



AGENDA
COLLRAN BOARD OF TRUSTEES
Tuesday June 7, 2016
Regular Trustee Meeting 7:00pm
 Town Hall- 1010 High Street
 Collbran, Colorado

Mayor Vic Sturm
 Trustee Lew Evans

Trustee Rebecca Schowalter
 Trustee Patty Sturm

The Public Is Encouraged to Attend!
Regular Trustees Meeting Agenda

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| 1. Call to Order | |
| 2. Pledge of Allegiance | |
| 3. Roll Call | |
| 4. Approval of Minutes a. Minutes of May 3, 2016 Regular Meeting | <i>Attachment 1</i> |
| 5. Persons Present Not On Agenda (Short Items Limited to 3 Minutes) | |
| 6. New Trustee Consideration/Appointment | <i>Attachment 2</i> |
| 7. Mayor Pro-Tem Appointment | |
| 8. Public Hearing: Application for Transfer of Ownership of a Retail Liquor Store Liquor License – Main Street Investment LLC (dba: Main Street Liquor) – 107 Main St – Sylvia Pell | <i>Attachment 3</i> |
| 9. 4th of July Parade and Street Dance Street Closure Permit –Melonie Matarozzo | <i>Attachment 4</i> |
| 10. HempFest - Staff Report on Issues to be Addressed | <i>Attachment 5</i> |
| 11. Arena Advisory Committee Minutes | <i>Attachment 6</i> |
| 12. Resolution No. 5, Series 2016 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado Appointing the Town Attorney, Municipal Judge, and Town Clerk/Treasurer | <i>Attachment 7</i> |
| 13. Trustee Comments (Short Informational Items and/or Items for a Future Agenda) | |
| 14. Staff Reports a. Town Administrator i. 3001 Orchard Ave Water Leak – Sewer Rate (Evans) ii. Update Status on Wastewater Permit with CDPHE iii. DOLA Grant Situation & Other Grant Deadlines b. Marshal’s Report | |

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| 15. Approve Expenditures a.Expenditures from May 4, 2016 through June 7, 2016 | <i>Attachment 8</i> |
| 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.
