



AGENDA
COLLRAN BOARD OF TRUSTEES
Tuesday, October 2, 2018
Trustee Work Session – 5:30pm
Regular Meeting 7:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Lew Evans
Trustee Shana Appelhanz
Trustee Rory White

Trustee Keith Todd
Trustee Kris Melnikoff

5:30 PM - Board of Trustees Work Session – Board Training and Budget/Strategic Planning Workshop

Prior to the Regular meeting, there will first be a Board of Trustees training and work session on the 2019 Budget.

Regular Meeting 7pm

The Public Is Encouraged to Attend!

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Consent Agenda**
 - A) **Minutes of September 4, 2018 Regular Meeting**
 - B) **Street Closure Permit for October 31, 2018 – Downtown Event**
 - a) **Expenditures from September 1, 2018 through September 28, 2018**
- 5) **Persons Present Not On Agenda (Short Items Limited to 3 Minutes)**
- 6) **Auditorium Rental Fee – Plateau Valley Robotics**
- 7) **Ordinance No.6, Series 2018-Sheds and Animal Sheltering**
- 8) **Safe Routes to School Grant Application Discussion**
- 9) **Colorado Municipal League Appointment to 2018-2019 Policy Committee**
- 10) **AGNC Membership and Participation**
- 11) **Resolution Number 9, Series 2018 – A Resolution Opposing “Amendment 74”, An Attempt To Amend The Colorado Constitution To Drastically Limit State And Local Government Services At A High Cost To Taxpayers**
- 12) **Resolution Number 10, Series 2018 – A Resolution Opposing “Proposition 112”**
- 13) **Establish an Interview Committee for Town Hall Staff**

14) Final Copy of the 2017 Audit

15) Submittal of the 2019 Preliminary Budget

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

17) Staff Reports

- a) Town Administrator
- b) Marshal's Report

18) Public Correspondence

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.
