

AGENDA Regular Meeting BOARD OF TRUSTEES

DATE: October 1, 2019 6:00pm

Town Hall - 1010 High Street Collbran, Colorado

The Public Is Encouraged to Attend!

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda
 - A. Minutes of August 6, 2019
 - B. Expenditures for September 2019
- 5. Persons present not on the agenda (Short items, 3 minute limit)
- 6. Award IT Bids for Server
- 7. Multi-Modal Grant for School Trail
- 8. Reorganization of Roles, Responsibilities, & Promotions, Salaries
- 9. Budget Supplement
- 10. Contract with Huddleston-Berry for Geotechnical for Lilac Park
- 11. Insurance Renewal
- 12. Trustee (Informational and/or items for future agenda)
- 13. Monthly Staff Update: Questions?
- 14. Public CorrespondenceAdjourn.

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.