



AGENDA
COLLRAN BOARD OF TRUSTEES
Monday March 13, 2017
 Utility Rate Work Session 6:00pm
Regular Trustee Meeting 7:00pm
 Town Hall - 1010 High Street
 Collbran, Colorado

Mayor Vic Sturm
 Trustee Rebecca Schowalter

Trustee Lew Evans
 Trustee Patty Sturm

Board of Trustees Utility Rate Work Session 6:00pm

The Public Is Encouraged to Attend!

Regular Trustee Meeting 7:00pm

1. Call to Order	
2. Pledge of Allegiance	
3. Roll Call	
4. Approval of Minutes a. Minutes of February 7, 2017 Regular Meeting b. Minutes of February 21, 2017 Special Meeting	
5. Persons Present Not on Agenda (Short Items Limited to 3 Minutes)	
6. P.V. Cancer Fund Butterfly Release, Collbran Auditorium, May 28, 2017 – Joyce Chicos	
7. Hope West Request for Funding	
8. Board of Trustees Vacancy Appointment	
9. Energy Impact Grant Contract (DOLA Grant)	
10. Mesa County Building Contract for Professional Services, Amended	
11. Arena Advisory Committee Minutes	
12. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)	
13. Staff Reports a. Town Administrator i. Update on electrical bids for Arena ii. Notice about CML-CIRSA Effective Governance Forum - Glenwood Springs b. Marshal's Report	
14. Approve Expenditures a. Expenditures from February 8, 2017 through March 8, 2017	
15. 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.
