



**AGENDA**  
**BOARD OF TRUSTEES**  
**DATE: December 4, 2018**  
**Regular Meeting 7:00pm**  
 Town Hall - 1010 High Street  
 Collbran, Colorado

**Regular Meeting 7:00 pm**  
***The Public Is Encouraged to Attend!***

1.	Call to Order							
2.	Pledge of Allegiance							
3.	Roll Call							
4.	Consent Agenda							
	<table border="1"> <tr> <td>A.</td><td>Expenditures from 11/1/18 to 11/30/18</td><td></td></tr> <tr> <td>B.</td><td>Street Closure Permit for Cowboy Christmas Parade</td><td></td></tr> </table>	A.	Expenditures from 11/1/18 to 11/30/18		B.	Street Closure Permit for Cowboy Christmas Parade		
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B.	Street Closure Permit for Cowboy Christmas Parade							
5.	Persons not on the agenda (Short items, 3 minute limit)							
6.	Plateau Valley Heritage Days Rodeo Committee Presentation to Donya West Brochure							
7.	2019 Budget Hearing <ul style="list-style-type: none"> <li>• Resolution No. 12 Adopting the 2019 Annual Budget and Setting Forth Expenditures</li> <li>• Resolution No. 13 Certifying and Levying General Property Taxes for 2019</li> <li>• Resolution No. 14 Regarding the Annual Appropriation for Fiscal Year 2019</li> </ul>							
8.	Resolution No. 15 Providing Supplemental Appropriations for the Year 2018							

9.	Fund Balance Policy									
10.	Dental Insurance Plan Switch									
11.	CDPHE Lift Station/Plateau Valley School Emergency Plan									
12.	Trustee (Informational and/or items for future agenda)									
13.	Staff Reports									
	<table><tr><td>A.</td><td>Town Administrator</td></tr><tr><td>B.</td><td>Town Marshall</td></tr><tr><td>C.</td><td>Town Clerk/Treasurer</td></tr><tr><td>D.</td><td>Public Works</td></tr></table>	A.	Town Administrator	B.	Town Marshall	C.	Town Clerk/Treasurer	D.	Public Works	
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B.	Town Marshall									
C.	Town Clerk/Treasurer									
D.	Public Works									
14.	Public Correspondence									
	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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