



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday, February 6, 2018
Work Session 6:00pm
Regular Meeting 7:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Vic Sturm
Trustee Rebecca Schowalter
Trustee Mike Pell

Trustee Lew Evans
Trustee Patty Sturm

The Public Is Encouraged to Attend!

Employee Handbook Work Session 6pm
Regular Meeting 7pm

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
 - a) Minutes of January 2, 2018 Regular Meeting
 - b) Minutes of January 30, 2018 Special Meeting
- 5) **Persons Present Not on Agenda** (Short Items Limited to 3 Minutes)
- 6) **Consideration of Award of Municipal Audit Services to Jeff Wendland, CPA**
- 7) **Continued Discussion of Employee Handbook and Possible Decision**
- 8) **Resolution No. 2, Series 2018 – A Resolution of the Town of Collbran, Colorado, Cancelling the Regular Municipal Election on April 3, 2018 Because No Ballot Questions will be Submitted to the Registered Electors and No Board Seat is Contested**
- 9) **ORDINANCE NO. 2, SERIES 2018 – AN EMERGENCY ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTIONS 9.03.010 (a) OF THE COLLBRAN MUNICIPAL CODE REGARDING WATER AND SEWER RATES AND FEES**
- 10) **Trustee Comments** (Short Informational Items and/or Items for a Future Agenda)
- 11) **Staff Reports**
 - a) Town Administrator
 - (1) Discussion about Workload in the Marshal's Office and Compensation
 - (2) Report on Colorado Community Symposium in Aurora
 - b) Marshal's Report
- 12) **Approve Expenditures**
 - a) Expenditures from January 3, 2018 through February 6, 2018

13) 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.
