



**AGENDA**  
**COLLRAN BOARD OF TRUSTEES**  
**Tuesday, September 4, 2018**  
**Trustee Work Session - 5:30 PM**  
**Regular Meeting 7:00pm**  
Town Hall - 1010 High Street  
Collbran, Colorado

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Mayor Lew Evans  
Trustee Shana Appelhanz  
Trustee Rory White

Trustee Keith Todd  
Trustee Kris Melnikoff

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***5:30 PM - Board of Trustees Work Session – Budget Workshop***

Prior to the Regular meeting, there will first be a Board of Trustees work session on the 2019 Budget. We will have a brainstorming activity to start prioritizing items.

**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 August 14, 2018 Regular Meeting
  - b) Minutes of August 21, 2018 Special Meeting
- 5) **Audit Presentation of Town Financial Statements for Fiscal Year 2017 – Jeff Wendland, CPA, LLC**
- 6) **Town Staff Transition Plan/Job Descriptions**
- 7) **Trustee Comments** (Short Informational Items and/or Items for a Future Agenda)
- 8) **Staff Reports**
  - a) Town Administrator
    - (1) *Town Administrator Transition*
  - b) Marshal's Report
- 9) **Approve Expenditures**
  - a) Expenditures from August 11, 2018 through August 31, 2018
- 10) **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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