

AGENDA
Amended
BOARD OF TRUSTEES
DATE: August 16, 2019
Special Meeting 9:30 am
Town Hall - 1010 High Street
Collbran, Colorado

Special Meeting 9:30 am The Public Is Encouraged to Attend!

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Persons present not on the agenda (Short items, 3 minute limit)
- 5. Santa Rosalia Proclamation
- 6. 2018 Audit Presentation and Acceptance
- Trustee (Informational and/or items for future agenda)
 Adjourn

Board of Trustee Work Session

Strategic Plan

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.