



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday March 3, 2015
Regular Trustee Meeting 7:00 P.M.
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Frank Jones
Mayor Pro-Tem JoLynn Dorman
Trustee Vic Sturm

Trustee Rebecca Schowalter
Trustee Tamara Entwistle

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
 - A. **Minutes of February 3, 2015 Regular Meeting** **Attachment 1**
- 5) **Persons Present Not On Agenda (Short Items Limited to 3 Minutes)**
- 6) **Use of Parking Space at Auditorium for Street Vendors** **Attachment 2**
- 7) **Resolution 4 Series 2015 - A Resolution of the Board of Trustees of the Town of Collbran, Colorado Supporting an Application for a Grant from the Mesa County Federal Mineral Lease District and the Completion of the Street Maintenance Project.** **Attachment 3**
- 8) **Audit Engagement Letter for 2014 Audit – Jeff Wendland, CPA, LLC** **Attachment 4**
- 9) **Staff Reports**
 - A. **Town Administrator**
 1. **Update on Purchase of Bobcat Skid Steer**
 2. **SIPA Grant Award**
 - B. **Marshal's Report**
- 10) **Approve Expenditures**
 - A. **Expenditures from February 4, 2015 through March 3, 2015** **Attachment 5**
- 11) **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.
