau Valley Clinic

The Hearing was called to order by Mayor Hall at 7:34 p.m. and closed at 7:45 p.m. Jesse Clark representing the Plateau Valley Clinic made a presentation to the Board detailing the new plans for the Clinic. Lance Stewart showed the Board the site plan and reviewed it in detail. After discussion the issue was put to a vote.

**MOTION:** Trustee Satterfield motioned to approve the site plan review application; Seconded by Trustee Lent

**ROLL CALL:** Yes - Stricklan, Lent, Maigatter, Satterfield, and Hall

**Motion Passed**

B. Action on request to reduce utility bill for Barry Gregory, 804 Wagon Wheel Ct.

Lance Stewart informed the Board that Mr. Gregory was not in attendance and had paid his account in full previous to the meeting, so there was no reason to conduct a Hearing. The Board conducted a short discussion about forgiveness of accounts.

**MAYOR AND COMMITTEE REPORTS**

**REPORTS FROM OFFICERS**

- A. Town Manager updates / submitted
- B. Financial Report – Lance Stewart reported that the budget is currently over expended by approximately \$22,000, which takes into account the payments to satisfy legal issues and the sewer line repair on Buzzard Creek. The revenue side continues to improve with some one time receipts still left to come in.
- C. Board of Park Managers / none

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**APPROVE EXPENDITURES**

Lance Stewart presented the monthly expenditures to the Board. After a short discussion they were put to a vote:

**MOTION:** Trustee Maigatter moved to approve the expenditures July 6, 2011 through August 1, 2011; seconded by Trustee Satterfield.

**ROLL CALL:** Yes - Satterfield, Stricklan, Lent, Maigatter, and Hall

**Motion:** Passed

**ANNOUNCEMENTS**

Lance Stewart reminded the Board about the junior rodeo to be held on August 20<sup>th</sup>.

ADJOURNMENT

MOTION: Trustee Stricklan moved to adjourn the meeting; seconded by Trustee Lent.

ROLL CALL: Yes - Satterfield, Stricklan, Lent, Maigatter, and Hall

Motion: Passed

Poland J. Hall  
Approved

Wendell Hagedorn  
Attest

