



AGENDA
BOARD OF TRUSTEES
DATE: May 7 2019
Regular Meeting 6:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Regular Meeting 6:00 pm

The Public Is Encouraged to Attend!

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - A. Minutes of 4/5/19, 4/19/19
 - B. Expenditures from April 2019, March 2019 Revised
5. Persons not on the agenda (Short items, 3 minute limit)
6. Plateau Valley Job Corps is coming in front of the Board to request a fee waiver for the Auditorium for their Cancer Walk on May 4.

Requested Action: Approve Fee Waiver

7. Plateau Valley Cancer Fund, Joyce Chicos is coming in front of the Board to request a fee waiver for the Auditorium for the Annual Butterfly Release

Requested Action: Approve Fee Waiver

8. Chris Clark with Laramie Energy with an Oil and Gas Industry update.

Information Item

9. ORDINANCE NO. 4, SERIES 2019 AMENDING SECTION 15.01.180

AND 15.03.180 OF THE COLLBRAN MUNICIPAL CODE
REGARDING VETERINARY ANIMAL CLINICS.

Requested Action: Approval of the proposed amendment to Section 15.01.180 defining veterinary animal clinics and identifying the zoning districts where veterinary animal clinics are allowed as a use by right, or a conditional use.

10. Schedule a Special Meeting for May 14, 2019, 10am with Matt Grugan with Vertical Bridge regarding update on the cell tower at Gandi Park.
11. Review Notice of “Love Note to Collbran” and \$500 challenge!
12. Review request for letter of support for Broadband Project
Requested Action: Authorization for the Town Manager to send a letter of support pending discussion with the Regional Broadband Plan consultant.
13. 1st Quarter Budget Report - Karla Distel
14. Trustee (Informational and/or items for future agenda)
15. Monthly Staff Update: Questions
16. Public Correspondence
17. 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.
