



**AGENDA**  
BOARD OF TRUSTEES  
**DATE: March 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 Nov. 6, 2018, Dec. 4, 2018, Dec 14, 2018, Feb. 5, 2019, FEB.15, 2019
  - B. Expenditures from February 2019
5. Persons not on the agenda (Short items, 3 minute limit)
6. Liquor License Hearing for Main Street Liquors - NC2CO, LLC

**Requested Action:** Approval of Liquor License for Main Street Liquor - NC2CO, LLC
7. Authorization to submit Administrative Grant for Phase 2 Downtown--Engineering

**Requested Action:** Authorization for the mayor to sign the administrative grant request letter.
8. Contract Approval: Fowler Concrete Construction, Inc. for concrete

walkway at Bridge on Main Street--Phase 1 Downtown Improvements

**Requested Action:** Authorization for mayor to sign contract

9. CML Summer Conference
10. CCCMA Conference Report Back
11. Discussion Regarding Purchase of Storage Container
12. Trustee (Informational and/or items for future agenda)
13. Monthly Staff Update: Questions
14. Public Correspondence
  - Grant Award--Capital Improvement Plan
15. 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.

---