



AGENDA
Amended
BOARD OF TRUSTEES
DATE: July 19, 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. Consent Agenda
 - A. Minutes of July 19, 2019
 - B. Expenditures from July 2019
5. Persons present not on the agenda (Short items, 3 minute limit)
6. Colorado State Parks and Wildlife update - Michael Blanch
7. Mural Presentation - #loveourcowtown Grant Recipient
8. Street Closure Permit - Oktoberfest
9. ConSy Inc. Lease for parking at the Rodeo Grounds
Request approval of Resolution authorizing Manager or Mayor to sign the lease agreement with Con-Sy Inc. for use of the pull out at the arena for a construction trailer.
10. Local Government Designee
Request a motion appointing Melonie Matarozzo at the Town's Local Government Designee and Elyse Casselberry as the alternate Designee.

11. **Black Market Marijuana Grant**
Request a motion authorizing staff to submit a grant request to DOLA for the black market marijuana grant program.
 12. **University of Colorado Technical Assistance Agreement--Auditorium**
Request a motion authorizing the Mayor to sign the MOU with the UC Technical Assistance Fund to perform additional evaluation of the Auditorium, and authorizing \$3,480 of general fund expenditures.
 13. **Sewer Dechlor Bid Award**
 14. **Lilac Park Bid Award**
 15. **Trustee (Informational and/or items for future agenda)**
 16. **Monthly Staff Update: Questions?**
 17. **Public Correspondence**
- 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.
