



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday August 2, 2016
B.O.T. Electronic Tablet Orientation 6:30pm
Regular Trustee Meeting 7:00pm
Town Hall- 1010 High Street
Collbran, Colorado

Mayor Vic Sturm
Trustee Rebecca Schowalter
Trustee Lew Evans

Trustee Patty Sturm
Trustee Tony Shrope

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 July 5, 2016 Regular Meeting *Attachment 1*
5. **Persons Present Not On Agenda** (Short Items Limited to 3 Minutes)
6. **Application for Temporary Permit Pending Transfer of Ownership of a License to Sell Beverages Containing Alcohol at Retail - Tavern Liquor License, Collbran Café - 108 Main St. - Applicant: Britney Miller** *Attachment 2*
7. **Laramie Energy Update – Lorne Prescott**
8. **Plateau Valley Historical Society – Auditorium Inventory Discussion - Sylvia Spangler et al** *Attachment 3*
9. **Arena Advisory Committee Minutes** *Attachment 4*
10. **Trustee Comments** (Short Informational Items and/or Items for a Future Agenda)
11. **Staff Reports**
 - a. Town Administrator
 - i. Caselle: Purchase of on-line payment module
 - ii. HempFest communication to Mesa County on permit
 - iii. Town Hall computer upgrades *Attachment 5*
 - iv. Inquiry from Mesa Water and Sanitation District about temporary disposal of sewage in Collbran lagoon *Attachment 6*
 - v. Town Bank Account Signers
 - b. Treasurer Report - Mid-year financials
 - c. Marshal's Report

12. Approve Expenditures

a. Expenditures from July 6, 2016 through August 2, 2016

Attachment 7

13. 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.
