

Collbran Board of Trustees Meeting Minutes

Tuesday, April 25, 2014

Special Meeting

4:45 PM Collbran Town Hall

The special meeting of the Collbran Board of Trustees was called to order at 4:45pm by Mayor Jones.

PRESENT ON ROLL CALL: Trustees: Entwistle, Sturm, Schowalter, and Mayor Jones.

ABSENT: none

OTHERS PRESENT: Treasurer/Clerk Phillips.

DECISION ON HOW TO PROCEED WITH TRUSTEE VACANCY

Mayor Jones said that Trustee Stricklan's recent resignation (May 23, 2014), created a trustee vacancy that must be filled by appointment or election. Trustee Schowalter noted that as a result of the recent April 1 election, that it made sense to consider appointment of the next highest vote recipient. Trustee Sturm concurred, but was concerned to ensure that notice of the vacancy was posted so that eligible persons could apply. Trustee Entwistle agreed and supported governmental transparency, by posting notice of the vacancy so that Trustees could consider an appointment at the Regular May 6, 2014 Meeting. Mayor Jones agreed about governmental transparency and noted that this Special Meeting was scheduled to ensure that the public had an opportunity to be informed. Mayor Jones pointed out that a new Mayor Pro Tem would need to be selected at the May 6 Meeting to replace Mayor pro tem Stricklan.

MOTION: Trustee Schowalter moved to post the Trustee vacancy for any citizen interested to submit a letter of interest beginning April 25 and ending May 5 at 5pm, to be considered at the May 6, 2014 Regular meeting; seconded by Trustee Entwistle.

ROLL CALL VOTE: 4 yes votes – Sturm, Schowalter, Entwistle, and Jones. 0 no votes. Motion passed.

DECISION ON MEMORANDUM OF UNDERSTANDING AND SCOPE OF WORK FOR UNIVERSITY OF COLORADO, DENVER DOWNTOWN DESIGNS

Mayor Jones mentioned that the funding appropriation was approved at the April 8, 2014 Trustee meeting and the Board needs to move forward on approving the contract/scope of services to initiate the work.

MOTION: Trustee Schowalter moved to accept the contract with the University of Colorado, Denver downtown designs with the Town of Collbran and to proceed with the project; seconded by Trustee Sturm.

Trustee Schowalter stated that she would like the Arena (Fairgrounds) to be considered in the future for this type of project.

ROLL CALL VOTE: 4 yes votes – Schowalter, Entwistle, Sturm, and Jones. 0 no votes. Motion passed.

ADJOURN

MOTION: Trustee Sturm moved to adjourn the Special Meeting; seconded by Trustee Entwistle.

NON-ROLL CALL VOTE: 4 yes votes – Entwistle, Sturm, Schowalter, and Jones. 0 no votes. Motion passed.

The Special Meeting adjourned at 4:55 pm.