

Town of Collbran Board of Trustees

Meeting Minutes

Special Meeting
March 20, 2020

This Special Meeting was held via Teleconferencing because of the COVID-19 Orders handed down through the State and Federal Government.

I. Call to order

Mayor Lew Evans called to order the special meeting of the Town of Collbran Board of Trustees at 9:35am on March 20, 2020 via phone conference call.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.
A quorum was present.

IV. Persons Present Not on The Agenda

V. Resolution No. 4, Series 2020 – A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO DECLARING A LOCAL DISASTER EMERGENCY.

- a) **MOTION: TRUSTEE MELNIKOFF MOVED TO APPROVE RESOLUTION NO. 4, SERIES 2020; SECONDED BY TRUSTEE TODD.**

Vote Results:

Roll Call:	Trustees Appelhanz	Aye
	Trustee Melnikoff,	Aye
	Trustee Todd,	Aye
	Trustee White	Aye
	Mayor Evans	Aye

Nays: None

Motion Carried

VI. Resolution No. 5, Series 2020 – A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO ADOPTING AN EMERGENCY ELECTRONIC PARTICIPATION POLICY

- a) **MOTION: TRUSTEE APPELHANZ MOTIONED TO APPROVE RESOLUTION NO. 5, SERIES 2020 A RESOLUTION OF THE TOWN OF COLLRAN, COLORADO ADOPTING AN EMERGENCY ELECTRONIC PARTICIPATION POLICY; SECONDED BY TRUSTEE MELNIKOFF**

Vote Results:

Roll Call:	Trustees Appelhanz	Aye
	Trustee Melnikoff,	Aye
	Trustee Todd,	Aye
	Trustee White	Aye
	Mayor Evans	Aye

Nays: None

Motion Carried

VII. Continuity of Operations Plan – Caronavirus (COVID-19) Response

- a) **MOTION: TRUSTEE TODD MOTIONED TO APPROVE THE AUDITOR ENGAGEMENT LETTER; SECONDED BY TRUSTEE WHITE**

Vote Results:

Roll Call:	Trustees Appelhanz	Aye
	Trustee Melnikoff,	Aye
	Trustee Todd,	Aye
	Trustee White	Aye
	Mayor Evans	Aye

Nays: None

Motion Carried

VIII. Downtown Façade Grants for Economic Development

- a) **MOTION: TRUSTEE MELNIKOFF MOTIONED TO APPROVE THE DOWNTOWN FAÇADE GRANT PROPOSALS TO INCLUDE COLLRAN SUPPLY, MAIN STREET LIQUORS AND VANILLA GOAT; SECONDED BY TRUSTEE APPELHANZ**

Vote Results:

Roll Call:	Trustees Appelhanz	Aye
	Trustee Melnikoff,	Aye
	Trustee Todd,	Aye

Trustee White Aye
Mayor Evans Aye

Nays: None
Motion Carried

IX. Adjourn

- a) Mayor Evans Adjourned the meeting and moved forward with the scheduled Work Session regarding the Summer Recreation Program.

Mayor Lew Evans adjourned the meeting at 10:03am.

Approved

Attest