



AGENDA
COLLBRAN BOARD OF TRUSTEES
Tuesday September 1, 2015
Work Session 5:30 P.M.
2016 Budget
Regular Trustee Meeting 7:00 P.M.
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Frank Jones
Mayor Pro-Tem Vic Sturm

Trustee Rebecca Schowalter
Trustee Tamara Entwistle
Trustee Lew Evans

2016 Budget Work Session at 5:30 P.M.
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 4, 2015 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 – Kimball Creek Custom Smoked Meats, LLC – 108 Main St – Elizabeth Marx** **Attachment 2**
- 7) **Memo in Response to Arena Advisory Committee’s Comments Presented at August Trustee Meeting by Thena Walton** **Attachment 3**
- 8) **Ordinance No. 4, Series 2015 – AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO PROHIBITING THE OPERATION OF MARIJUANA ESTABLISHMENTS WITHIN THE TOWN.** **Attachment 4**
- 9) **Appointment of Board of Trustee Representative to the Colorado Municipal League (CML)**
- 10) **2016 Mesa County Animal Services Agreement** **Attachment 5**
- 11) **Arena Advisory Committee Minutes** **Attachment 6**
- 12) **Staff Reports**
 - A. Town Administrator
Report on Street Improvement Project
Request by Laramie Energy for Use of Hoosier Ditch Water
 - B. Marshal’s Report
- 13) **Approve Expenditures**
 - A. Expenditures from August 5, 2015 through September 1, 2015 **Attachment 7**
- 14) **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.
