



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday November 1, 2016
Budget Work Session 6:00pm
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
 - a. Minutes of October 4, 2016 Regular Meeting *Attachment 1*
5. Persons Present Not on Agenda (Short Items Limited to 3 Minutes)
6. Continued Fiscal Year 2015 Audit Review and Discussion – Jeff Wendland, CPA, LLC
7. Presentation on Internet – Mark McGowan
8. Laramie Energy Update – Lorne Prescott
9. Discussion About Grand Mesa Tavern – 1006 High St
10. 60-Day Extension of Temporary Permit Pending Transfer of Ownership of a License to Sell Beverages Containing Alcohol at Retail - Tavern Liquor License - Collbran Café - 108 Main St. - Britney Miller *Attachment 2*
11. Arena Advisory Committee Minutes *Attachment 3*
12. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)
13. Staff Reports
 - a. Town Administrator
 - i. Review of Incident Command System – Public Information Protocol.
 - ii. Report on Mesa County BOCC Action on Proposed 200' Tower.
 - iii. GOCO Grant Status and Response to Requests for Financial and Letters of Support
 - b. Marshal's Report
14. Approve Expenditures
 - a. Expenditures from October 5, 2016 through November 1, 2016 *Attachment 4*
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.
