

Town of Collbran Board of Trustees

Meeting Minutes

Special Meeting
August 16, 2019

I. Call to order

Mayor Lew Evans called to order the special meeting of the Town of Collbran Board of Trustees at 9:33 am on August 16, 2019 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

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

Also Present: Administrator Casselberry
Town Clerk/Treasurer Melonie Matarozzo
Finance Director Karla Distel

IV. Proclamation Presentation renaming the Town of Collbran to Santa Rosalia in honor of our heritage for the week of September 1, 2019.

Sylvia Spangler representing the Plateau Valley Historical Preservation Society was on hand to accept the Proclamation.

V. 2018 Audit Report by Finance Manager Karla Distel.

- a) **MOTION: TRUSTEE APPELHANZ MOVED TO ACCEPT THE 2018 AUDIT REPORT AS PRESENTED; SECONDED BY TRUSTEE MELNIKOFF.**

Vote Results:

Ayes: Trustees Appelhanz, Melnikoff, Todd, White and Mayor Evans.
Nays: None
Motion carried.

VI. Trustee Informational Items

- a) Trustee Todd gave an update from the CDOT Town Hall call. a

VII. Adjournment

Mayor Lew Evans adjourned the meeting at 10:13am.

NOTE* Sylvia Spangler addressed the Board after adjournment. She provided the Board with a Santa Rosalia program schedule. Passed along the Historical Preservation Society's thanks to Public Works for their help cleaning the auditorium. And mentioned that Grand Valley Power had installed meter upgrades to the residences of Collbran.

The Special Meeting was followed by Trustee Work Session.

Approved

Attest