



**AGENDA**  
**COLLBRAN BOARD OF TRUSTEES**  
**Tuesday December 5, 2017**  
**Regular Trustee Meeting 7:00pm**  
Town Hall - 1010 High Street  
Collbran, Colorado

Mayor Vic Sturm  
Trustee Lew Evans  
Trustee Mike Pell

Trustee Rebecca Schowalter  
Trustee Patty Sturm

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
  - a. Minutes of November 7, 2017 Regular Meeting
5. **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
6. **Street Closure Request – Town of Collbran – Main Street & High Street from Main to Elm (Cowboy Christmas) – December 16, 2017 – Melonie Matarozzo**
7. **Public Hearing: Presentation of 2018 Budget**
  - a. **Resolution No. 4, Series 2017 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado Adopting the Annual Budget for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018**
  - b. **Resolution No. 5, Series 2017 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado Levying General Property Taxes for the Year 2018 to Help Defray the Cost of Government for the Town of Collbran, Colorado for the 2018 Budget Year.**
  - c. **ORDINANCE NO. 4, SERIES 2017 – AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.**
  - d. **ORDINANCE NO. 5, SERIES 2017 – AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.**
8. **ORDINANCE NO. 6, SERIES 2017 – AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTIONS 4.01.030 AND 4.01.040 OF THE COLLBRAN MUNICIPAL CODE REGARDING THE CONDUCT OF ELECTIONS AND WRITE-IN CANDIDATES**

**9. Intergovernmental Agreement (IGA) between the Mesa County Clerk and Recorder and the Town of Collbran establishing duties and fees to utilize the services of the County Elections Office during the 2018 Regular Municipal Election**

**10. Arena Advisory Committee (AAC) Minutes**

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

**12. Staff Reports**

- a. Town Administrator
  - i. Downtown Project Update
  - ii. Discussion & Direction on 2018 Election Topics – Election Ordinance, Use Tax Question, and Broadband Question
- b. Marshal's Report

**13. Approve Expenditures**

- a. Expenditures from November 8, 2017 through December 5, 2017

**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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