



**AMENDED AGENDA**  
**COLLRAN BOARD OF TRUSTEES**  
**Tuesday July 7, 2015**  
**Utility Rate Work Session**  
**6:00 P.M.**  
**Regular Trustee Meeting 7:00 P.M.**  
Town Hall - 1010 High Street  
Collbran, Colorado

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Mayor Frank Jones  
Trustee Vic Sturm

Trustee Rebecca Schowalter  
Trustee Tamara Entwistle

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**Utility Rate Work Session at 6:00 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 June 2, 2015 Regular Meeting** Attachment 1
- 5) **Persons Present Not On Agenda (Short Items Limited to 3 Minutes)**
- 6) **New Trustee Consideration/Appointment** Attachment 2
- 7) **2014 Audit Presentation – Jeff Wendland, CPA, LLC**
- 8) **Mayor Pro-Tem Appointment**
- 9) **Arena Master Plan Steering Committee Appointment** Attachment 3
- 10) **Norris Design Contract for Arena Master Plan** Attachment 4
- 11) **Ole Dad’s Liquor Store License Renewal Review** Attachment 5
- 12) **Resolution No.6, Series 2015 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Adopting the 2015 Mesa County Hazard Mitigation Plan** Attachment 6
- 13) **Resolution No.7, Series 2015 – A Resolution of the Board of Trustees of the Town of Collbran, Colorado, Adopting the State of Colorado Municipal Records Retention Schedule for the Town of Collbran, Colorado** Attachment 7
- 14) **Staff Reports**
  - A. **Town Administrator**
    1. **Colorado Municipal League Annual Conference**

## 2. Laramie Energy Update

### B. Marshal's Report

#### 15) Approve Expenditures

A. Expenditures from June 3, 2015 through July 7, 2015

**Attachment 8**

#### 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.

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