



AGENDA
BOARD OF TRUSTEES
DATE: March 3, 2020
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 November 5, 2019, December 3, 2019, December 13, 2019, January 7, 2020
 - B. Expenditures from January and February 2020
 - C. 2020 Liquor License Renewal - NC2CO, LLC - DBA Main Street Liquor
5. Persons not on the agenda (Short items, 3 minute limit)
6. Resolution No. 2, Series 2020 - A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO CANCELLING THE REGULAR MUNICIPAL ELECTION ON APRIL 7, 2020 BECAUSE NO BALLOT QUESTIONS WILL BE SUBMITTED TO THE REGISTERED ELECTORS AND NO BOARD SEAT IS CONTESTED.
7. Employee Handbook - Minor Update Approval

8. Auditor Engagement - Requesting Approval to Engage Jeff Wendland, CPA to perform an audit of the Town's financial statements for the year ended 12/13/2019 for a fee of \$13,000.
9. Update Grand Valley Regional Transportation Comm. Meeting - Mr Keith Todd and Ms. Karla Distel
10. Grant application approval: Mesa County Federal Mineral Lease
11. Trustee (Informational and/or items for future agenda)
12. Monthly Staff Update: Questions?
13. Public Correspondence
14. 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.
