



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 _____
 - B. Expenditures from June 2019
5. Persons present not on the agenda (Short items, 3 minute limit)
6. Retail Liquor License Renewal - Grand Mesa Tavern
7. Colorado Parks & Wildlife - Michael Blanck
8. Proclamation for Navy Week
9. Review of 2018 Audit & Financials
10. **ORDINANCE NO. 6, SERIES 2019. AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTIONS 15.01.180 AND 15.03.180 OF THE COLLBRAN MUNICIPAL CODE REGARDING MANUFACTURING, FABRICATION, AND ASSEMBLY.**
Requested Action: Approve Ordinance No. 6, Series 201
11. Purchase of Office Copier/Scanner/Printer
12. Discussion: Downtown Grant Program Guidelines
13. Discussion: Auditorium Historic Structure Assessment Next Steps

14. Trustee (Informational and/or items for future agenda)
15. Monthly Staff Update: Questions?
16. Public Correspondence

Adjourn.

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.

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.
