



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday, April 4, 2017
Regular Trustee Meeting 7:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Vic Sturm
Trustee Rebecca Schowalter

Trustee Lew Evans
Trustee Patty Sturm

The Public Is Encouraged to Attend!

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. Minutes of March 13, 2017 Regular Meeting
- 5. Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6. Report on Broadband Study – Steve Burkholder**
- 7. ORDINANCE NO. 1, SERIES 2017 – AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO, AMENDING SECTIONS 9.03.010 (a) AND (b) AND 9.13.010 (a) AND (b) AND (c) OF THE COLLBRAN MUNICIPAL CODE REGARDING WATER AND SEWER RATES AND FEES**
- 8. PUBLIC HEARING – Special Events Liquor License - Arena Advisory Committee (AAC) – Kentucky Derby Fundraiser for Arena, May 6, 2017**
- 9. Arena Advisory Committee (AAC) Request for Auditorium Fee Waiver for May 6 Special Event Fundraiser**
- 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. Update on Downtown Improvements Project
 - b. Marshal's Report
- 13. Approve Expenditures**
 - a. Expenditures from March 9, 2017 through April 4, 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.
