



AGENDA
BOARD OF TRUSTEES
DATE: February 5, 2019
Regular Meeting 6:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Regular Meeting 6:00 pm

The Public Is Encouraged to Attend!

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - A. Minutes of January 8, 2019.
 - B. Expenditures from _____
5. Persons present not on the agenda (Short items, 3 minute limit)
6. Overview of Google Drive
7. Introduction of Marina Jones--Vista Volunteer
8. Memorandum of Understanding with Downtown Colorado Inc.

Requested Action: Authorization for the Mayor to sign the MOU with Downtown Colorado, Inc establishing a collaborative partnership supporting a VISTA volunteer to assist the Town in moving forward several critical projects including improving access to public information, and implementation of the Phase 2 Downtown Improvements Business Program.

9. Phase 2 Downtown Project REDI Grant

Requested Action: Authorization for staff to prepare and submit a grant application to the Department of Local Affairs for up to \$25,000 with a

cash match from the Town of Collbran of \$25,000 for implementation of a downtown facade improvement program for local businesses.

10. Phase 2 Downtown Project AGNC Mini Grant

Requested Action: Authorization for staff to prepare and submit a grant application to AGNC for up to \$5,000 with a cash match from the Town of Collbran of \$5,000 for design and purchase of seasonal banners for use on the downtown light poles.

11. Ordinance No. 2, Series 2019 Adopting new building codes consistent with buildings codes adopted and approved by Mesa County in 2018 --

Requested Action: Approval of Ordinance No. 3, Series 2019 Adopting new building codes consistent with building codes adopted and approved by Mesa County in 2018.

12. BOT Desired Trainings - Discussion

13. Trustee (Informational and/or items for future agenda)

14. Monthly Staff Update: Questions

15. Public Correspondence

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.