



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday September 6, 2016
B.O.T. Tour of Laramie Energy Well Pad 4:00pm
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!

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Minutes of August 2, 2016 Regular Meeting *Attachment 1*
 - b. Minutes of August 31, 2016 Special Meeting
5. Persons Present Not On Agenda (Short Items Limited to 3 Minutes)
6. Public Hearing: Application for Transfer of Ownership of a Tavern Liquor License – Collbran Cafe LLC (dba: Collbran Cafe) – 108 Main St – Britney Miller *Attachment 2*
7. Public Hearing – Special Events Liquor License – Town of Collbran – Oktoberfest on Main Street - September 16, 2016 *Attachment 3*
8. Street Closure Request – Town of Collbran – Main Street – September 16, 2016 *Attachment 4*
9. **ORDINANCE NO. 5, SERIES 2016 - AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO AMENDING TITLE 2, “GENERAL PROVISIONS,” AND TITLE 6, “BUSINESS REGULATIONS & LICENSES,” OF THE COLLBRAN MUNICIPAL CODE REGARDING LIQUOR LICENSING AND HEARING AND APPEALS PROCEDURES.** *Attachment 5*
10. Discussion Regarding Possible Revisions to Town Trash Ordinance
11. Report on Communication Center Budget Meeting *Attachment 6*
12. Arena Advisory Committee Minutes *Attachment 7*
13. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)

14. Staff Reports

- a. Town Administrator
 - i. Update on discussions with Laramie energy about use of Hoosier ditch water.
 - ii. Brief review of the 2017 budget process.
 - iii. Review of FML and DOLA grants for downtown improvements.
 - iv. Report on discussions with Grand Valley Bank regarding pocket-park at bank.
- b. Marshal's Report *Attachment 8*

15. Approve Expenditures

- a. Expenditures from August 3, 2016 through September 6, 2016 *Attachment 9*

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.
