



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday October 4, 2016
Regular Trustee Meeting 7:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Vic Sturm
Trustee Rebecca Schowalter
Trustee Lew Evans

Trustee Patty Sturm
Trustee Tony Shrope

The Public Is Encouraged to Attend!

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes** *Attachment 1*
 - a. Minutes of September 6, 2016 Regular Meeting
 - b. Minutes of September 28, 2016 Special Meeting
5. **Persons Present Not On Agenda** (Short Items Limited to 3 Minutes)
6. **Plateau Valley School Robotics Team Auditorium Rental Request for Halloween Weekend – Tucker**
7. **Audit Presentation of Town Financial Statements for Fiscal Year 2015 – Jeff Wendland, CPA, LLC** *Attachment 2*
8. **Alcohol Tasting Permit Application – Main Street Investment LLC – Main Street Liquor – Sylvia Pell** *Attachment 3*
9. **Town Attorney Visit with Board of Trustees Including Discussion of Ordinances 6, 7, and 8 - Jim Neu (Karp, Neu, Hanlon, P.C.)** *Attachment 4*
10. **ORDINANCE NO. 6, SERIES 2016 - AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO AMENDING CHAPTER 14.10 OF THE COLLBRAN MUNICIPAL CODE REGARDING OFF-HIGHWAY VEHICLE USE ON TOWN STREETS.** *Attachment 5*
11. **ORDINANCE NO. 7, SERIES 2016 - AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO AMENDING CHAPTER 8.02 OF THE COLLBRAN MUNICIPAL CODE RELATING TO THE ACCUMULATION OF REFUSE AND THE ABATEMENT OF NUISANCE.** *Attachment 6*
12. **ORDINANCE NO. 8, SERIES 2016 - AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO AMENDING SECTION 11.12.080 OF THE COLLBRAN MUNICIPAL CODE REGARDING LOITERING FOR THE PURPOSE OF BEGGING.** *Attachment 7*
13. **Delivery of Draft Budget to Collbran Board of Trustees for Fiscal Year 2017**

14. Potential Pocket Park at Grand Valley Bank – Letter from GVB President

Attachment 8

15. Arena Advisory Committee Minutes

Attachment 9

16. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)

17. Staff Reports

- a. Town Administrator
 - i. Update on House Bill 16-1309 – unfunded mandate for attorney rep. for defendant.
 - ii. Report of discussion with Greg Randall re: coordination on sewer lift station.
- b. Marshal’s Report

18. Approve Expenditures

- a. Expenditures from September 7, 2016 through October 4, 2016

Attachment 10

19. 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.
