



**AGENDA**  
**COLLRAN BOARD OF TRUSTEES**  
**Tuesday, October 10, 2017**

**Elected Officials Roles and Liability**  
**Work Session 5:30pm**

**Regular Meeting 7:00pm**  
Town Hall - 1010 High Street  
Collbran, Colorado

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Mayor Vic Sturm  
Trustee Rebecca Schowalter  
Trustee Mike Pell

Trustee Lew Evans  
Trustee Patty Sturm

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***The Public Is Encouraged to Attend!***

**Elected Officials Roles and Liability Work Session 5:30pm**

**Regular Meeting 7pm**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
  - a) Minutes of September 5, 2017 Regular Meeting
- 5) **Persons Present Not on Agenda** (Short Items Limited to 3 Minutes)
- 6) **Arena Advisory Committee Member Appointment Consideration**
- 7) **Update from Collbran Job Corps on Downtown Improvements Project – Eddie Saize**
- 8) **Discussion Regarding Water and Sewer Tap Relief – Carl Vostatek**
- 9) **Street Closure Request – Town of Collbran Trunk-or-Treat Event - Main Street (between Short St and High St) – October 31 – Melonie Matarozzo**
- 10) **Delivery of Draft Budget to Collbran Board of Trustees for Fiscal Year 2018**
- 11) **Arena Advisory Committee (AAC) Minutes**
- 12) **Trustee Comments** (Short Informational Items and/or Items for a Future Agenda)
- 13) **Staff Reports**
  - a) Town Administrator
  - b) Marshal's Report
- 14) **Approve Expenditures**
  - a) Expenditures from September 6, 2017 through October 6, 2017

## 15) 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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