

## Collbran Board of Trustees Regular Meeting Agenda Wednesday, April 09, 2025, 6:00 PM

Collbran Town Hall 1010 High Street and Via Zoom Join the Meeting via Zoom

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Swearing In of Newly Elected Board Member: William Bethel
- 5. Changes or Deletions to Agenda
- 6. Persons not on the agenda
  - a. Please limit comments to three (3) minutes and address your comments directly to the Mayor.
  - b. Identify yourself by name and address when making comments.
  - c. Comments should be courteous, civil and constructive.
  - d. Town Board will make no decision nor take action, except to direct the Town Manager or Town Attorney.
- 7. Approval of Monthly Accounts Payable
- 8. Board Member Interviews and Possible Appointment of new Board Member: TDB
- Board Training Session, presented by Department of Local Affairs (DOLA) Regional Manager,
  Dana Hlvac
- 10. Plateau Vally Heritage Days Rodeo Committee, presenter Tammy Clark
- 11. 4<sup>th</sup> of July Main Street Activities Committee, presenters Brandi Norsby and Edward Dalrymple
- 12. EXECUTIVE SESSION: The Board of Trustees may enter into an executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions concerning employment agreements, employment conditions, and nondisclosure agreements with former employees.
- 13. EXECUTIVE SESSION: The Board of Trustees may enter into an executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the Town Attorney for the purposes of receiving legal advice on specific legal questions concerning claims by Asset Construction management.
- 14. Staff Update
- 15. Trustee Informational, Items for Future Agenda, & Upcoming Meeting Dates See Rolling Calendar
- 16. Public Correspondence
- 17. Adjournment

## Possible Board Work Session may Follow Regular Meetings

Work Sessions are for the purpose of Board members informally receiving reports and discussing town business. No formal action shall occur at a work session. Any decisions proposed during a work session shall be approved at a subsequent board meeting in the appropriate manner.

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 agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

<u>PUBLIC INVITED TO ATTEND:</u> 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.