

AGENDA BOARD OF TRUSTEES

DATE: May 5, 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 from N/A
 - B. Expenditures from April 2020
- 5. Persons not on the agenda (Short items, 3 minute limit)
- 6. Board of Trustee Appointments
- 7. Swear in all Board members
- 8. COVID-19 Discussion and Public Health Update
- 9. Discussion on Lilac Park
- 10. Discussion on Capitol Plan
- 11. Discussion on Collbran Auditorium
- 12. Budget Updates Including, Projections, 2020 Projects
- 13. Town Manager transition discussion
- 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.

<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.