

AGENDACOLLBRAN BOARD OF TRUSTEES

Tuesday, January 2, 2018 Regular Meeting 7:00pm

Town Hall - 1010 High Street Collbran, Colorado

Mayor Vic Sturm Trustee Rebecca Schowalter Trustee Mike Pell Trustee Lew Evans Trustee Patty Sturm

The Public Is Encouraged to Attend!

Regular Meeting 7pm

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Minutes of December 5, 2017 Regular Meeting
- 5) Persons Present Not on Agenda (Short Items Limited to 3 Minutes)
- 6) Plateau Valley School Robotics Team Sponsorship Request
- 7) Joint Municipal Court Judge Agreement to Address In-Custody Bonds and Return Dates Gregory J. Mueller, P.C.
- 8) Resolution No. 1, Series 2018 A Resolution of the Town of Collbran, Colorado, Establishing the Time and Date for the Regular Meetings of the Board of Trustees and the Official Posting Place for Town Notices
- 9) ORDINANCE NO. 1, SERIES 2018 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) AND (b) AND (c) OF THE COLLBRAN MUNICIPAL CODE REGARDING WATER AND SEWER RATES AND FEES
- 10) Trustee Comments (Short Informational Items and/or Items for a Future Agenda)

11) Staff Reports

- a) Town Administrator
 - (1) School Sewer Lift Station Update
 - (2) Community Work/Input Session on April Ballot Issues
 - (3) Municipalities Dinner 2018
- b) Marshal's Report

12) Approve Expenditures

a) Expenditures from December 6, 2017 through January 2, 2018

13) 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.

<u>PUBLIC INVITED TO ATTEND:</u> 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.