

AGENDA COLLBRAN BOARD OF TRUSTEES

Tuesday August 31, 2016 Special Trustee Meeting 5:30pm

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!

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Resolution No. 6, Series 2016 A Resolution of the Board of Trustees of the Town of Collbran, Colorado Supporting an Application for a Grant from the Mesa County Federal Mineral Lease District and the Completion of the Downtown Improvements Project.
- 5. Resolution No. 7, Series 2016 A Resolution of the Board of Trustees of the Town of Collbran, Colorado Supporting an Application for a Grant from the Energy and Mineral Impact Assistance Program of the Department of Local Affairs for Completion of the Downtown Improvements Project.

6. 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.