



**AMENDED AGENDA**  
**COLLBRAN BOARD OF TRUSTEES**  
**Tuesday, July 10, 2018**  
**Regular Meeting 7:00pm**  
Town Hall - 1010 High Street  
Collbran, Colorado

Mayor Lew Evans  
Trustee Keith Todd  
Trustee Kris Melnikoff

Trustee Patty Sturm  
Trustee Shana Appelhanz

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**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 June 5, 2018 Regular Meeting
- 5) **Persons Present Not on Agenda** (Short Items Limited to 3 Minutes)
- 6) **Application for Renewal of a Retail Liquor License (Tavern) – NELSON COLO COMPANIES LLC (dba: Grand Mesa Tavern) – 1006 High St – Dana Lynch**
- 7) **Mesa County Federal Mineral Lease District (MCFMLD) Presentation – Dusti Reimer**
- 8) **Request for Right-of-Way on Kimball Creek Road for Alignment/Safety Improvements and Construction Easements - Shawn Burd - Mesa County Road & Bridge**
- 9) **ORDINANCE NO. 5, SERIES 2018: AN ORDINANCE OF THE TOWN OF COLLBRAN, COLORADO, APPROVING THE CONVEYANCE OF PROPERTY FOR RIGHT-OF-WAY PURPOSES TO MESA COUNTY IN LIEU OF CONDEMNATION**
- 10) **Heritage Days Rodeo Report – Melonie Matarozzo & Adam Appelhanz**
- 11) **Resolution No. 5, Series 2018: A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Adopting a Code of Conduct for Elected Officials of the Town of Collbran**
- 12) **Sign Code Discussion**
- 13) **Trustee Comments** (Short Informational Items and/or Items for a Future Agenda)

#### **14) Staff Reports**

- a) Town Administrator
  - (1) Bustang Service to Grand Junction
  - (2) Salary Survey Discussion
- b) Marshal's Report

#### **15) Approve Expenditures**

- a) Expenditures from June 6, 2018 through July 10, 2018

#### **16) Adieu to Trustee Patty Sturm**

#### **17) Discussion/Decision about Open Trustee Position**

#### **18) Discussion/Decision about Mayor Pro Tem Position**

#### **19) 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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