



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday January 5, 2016
Regular Trustee Meeting 7:00 P.M.
Town Hall- 1010 High Street
Collbran, Colorado

Mayor Frank Jones
Mayor Pro-Tem Vic Sturm
Trustee Lew Evans

Trustee Rebecca Schowalter
Trustee Tamara Entwistle

The Public Is Encouraged to Attend!

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
 - A. Minutes of December 1, 2015 Regular Meeting - Attachment 1
- 5) **Persons Present Not On Agenda** (Short Items Limited to 3 Minutes)
- 6) **Ordinance No. 1, Series 2016** – AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO, SUBMITTING TO THE ELIGIBLE ELECTORS OF THE TOWN AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 5, 2016 A QUESTION WHETHER TO IMPOSE A USE TAX ON CONSTRUCTION AND BUILDING MATERIALS PURCHASED AT RETAIL OUTSIDE THE TOWN AND THE STORING, USING OR CONSUMING IN THE TOWN ANY MOTOR AND OTHER VEHICLES PURCHASED AT RETAIL ON WHICH REGISTRATION IS REQUIRED, AT THE RATE OF TWO PERCENT (2.0%) OF THE RETAIL COST OF SUCH GOODS, SETTING THE TITLE AND CONTENT OF THE BALLOT ISSUE FOR THE ELECTION. - Attachment 2
- 7) **Resolution No. 1, Series 2016** – A Resolution of the Town of Collbran, Colorado, Establishing the Time and Date for the Regular Meetings of the Board of Trustees and the Official Posting Place for Town Notices - Attachment 3
- 8) **Sign Code Discussion**
- 9) **Intergovernmental Agreement (IGA) between Mesa County and the Town of Collbran establishing duties and fees to utilize the services of the County Elections Office during the 2016 Regular Municipal Election** - Attachment 4
- 10) **Arena Advisory Committee Minutes** - Attachment 5
- 11) **Staff Reports**
 - A. Town Administrator
 - B. Marshal's Report

12) Approve Expenditures

A. Expenditures from December 2, 2015 through January 5, 2016

– *Attachment 6*

13) 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.
