



**AGENDA**  
**COLLBRAN BOARD OF TRUSTEES**  
**Tuesday April 7, 2015**  
**Utility Rate Work Session**  
**5:30 P.M.**  
**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

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**Utility Rate Work Session at 5:30 P.M.**  
**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 3, 2015 Regular Meeting Attachment 1
- 5) Persons Present Not On Agenda (Short Items Limited to 3 Minutes)
- 6) Grand Valley Power Update on Solar Installation for Low Income – Derek Elder Attachment 2
- 7) Arena Advisory Committee Ordinance, User Guide, Key Policy
  - A. Ordinance No. 2, Series 2015 – AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO AMENDING CERTAIN SECTIONS OF TITLE 4, “ELECTIONS, APPOINTMENT, AND RECALL OF OFFICIALS”, OF THE COLLBRAN MUNICIPAL CODE PROVIDING FOR APPOINTMENT OF AN ARENA ADVISORY COMMITTEE (AAC). Attachment 3
- 8) Arena Advisory Committee Vacancy Appointment Attachment 4
- 9) Presentation on Little League & Master Planning of Gandi Park – Jeff Minor Attachment 5
- 10) Lilac Park Concrete Work on Roadway
- 11) Axia Energy Request to Assign License Agreement to Axia Energy II Attachment 6
- 12) Discussion Re: CML Conference in Breckenridge from June 16-19 Attachment 7
- 13) Resolution No. 5, Series 2015 – a Resolution of the Board of Trustees of the Town of Collbran, Colorado Appointing the Town Attorney, Municipal Judge, Town Clerk, and Town Treasurer Attachment 8
- 14) Staff Reports

A. Town Administrator

1. Regional Broadband Grant Application.
2. Landslide Tour
3. Arena Master Plan Request for Proposals

B. Marshal's Report

**Attachment 9**

**15) Approve Expenditures**

A. Expenditures from March 4, 2015 through April 7, 2015

**Attachment 10**

**16) 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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