



**AGENDA**  
**COLLBRAN BOARD OF TRUSTEES**  
**Tuesday January 6, 2015**  
**Trustee/Arena Advisory Committee**  
**Work Session**  
**5:30 P.M.**  
**Regular Trustee Meeting 7:00 P.M.**  
Town Hall- 1010 High Street  
Collbran, Colorado

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Mayor Frank Jones  
Mayor Pro-Tem JoLynn Dorman  
Trustee Vic Sturm

Trustee Rebecca Schowalter  
Trustee Tamara Entwistle

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**Trustees/Arena Advisory Committee Work Session at 5:30 P.M.**  
**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 2, 2014 Regular Meeting Attachment 1
- 5) Persons Present Not On Agenda (Short Items Limited to 3 Minutes)
- 6) Gen. Discussion with Municipal Judge, Municipal Prosecutor and Municipal Attorney about Courts and Town Legal Business
- 7) Public Hearing: Application for New Tavern Liquor License - Cowgirl Cafe & Ranchers Saloon, LLC – 108 Main Street – Kristen Anderson Attachment 2
- 8) Discussion on Draft Ordinance Allowing Off-Highway Vehicles on Designated Town Streets Attachment 3
- 9) Resolution 1 Series 2015 – A Resolution of the Board of Trustees 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 4
- 10) Resolution 2 Series 2015 - A Resolution of the Board of Trustees of the Town of Collbran, Colorado Supporting the Agreement between the Town of Collbran and the State Board of the Great Outdoors Colorado Trust Fund Attachment 5
- 11) Resolution 3 Series 2015 - Adopting the Collbran Downtown Master Plan Attachment 6
- 12) Staff Reports
  - A. Town Administrator

1. Discussion about Town Hall Hours of Operation
2. Consideration of a Work Session to Discuss Utility Rates

B. Marshal's Report

### **13) Approve Expenditures**

A. Expenditures from December 3, 2014 through January 6, 2015

**Attachment 7**

### **14) 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.

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