



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday, August 14, 2018
Trustee Work Session - 5:30 PM
Regular Meeting 7:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Lew Evans
Trustee Shana Appelhanz
Trustee Rory White

Trustee Keith Todd
Trustee Kris Melnikoff

5:30 PM - Board of Trustees Work Session - Trustee Orientation

Prior to the Regular meeting, there will first be a Board of Trustees work session on the role of Trustees, Administrator, Staff and local government business then from 6:30 to 7:00 we'll have a Sign Regulation presentation/discussion.

Regular Meeting 7pm

The Public Is Encouraged to Attend!

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Approval of Minutes**
 - a) Minutes of July 10, 2018 Regular Meeting
 - b) Minutes of July 10, 2018 Special Meeting
 - c) Minutes of July 13, 2018 Special Meeting
 - d) Minutes of July 16, 2018 Special Meeting
 - e) Minutes of August 3, 2018 Special Meeting
- 5) **Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6) **Laramie Energy and Collbran Clean-up Day Update - Chris Clark**
- 7) **Audit Presentation of Town Financial Statements for Fiscal Year 2017 – Jeff Wendland, CPA, LLC**
- 8) **American Legion Request for Funding – Kaleb Julius**
- 9) **Public Hearing – Special Events Liquor License – American Legion, Post 86 – Collbran Auditorium – 102 Main Street - September 15, 2018 - Kaleb Julius**
- 10) **Street Closure Request – Town of Collbran – Main Street (Between High St and Short St) – September 14, 2018**
- 11) **Public Hearing – Special Events Liquor License – Town of Collbran – Oktoberfest on Main Street - September 14, 2018**
- 12) **Town of Collbran Mid-Year Financial Report**
- 13) **Authorization for the Town to Sign Auditorium State Historical Fund Grant**

14) Proclamation Declaring the Name of Collbran to be Santa Rosalia

15) Resolution No. 7, Series of 2018 – A Resolution of the Town of Collbran, Colorado, Establishing the Locations for Posting Official Public Notices Within the Town of Collbran

16) Trustee Comments (Short Informational Items and/or Items for a Future Agenda)

17) Staff Reports

a) Town Administrator

(1) *Town Administrator Transition*

(2) *Downtown Project Update*

(3) *Possible Land-Use Code Amendment to Allow Sheds in the Downtown Commercial Zone District*

b) Marshal's Report

18) Approve Expenditures

a) Expenditures from July 11, 2018 through August 10, 2018

19) 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.
