



**AGENDA**  
**COLLBRAN BOARD OF TRUSTEES**  
**Tuesday, August 8, 2017**  
**Regular Meeting 7:00pm**  
Town Hall - 1010 High Street  
Collbran, Colorado

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Mayor Vic Sturm  
Trustee Rebecca Schowalter  
Trustee Mike Pell

Trustee Lew Evans  
Trustee Patty Sturm

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***The Public Is Encouraged to Attend!***

**Regular Meeting 7pm**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - a. Minutes of July 11, 2017 Regular Meeting
  - b. Minutes of July 13, 2017 Special Meeting
- 5. Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6. Collbran Job Corps Youth to Youth Initiative – Evonne Stites**
- 7. Public Hearing: Application for a New Tavern Liquor License – Nelson COLO Companies LLC (dba: Grand Mesa Tavern) – 1006 High St – Dana Lynch**
- 8. Audit Presentation of Town Financial Statements for Fiscal Year 2016 – Jeff Wendland, CPA, LLC**
- 9. American Legion Request for Fee Waiver & Donation Request – Kaleb Julius**
- 10. Discussion Regarding Street Light Purchase and Town Purchasing Policy**
- 11. Agreement Regarding the Provision of Animal Services for 2017 – Mesa County**
- 12. Memorandum of Understanding with Town Marshal – Collbran Job Corps**
- 13. Town of Collbran Mid-Year Financial Report**
- 14. Arena Advisory Committee (AAC) Minutes**
- 15. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)**

## 16. Staff Reports

- a. Town Administrator
  - i. WSCOGA Collbran Clean-up Day – August 18
  - ii. Update on Sewer Lift Station Bid at Plateau Valley School District
  - iii. Grand Junction IT Policy Change
  - iv. CML Fall District 11 Meeting – September 13
- b. Marshal's Report

## 17. Approve Expenditures

- a. Expenditures from July 8, 2017 through August 8, 2017

## 18. 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.

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