



AGENDA
BOARD OF TRUSTEES
DATE: June 4, 2019
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 April 2, 2019 and May 7, 2019
 - B. Expenditures from May 2019
5. Persons present not on the agenda (Short items, 3 minute limit)
6. Special Events Permit for Collbran Cafe during Plateau Valley Heritage Days
Requested Action: Approval of a Special Events Permit for Collbran Cafe, LLC
7. Mesa County ROW Request
Requested Action: Approval for Town Administrator to sign ROW Contract with Mesa County
8. Resolution approving submittal of GOCO grant for school trail assessment
Requested Action: Approval of Resolution No. 3, Series 2019 Supporting the Grant Application for a Planning Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Collbran Regional Trail Feasibility Study.
9. Contract with SGM for Capital Improvement Plan & Asset Inventory
Requested Action: Approval for Town Administrator to Sign Contract
10. Latest Update from Matt Grugan with Vertical Bridge.

11. Clarification regarding Main Street Events
12. 4th of July Fireworks Discussion
13. Discussion/Letter of Support regarding Collbran Job Corps
14. Discussion/Letter of Support regarding Study of Bridges on 330
15. Filing an Extension for 2018 Financial Audit
Requested Action: Authorize the Mayor to sign the extension request
16. Trustee (Informational and/or items for future agenda)
17. Monthly Staff Update: Questions?
18. Public Correspondence
19. 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.
