



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday May 3, 2016
Board Orientation Work Session 6:00pm
Regular Trustee Meeting 7:00pm
 Town Hall- 1010 High Street
 Collbran, Colorado

Mayor Vic Sturm
 Trustee Lew Evans

Trustee Rebecca Schowalter
 Trustee Patty Sturm

Board Orientation Work Session at 6pm, Prior to the Regular Meeting

Prior to the Regular meeting, there will be a Board of Trustees work session on the role of Trustees, Administrator, Staff and doing local government business.

The Public Is Encouraged to Attend!

Regular Trustees Meeting Agenda

1. Call to Order	
2. Pledge of Allegiance	
3. Roll Call	
4. Approval of Minutes a. Minutes of April 12, 2016 Regular Meeting b. Minutes of April 19, 2016 Special Meeting	<i>Attachment 1</i>
5. Persons Present Not On Agenda (Short Items Limited to 3 Minutes)	
6. Street Closure Request (A Portion of Elm Ave, July 4) – Donya West	<i>Attachment 2</i>
7. Laramie Energy Update – Discussion of Site Visit Date – Lorne Prescott	
8. Decision on Leasing Sound System Equipment for Heritage Days and Collbran Junior Rodeo	<i>Attachment 3</i>
9. Presentation on HempFest and Request for Town Contributions – Kammy McIllwain	<i>Attachment 4</i>
10. Financial Reports a. Year End 2015 b. 1 st Quarter 2016	<i>Attachment 5</i> <i>Attachment 6</i>
11. Consideration of June 7 Board of Trustees' Regular Meeting Date Change to June 8 or Another Date	
12. Arena Advisory Committee Minutes	<i>Attachment 7</i>

<p>13. Staff Reports</p> <ul style="list-style-type: none"> a. Town Administrator <ul style="list-style-type: none"> i. Broadband Grant Update ii. Colorado Municipal League Conference – June 21-24, Vail iii. Colorado Municipal League Outreach Meeting – May 19, Grand Junction iv. Update of Meeting with 911 Communications Center b. Marshal’s Report 	
<p>14. Approve Expenditures</p> <ul style="list-style-type: none"> a. Expenditures from April 13, 2016 through May 3, 2016 	<i>Attachment 8</i>
<p>15. Adjourn</p>	

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.
